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J. BRYAN

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EXAMINER



James M. Kosmas, P.A.

Attorneys at Law

111 Live Oak Street New Smyrna Beach, FL 32168 (386) 428-0055 FAX (386) 426-2665

July 08, 2011

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(850) 487-6051

RE: VILLAS AT MARINA BAY, LLC

Enclosed please find the following documents and related fees for the referenced limited liability company:

1. Articles of Organization with Copy

\$ 100.00 Filing Fee

2. Designation of Registered Agent

25.00

Total

\$ 125.00

If you have any questions, please feel free to contact me.

Yours very truly,

JAMES M. KØSMAS, P.A.

BY:

James M. Kosmas

Enclosures

11 JUL 11 PM 3: 30
SECRETARY OF STATE
ANASSEE, FLORID

ARTICLES OF ORGANIZATION OF VILLAS AT MARINA BAY, LLC, a Florida Limited Liability Company

ARTICLE I - NAME

The name of this Limited Liability Company (the "Company") is VILLAS AT MARINA BAY, ÉLC a, Florida limited liability company.

ARTICLE II - PURPOSE

The Company is organized for the purposes of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608, Florida Statutes.

ARTICLE III - DURATION

The existence of the Company shall be perpetual and begin on the date of filing these Articles of Organization with the Department of State of the State of Florida.

ARTICLE IV - ADDRESS

The street address and mailing address of the principal office of the Company is 111 Live Oak Street, New Smyrna Beach, Florida 32168. The Company reserves the right, power and authority to establish branch offices at such other places as may be designated by the Company.

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent of the Company is JAMES M. KOSMAS, 111 Live Oak Street, New Smyrna Beach, Florida 32168.

ARTICLE VI - MANAGEMENT

The business of the Company is to be managed by one or more members, and is, therefore, a member managed company. All powers of the Company shall be exercised only by or under the authority of such member or members, except as otherwise provided by law, these Articles of Organization or the Operating Agreement of the Company. The following is the name and address of the members who shall serve as the initial managing members of the Company until the first annual meeting of the members:

NAME

ADDRESS

JAMES M. KOSMAS

111 Live Oak Street

New Smyrna Beach, Florida 32168

CETRONE CONSULTANTS, LLC, a Florida limited liability company

920 Third Avenue

New Smyrna Beach, Florida 32169

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 07th day of July 2011.

Type Name JAMES M. KOSMAS Signature of Member or

Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the executions of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is VILLAS AT MARINA BAY, LLC, a Florida limited liability company.
- (2) The name and address of the registered agent and office is: JAMES M. KOSMAS, 111 Live Oak Street, New Smyrna Beach, Florida 32168.

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 07, 2011

JAMES, M. KOSMAS

Signature of Registered Agent

FILED

11 JUL 11 PM 3: 31

SECRETARY OF STATE
SECRE