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TALLAHASSEE, FLORIDA

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D. BRUCE

SEP 07 2012

EXAMINER

EFFECTIVE DATE 09/01/12



ARMANDO F. MIZIO

MIZIO & ASSOCIATES, INC.

Accountants
Tax Consultants
Personal Financial Planning

25400 U.S. 19 North • Suite 225
Clearwater, Florida 33763
Telephone (727) 736-4321
Fax (727) 797-1016

August 22, 2012

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Secretary of State

Dear Sir:

Enclosed please find the Articles of Organization of Limited Liability Company and our check number 2121 in the amount of \$125.00 to cover the cost of:

BAY STATE VACATIONS, L.L.C.

Please note the new Federal Employer Identification Number and include it on the Filing Information Document: **36-4740959**

Your immediate attention will be greatly appreciated.

AFM:mp

Encl.

Sincerely yours,

Armando F. Mizio

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TALLAHASSEE, FLORIDA

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ORGANIZATION OF LIMITED LIABILITY COMPANY

OF

BAY STATE VACATIONS, L.L.C.

The undersigned managing members or managers to these articles of limited liability company, each a natural person competent to contract, hereby associate themselves together to form a limited liability company under the Laws of the State of Florida, Chapter 608, Florida Statutes.

SECTION I - NAME

The name of the limited liability company shall be:

BAY STATE VACATIONS, L.L.C.

The principal office shall be:

**16717 Wellington Lakes Circle
Fort Myers, Florida 33908**

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SECTION II - PURPOSES AND POWERS

The purposes of the Company shall be to engage in any lawful act of activity for which limited liability companies may be formed under the Act. The Company shall have all right, power and authority to do any and all acts and things necessary, appropriate, advisable and/or convenient for the furtherance and accomplishment of the purposes of the Company.

EFFECTIVE DATE 09/01/12

SECTION III - MANAGEMENT

Management of the Company shall be vested in its members in proportion to the then current percentage interest of members in the profits of the Company owned by all of the members (Determined as provided in Section X of this Agreement), and the decision of members owning more than fifty percent (50%) of the said percentage interest in the profits shall be controlling and, unless otherwise expressly provided in this Agreement, shall be required for any decision, determination, consent or approval of members under this Agreement. The members vested under this Agreement with the right to manage the Company are hereby granted all rights, powers, authority and authorization necessary, appropriate, advisable and/or convenient to manage the Company and determine and carry out its affairs.

SECTION IV - Number of Members

The number of members that this limited liability company is authorized to have at any time is unlimited.

SECTION V - CAPITAL CONTRIBUTIONS

The amount of capital with which this limited liability company shall begin business is Five Hundred Dollars (\$500.00).

Authorized partnership interest may be paid for in cash, services, or property, at a just value to be fixed by the Managing Members or Managers of this Limited Liability Company at any regular or special meeting.

SECTION VI - TERM OF EXISTENCE

This limited liability company shall have perpetual existence

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SECTION VII - REGISTERED OFFICE & REGISTERED AGENT

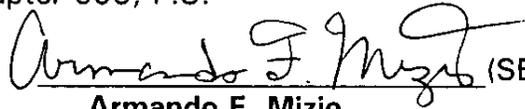
The Initial Registered Office of this limited liability company is to be:

**25400 U.S. Hwy. 19 North – Suite 225
Tampa, Florida 33609**

The Initial Registered Agent of the limited liability company is:

Armando F. Mizio

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.

 (SEAL)
Armando F. Mizio

SECTION VIII - MANAGING MEMBERS OR MANAGERS

The limited liability company shall have the number of managing members or managers as shown below in Section IX, initially. The number of managing members or managers may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

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4.

SECTION IX - INITIAL MANAGING MEMBERS OR MANAGERS

The names and street addresses of the first Managing Members or Managers who shall hold office until their successors are elected and have qualified, are as follows:

James M. Young
16717 Wellington Lakes Circle
Fort Myers, Florida 33908

Susan L. Todd-Young
16717 Wellington Lakes Circle
Fort Myers, Florida 33908

SECTION X - EFFECTIVE DATE

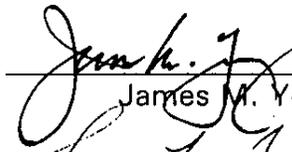
These Articles of Limited Liability Company shall be effective as of September 1, 2012.

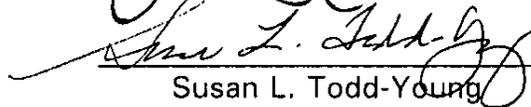
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5.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the forgoing Organization Articles of Limited Liability Company under the Laws of the State of Florida on the date below written.

Date: July 1, 2012

 (SEAL)
James M. Young

 (SEAL)
Susan L. Todd-Young

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me the above-named person(s), well known to me to be the individuals described in and who executed the foregoing Organization Articles of Limited Liability Company, and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, at Clearwater, Pinellas County, Florida, this 1st day of July, A.D., 2012.


NOTARY PUBLIC

My Commission Expires:



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