

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000163122
FILED 8:00 AM
November 21, 2013
Sec. Of State
tburch

Article I

The name of the Limited Liability Company is:

BH BAY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1175 NE 125 ST.
#600
NORTH MIAMI, FL. 33161

The mailing address of the Limited Liability Company is:

1175 NE 125 ST.
#600
NORTH MIAMI, FL. 33161

Article III

The purpose for which this Limited Liability Company is organized is:

TO INVEST IN THE MIAMI REAL STATE DEVELOPMENT OF BUILDER
CLAUDIO STIVELMAN, PROJECTS A AND B LOCATED IN BAY HARBOR
CITY, MIAMI.

Article IV

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

TOMAS REVAI MR.
21200 POINT PLACE
2304
MIAMI, FL. 33180

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.

Registered Agent Signature: TOMAS REVAI

Article V

The name and address of managing members/managers are:

Title: MGR
TOMAS REVAI MR.
21200 POINT PLACE
MIAMI, FL. 33180 FL

Title: MGR
MINA POLER MRS.
3719 NE 207TH TER
MIAMI, FL. 33180

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2014

Signature of member or an authorized representative of a member

Electronic Signature: MINA POLER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.