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SECRETARY OF STATE
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FEE & JEFFRIES, P.A.

Attorneys and Counselors at Law 1227 N. Franklin Street Tampa, Florida 33602

813.229.8008 813.229.0046 (Fax)

WWW.FEEJEFFRIES.COM

July 11, 2011

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Bavaro Realty, LLC

Dear Sir or Madam:

Please find enclosed documentation for the formation of Bavaro Realty, LLC and the consolidation with the new entity of Bavaro Realty, LLC, a New Jersey limited liability company. Please note that the New Jersey entity is currently qualified to do business in Florida. We are simply re-domesticating that entity into Florida at this time. Accordingly, the qualification of the New Jersey entity to do business in Florida can be terminated. Please let me know if you have any questions.

Very truly yours,

David M. Jeffries

DMJ/jdr enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is:
Bayaro Realty, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Limited Liability Company .
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of New Jersey
(Enter state, or if a non-U.S. entity, the name of the country)
on December 17, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
<u>N/A</u> .
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Bavaro Realty, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date:
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
7. The "Other Business Entity" currently evicts on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 1th day of 70LY	20 <u>11</u>
Signature of Member or Authorized Repr Individual signing affirms that the facts sta constitutes a third degree felony as provide	resentative of Limited Liability Company: ted in this document are true. Any false information d for in s.817.155, F.S.
Signature of Member or Authorized Represe Printed Name: <u>Anna-Maria Bavaro</u>	entative: And Moud Boot. Title: Manager
Signature(s) on behalf of Other Business Esthis document are true. Any false informatis.817.155, F.S. [See below for required signs	ntity: Individual(s) signing affirm(s) that the facts stated in ion constitutes a third degree felony as provided for in ature(s).]
Signature: CMA MOUOBCU Printed Name: Anna-Maria Bayaro	Title: Manager
Signature: Nante: Konstantinos Natsis	Title: President
Signature: Printed Name:	
Signature:Printed Name:	Title:
Signature: Printed Name:	Title:
	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Directly Directors or Officers have not been selected	
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnersbip:
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:
All others: Signature of an authorized person.	
Fces:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

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ARTICLES OF ORGANIZATION OF BAVARO REALTY, LLC

The undersigned authorized representative of a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Bavaro Realty, LLC (the "Company"). The Company's principal address and mailing address is 514 N. Franklin Street, Suite 101, Tampa, FL 33602. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE II

Duration of Existence

The Company shall remain in existence from the date the Articles of Organization are filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Limited Liability Company Act or the Company's Operating Agreement.

ARTICLE III

Management of the Company

The Company shall be managed in the manner set forth in the Company's Operating Agreement. The following individuals shall be the Company's initial manager(s), who shall serve the Company in the capacity set forth in the Company's Operating Agreement and who shall have full authority to establish the Company's accounts with financial institutions:

Anna-Maria Bavaro
Daniel Bavaro

ARTICLE IV

Indemnification

If in the judgment of the members, the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization this 11th day of July, 2011.

David M. Jeffries.

Authorized Representative of a Member

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, Bavaro Realty, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates David M. Jeffries an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business address of its Registered Agent, as its Registered Office.

David M. Jeffries,

Authorized Representative of a

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §48.091 and §608.415, *Florida Statutes*.

David M. Jeffries, Registered Agent