

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RICHARD & ASSOCIATES, P.A.
Account Number : I20110000091
Phone : (305) 858-9900
Fax Number : (305) 285-0015

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ediaz@richards-laws.com

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FLORIDA LIMITED LIABILITY CO.
PARAMOUNT BAY HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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A. LUNT

JAN - 9 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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January 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARD & ASSOCIATES, P.A.

SUBJECT: PARAMOUNT BAY HOLDINGS LLC
REF: W12000000936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit Articles of Organization to create a limited liability company. You have submitted a print out for a online filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H12000003037
Letter Number: 912A00000340

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PARAMOUNT BAY HOLDINGS LLC**

ARTICLE I

Name

The name of this limited liability company is PARAMOUNT BAY HOLDINGS LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address of the Company's principal office is 2665 South Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Yilan Rivero
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133


ARTICLE VII

Management

The Company will be managed by no less than two (2) managers and is, therefore, a manager-managed company. The following individuals shall be the initial manager:

EVERSON REZECK MORAES

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

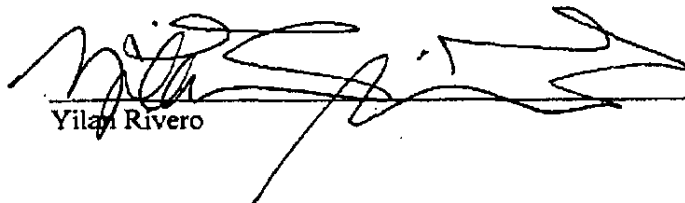

Yilan Rivero, Authorized Representative

2012 JAN -6 AM 10:10
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TALLAHASSEE, FLORIDA

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ORGANIZER


IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization on January 5, 2012.


Yilan Rivero

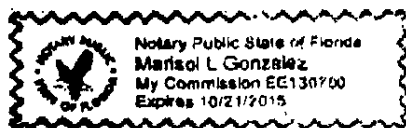
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Yilan Rivero , who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid on January 5, 2012.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:




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2012 JAN -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of PARAMOUNT BAY HOLDINGS LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on January 5, 2012.



Elena Diaz, Vice-President
World Corporate Services, Inc.

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TALLAHASSEE, FLORIDA

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