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TO: Registration Section Division of Corporations

SUBJECT: BAY HERITAGE REALTY, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia J. McCrory
Manager
416 Tennessee Avenue
Lynn Haven, Florida 32444

E-mail address (to be used for future annual report notification): sylvia@gcrealty.net

For further information concerning this matter, please call:

Sylvia J. McCrory at (850) 624-8877

Enclosed is a check for the following amount: \$130.00 Filing Fee and Certificate of Status

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 OF BAY HERITAGE REALTY, LLC

ARTICLE I - NAME

The name of the limited liability company is BAY HERITAGE REALTY, LLC, ("company").

ARTICLE II - ADDRESS

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

<u>Principal Office Address</u>: 416 Tennessee Avenue Lynn Haven, Florida 32444 Mailing Address: 416 Tennessee Avenue Lynn Haven, Florida 32444

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Sylvia J. McCrory 416 Tennessee Avenue Lynn Haven, Florida 32444

Having been named as registered agent and to accept service of process 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 605, F.S.

Sylva J. McCrory

J. Mc Croney

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Sylvia J. McCrory 416 Tennessee Avenue Lynn Haven, Florida 32444

REQUIRED SIGNATURE:

(In accordance with section 605.205(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sylvia J. McCrory
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY BAY HERITAGE REALTY, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is BAY HERITAGE REALTY, LLC.
 - The name and the Florida street address of the registered agent and office are:
 Sylvia J. McCrory

416 Tennessee Avenue, Lynn Haven, Florida 32444 (Post office box is <u>NOT</u> acceptable.)

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 detties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Sylvia J. McCrory

Registered Agent