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FLORIDA LIMITED LIABILITY CO.  
Baycove 1, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$125.00

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A. LUNT

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**ARTICLES OF ORGANIZATION  
OF  
BAYCOVE 1, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

**ARTICLE I - NAME**

The name of this limited liability company (the "Company") is **BAYCOVE 1, LLC**.

**ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of the Company is 1028 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 1028 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent at such address is James A. Staman.

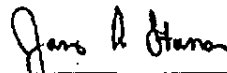
**ARTICLE IV - MANAGEMENT OF THE COMPANY**

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

**ARTICLE V - LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being the Sole Member of the Company, has executed these Articles of Organization this 26<sup>th</sup> day of February, 2014. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



James A. Staman, Sole Member

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JUDICIAL CIRCUIT  
IN AND FOR  
THE COUNTY OF  
DALLAS, TEXAS

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

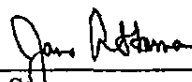
1. The name of the limited liability company is:  
**BAYCOVE 1, LLC**
2. The name and address of the registered agent and office are:

**James A. Staman  
1028 Ponte Vedra Boulevard  
Ponte Vedra Beach, Florida 32082**

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.

Dated: February 26<sup>th</sup>, 2014

Signature of Registered Agent

  
\_\_\_\_\_  
James A. Staman

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