

L12000072282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

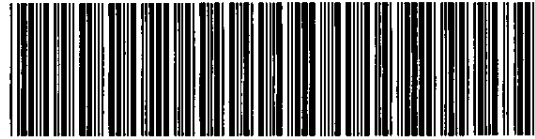
Special Instructions to Filing Officer:

A. LUNT

MAY 30 2011

EXAMINER

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2012 MAY 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COTT LAW GROUP, P.C.

ATTORNEYS AT LAW

4788 Long Island Drive, NE
Atlanta, Georgia 30342
Tel: 770.847.0805
Laura@cottlawgroup.com

May 24, 2012

Florida Registration Section
Division of Corporations – Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Organization for Back Bay Investment Company LLC

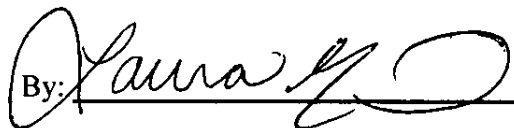
Dear Sir or Madam,

Enclosed are the Articles of Organization for Back Bay Investment Company LLC to be filed in accordance with Chapter 608, Florida Statutes. Also enclosed is a check in the amount of \$125 made payable to “Florida Secretary of State”.

Please let me know if you require any further information to complete the filing.

Best regards,

COTT LAW GROUP, P.C.

By: 

Laura Mann
Office Administrator

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Back Bay Investment Company LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Mann

Name of Person

Cott Law Group, P.C.

Firm/Company

4788 Long Island Drive

Address

Atlanta, GA 30342

City/State and Zip Code

laura@cottlawgroup.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Laura Mann

Name of Person

at (**770**)

847-0805

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Back Bay Investment Company LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

80 SW 8th Street
Suite 2000
Miami, FL 33130

Mailing Address:

80 SW 8th Street
Suite 2000
Miami, FL 33130

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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jan Rychly

Name

80 SW 8th Street, Suite 2000

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33130

City, State, and Zip

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 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 for in Chapter 608, F.S.

Jan Rychly
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Jan Rychly
1 Oak Grove Ave, #311
Melrose, MA 02176

MGRM

Qiao He
151 Tremont St #25C
Boston, MA 02111

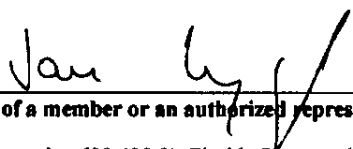
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jan Rychly, Managing Member

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)