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DEDATI PŘET OTTÁTE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

RECEIVED

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 \*CONTACT: **RICKY SOTO** · DATE: 01/18/2012 **REF. #:** 000277.160328 CORP. NAME: BARROW CAY LLC ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) TRADEMARK/SERVICE MARK É) ÂNNUAL REPORT ( ) FICTITIOUS NAME ( ) LIMITED PARTNERSHIP FOREIGN QUALIFICATION (XX) LIMITED LIABILITY ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL CERTIFICATE OF CANCELLATION ) OTHER: TATE FEES PREPAID WITH CHECK# 543005 FOR \$ 125.00 THORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$\_ EEASE RETURN: ERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY

) CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF ORGANIZATION OF BARROW CAY LLC

These Articles of Organization of Barrow Cay LLC have been duly executed and are being filed by the undersigned authorized representative of a member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

#### ARTICLE I NAME

The name of the limited liability company formed hereby is Barrow Cay LLC (the "Company").

#### ARTICLE II ADDRESS

The principal place of business address and mailing address of the Company is 3362 Southern Cay, Jupiter, Florida 33477.

#### ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is NRAI Services, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the Meday of January, 2012.

Kim A. Hines

Authorized Representative of a Member

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

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, BARROW CAY LLC SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is Barrow Cay LLC.
- (2) The name and street address of the Florida registered agent and office are:

NRAI Services, Inc. 515 East Park Avenue Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated 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 the 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 as provided in Chapter 608, F.S.

NRAI SERVICES, INC.

Name: Katie Wonsch

Title: Asst. Secretary

Date: January 18, 2012