

Division of Corporations

L/3000078/2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-1642

*As Requested Attached  
is a corrected document  
PLEASE file AS OF  
5/14/13  
Thank you  
4 pages fixed*

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

Email Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
3030 Bayshore Properties LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

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MAY 16 2013

A. LUNT

850-817-0381

5/15/2013 11:12:05 AM PAGE 1/002

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13 MAY 15 PM 09 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 15, 2013

AGENTS AND CORPORATIONS, INC.

SUBJECT: BAYSHORE PROPERTIES LLC  
REF: W13000028538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is M06000000379.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

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850-617-6381

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Agnes Lunt  
Regulatory Specialist II

FAX Aud. #: H13000108592  
Letter Number: 013A00012149

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13 MAY 15 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000108592 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -- Name:

The name of the Limited Liability Company is: 3030 Bayshore Properties LLC.

ARTICLE II -- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 36 East 20th Street, 6th Floor, New York, NY 10003

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

Signature:

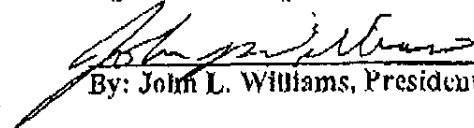
The name and the Florida street address of the registered agent are:

Agents and Corporations, Inc.  
300 Fifth Avenue South, Suite 101-330  
Naples, FL 34102

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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.

Agents and Corporations, Inc.

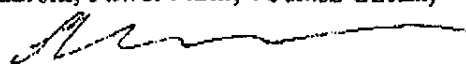
  
By: John L. Williams, President

ARTICLE IV -- Management (Check box if applicable.) [ ]

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V -- Manager:

The initial Manager(s) of the Limited Liability Company shall be: Miroslaw Czella, Tomasz Wiczarski, Pawel Plata, Tomasz Czella, and Thomas Kwiatkowski



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.)

THOMAS KWIATKOWSKI

Typed or printed name of signee