

LIS 000103539

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000146213 3)))



H150001462133ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

3361-170
Jmc/PZS/SRD

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

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

Email Address: becky@bayrockinvestments.com

FLORIDA LIMITED LIABILITY CO.
BAYROCK NAPLES/MERCHANTS EXCHANGE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 15 PM 2:37

RECEIVED

15 JUN 15 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten scribbles at the bottom of the page.

115001462133

ARTICLES OF ORGANIZATION

OF

BAYROCK NAPLES/MERCHANTS EXCHANGE, LLC

The undersigned person, acting as the authorized representative of BAYROCK NAPLES/MERCHANTS EXCHANGE, LLC, under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is:

BAYROCK NAPLES/MERCHANTS EXCHANGE, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, Florida 34236, and the name of the company's initial registered agent at that address is PETER Z. SKOKOS.

H150001462133

H15000 146 2133

ARTICLE V - PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is 3333 Clark Road, #100, Sarasota, Florida 34231.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its regulations.

ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a Manager and the name and address of the initial Manager is:

Brent J. Myers
3333 Clark Road, #100
Sarasota, FL 34321

FILED
STATE
SECRETARY OF
FLORIDA
TALLAHASSEE, FLORIDA
15 JUN 15 PM 2:37

ARTICLE VIII - REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the company is vested exclusively in the members of the company.

ARTICLE IX - TERMINATION OF A MEMBERSHIP INTEREST

The company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

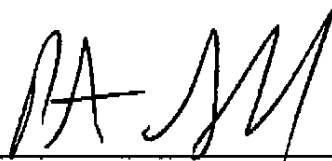
H15000 146 2133

H150001462133

ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Secretary of State of the State of Florida.

DATED: 6/15, 2015.



PETER Z. SKOKOS, authorized
representative of Member

H150001462133

TT50001462133

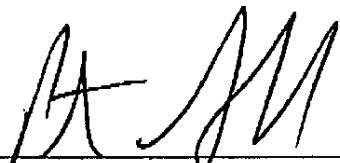
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

That BAYROCK NAPLES/MERCHANTS EXCHANGE, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, Florida 34231, has named PETER Z. SKOKOS as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for BAYROCK NAPLES/MERCHANTS EXCHANGE, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.0113, Florida Statutes.

DATE: 6/15, 2015.



PETER Z. SKOKOS

TT50001462133