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ALEXANDER J. OMBRES E-MAIL ADDRESS aombres@mateerharbert.com

DIRECT LINE (407) 425-9044

June 22, 2015

#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Laurel Bay Associates, LLC

Dear Sir/Madam:

Enclosed please find the cover letter, Articles of Organization and Certificate of Designation of Registered Agent for the above-referenced LLC. Please file same and return the Certificate of Status to this office in the enclosed pre-addressed stamped envelope. This firm's check in the amount of \$130.00 is enclosed for said filing fee and certificate of status.

Sincerely,

(signed in his absence, to avoid delay)

Alexander J. Ombres

AJO:lad Enclosures

### **COVER LETTER**

	gistration Section vision of Corporations				
SUBJECT:		REL BAY ASSOCIATES, LLC			
		of Limited Liability Company	<del></del>		
The enclose	d Articles of Organization and fo	e(s) are submitted for filing.			
Please return	n all correspondence concerning	this matter to the following:			
	Λ	exander J. Ombres			
-		Name of Person	<del> </del>		
	Mateer & Harbert, P.A.				
•	Firm/Company				
	225 E. Robinson Street, Suite 600				
·		Address			
		Orlando, FL 32801			
	aomb	City/State and Zip Code res@mateerharbert.com			
_	E-mail address: (to b	e used for future annual report notifica	tion)		
For further in	formation concerning this matter	, please call:			
	Alexander J. Ombres	407 425-9044 at (			
=	Name of Person	Area Code Daytime Telepho	ne Number		
Enclosed is	a check for the following amoun	:			
\$125.00 Fil	ing Fee \$\forall \\$130.00 Filing Fe\\ \text{Certificate of Sta}	e & \$155.00 Filing Fee & tus Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	Mailing Address	Street Address  Registration Section			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is: LAUREL BAY ASSOCIATES, LLC

#### ARTICLE II - Address

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

6175 Valerian Blvd. Orlando, FL 32819

## ARTICLE III - Management

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company. **Dr. Lewis M. Duncan** whose address is 6175 Valerian Blvd., Orlando, FL 32819, shall serve as sole initial Manager.

(In accordance with section 605.0203(1) (b), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dr. Lewis M. Duncan - Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 LAUREL BAY ASSOCIATES, LLC
- 2. The name and the Florida street address of the registered agent are:

DR. LEWIS M. DUNCAN 6175 Valerian Blvd. Orlando, FL 32819

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 provided for in Chapter 605, F.S.

Dr. Lewis M. Duncan, Registered Agent

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