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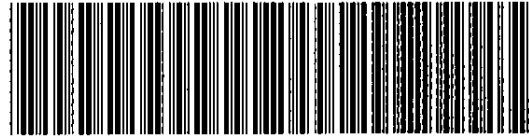
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG - 1 2011

EXAMINER

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

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JAMES R. PROVENCHER
OF COUNSEL



July 26, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 975 BAY DRIVE, LLC
File No. 11-15380

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/bg
Enclosures

**ARTICLES OF ORGANIZATION
OF
975 BAY DRIVE, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be **975 BAY DRIVE, LLC** ("Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 708 Sea Duck Drive, Daytona Beach, Florida 32119.

**ARTICLE III
DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida are:

SHUI H. KUNG
708 Sea Duck Drive
Daytona Beach, Florida 32119

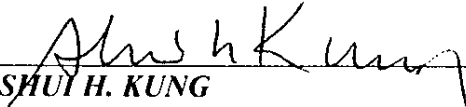
ARTICLE V
MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial members of the Company are:

SHUI H. KUNG
708 Sea Duck Drive
Daytona Beach, Florida 32119

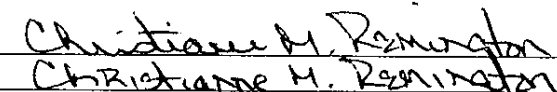
XIAO JUN HAN
708 Sea Duck Drive
Daytona Beach, Florida 32119

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on 26 July, 2011.



SHUI H. KUNG

BEFORE ME, a Notary Public, personally appeared, **SHUI H. KUNG**, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this 26th day of July, 2011.



Christianne M. Remington
(Notary - print name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415, **975 BAY DRIVE, LLC**, submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is **975 BAY DRIVE, LLC**
2. The name and street address of the registered agent in Florida are:

SHUI H. KUNG
708 Sea Duck Drive
Daytona Beach, Florida 32119

The undersigned, being the person named in the Articles of Organization of **975 BAY DRIVE, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.



SHUI H. KUNG, Registered Agent

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