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SECRETARY: OF STATE
OIVISION OF CORPORATIONS

C. LEWIS
DEC 1 7 2012
EXAMINER

COLEMAN, HAZZARD, & TAYLOR, P.A.

Attorneys At Law Poinciana Professional Park 2640 Golden Gate Parkway Suite 304 Naples, Fl 34105-3220

J. Michael Coleman
Board Certified Business Litigation Lawyer
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Damian C. Taylor
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Facsimile (239) 298-5236

Direct Dial 239-298-5205

December 12, 2012

Via federal express

Florida Department of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Formation of Bayshore Building Corporation, LLC

Our File No. 9054-02

Dear Sir/Madam:

This law firm represents Bayshore Building Corporation, LLC. Enclosed please find the original completed cover letter, Articles of Organization for Florida Limited Liability Company, along with a check made payable to the Florida Dept. of State in the amount of \$125.00 for filling fees.

If you have any questions regarding the above, please do not hesitate to contact me at (239) 298-5205. Thank you for your assistance in this matter.

Sincerely,

Dawh R. Sedillo, FRP Fla. Registered Paralegal

Enclosures

cc: client

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(850) 245-6051.

COVER LETTER

	Registration S Division of Co			
SUBJEC	Baysho	ore Building	LLC	
SOBSEC		Name of Limite	ed Liability Company	
The encl	osed Articles of	f Organization and fee(s) are s	submitted for filing.	
Please re	turn all corresp	ondence concerning this matte	er to the following:	
	Chri	istyna M. Torrez, Esq.		
_			Name of Person	
	Cole	man, Hazzard & Taylor,	P.A.	
			Firm/Company	
_	264	0 Golden Gate Parkway,	Suite 304	
			Address	
	N	aples, FL 34105		
_		·	y/State and Zip Code	
	c	torrez@chtlegal.com or o	-	
		E-mail address: (to be used f	or future annual report notification)	· · · · · · · · · · · · · · · · · · ·
For furth	er information	concerning this matter, please	call:	
Chri	istyna M. To	rrez	at (239 298-5221	
	Name	of Person	Area Code & Daytime Telephone N	umber
Enclose	d is a check fo	or the following amount:		
△\$ 125.0	0 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	Certified Copy Certified Copy is enclosed Certified Copy in Certified Copy in Certified Copy is enclosed Certified Copy in Certified Copy in Certified Copy is enclosed Certified Copy in Certified Copy	.00 Filing Fee, ificate of Status & ified Copy tional 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

15

ARTICLE I - Name: The name of the Limited Liability C	Company is:	
Bayshore Building .	, LLC.	
(Must end with the words	s "Limited Liability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address	ress of the principal office of the Limited Liability Co	mpany is:
Principal Office Address:	Mailing Address:	
c/o Russell V. Rosen	c/o Russell V. Rosen	
2329 9th Street North Naples, FL 34103	2329 9th Street North Naples, FL 34103	
ARTICLE III - Registered Agent (The Limited Liability Company cannot serve a business entity with an active Florida registrat The name and the Florida street add Russell V.	dress of the registered agent are: . Rosen	SECRETARY OF CORPOR
2329 9th	Name Street North	- 3: 1: - 3: 1:
Flo	orida street address (P.O. Box NOT acceptable)	(41)
Naples,	FL 34103	
liability company at the place de registered agent and agree to act i all statutes relating to the proper and accept the obligations of my p	City, State, and Zip agent and to accept service of process for the above statesignated in this certificate, I hereby accept the appoint in this capacity. I further agree to comply with the provand complete performance of my duties, and I am family as registered agent as provided for in Chapter Agent's Signature (REQUIRED)	tment as visions of iliar with

Page 1 of 2

(CONTINUED)

Title:	r Managing Member(s): Manager or Managing Member is as fo Name and Address:	SHIDION OF COM	renarien.
"MGR" = Manager	Name and Address:	2012 DEC 14 F	PM 3: 10
"MGRM" = Managing Membe	er		
MGRM	Russell V. Rosen		
	2329 - 9th Street North		
	Naples, FL 34103		
- 10 MANA			
(Use attachment if necessary) CLE V: Effective date, if other the	han the date of filing:	(OPTIONA	AL)
LE V: Effective date, if other the date is listed, the date	e must be specific and cannot be mo	(OPTIONA re than five busine	AL) ess days
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