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Email Address: fpal@fowler-white.com

**FLORIDA LIMITED LIABILITY CO.  
BAY HARBOR ISLAND I LLC**

Certificate of Status	0
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ARTICLES OF ORGANIZATION  
OF  
BAY HARBOR ISLAND I LLC

ARTICLE I

The name of the limited liability company formed hereby is BAY HARBOR ISLAND I LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fabian A. Pal, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Bay Harbor Island I Developer LP  
1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131


  
\_\_\_\_\_  
Fabian A. Pal,  
as Authorized Representative of the Member

STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME personally appeared Fabian A. Pal, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 5<sup>th</sup> day of June - 2013.

NOTARY PUBLIC-STATE OF FLORIDA  
Judith D. Rodman  
Commission # DD921378  
Expires: OCT. 18, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public  
Print Name: JUDITH D. RODMAN  
My Commission expires: 10/18/2013

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CERTIFICATE OF DESIGNATION OF RESIDENT AGENT  
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is BAY HARBOR ISLAND I LLC.
2. The name and address of the Registered Agent and Office is:

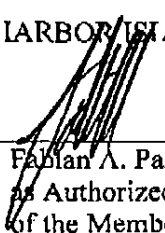
Fabian A. Pal, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

I Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

  
Fabian A. Pal, Registered Agent

Date: 6/6/13

BAY HARBOR ISLAND I LLC

By:   
Fabian A. Pal,  
as Authorized Representative  
of the Member

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