

L12000106440

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H120002073163)))



H120002073163ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: ryan@maxwelle.com

FLORIDA LIMITED LIABILITY CO.
ASPEN BAY LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

FILED
2012 AUG 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 AUG 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

AUG 20 2012

GreenspoonMarder

ATTORNEYS AT LAW

To: Division of Corporations
Company:
Fax: 1-850-617-6383
Phone:

From: Sharon Sandidge
Fax: 954-333-4134
Phone: 2934
E-mail: sharon.sandidge@gmlaw.com

NOTES:

FILED
2012 AUG 17 AM 8 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date and time of transmission: 8/17/2012 12:32:24 PM
Number of pages including this cover sheet: 4

NOTICE

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service.

H120002073163

**ARTICLES OF ORGANIZATION
OF
ASPEN BAY LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. **NAME.** The name of the Limited Liability Company is ASPEN BAY LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing address for the Company is: 3050 Aventura Blvd., Third Floor, Aventura, FL 33180.
3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: CT CORPORATION SYSTEM, 1200 S. Pine Island Rd., Plantation, Florida 33324.

The undersigned has executed these Articles of Organization on the 15th day of August, 2012.

By: 
Ryan Welsfisch, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 17 AM 8:32

FILED

H120002073163

H120002073163

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ASPEN BAY LLC.
2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM
1200 S. Pine Island Rd.
Plantation, Florida 33324

FILED
2812 AUG 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 its 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.



Registered Agent
Madonna Cuddihy
Special Assistant Secretary

8-17-2012
(Date)