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NAME: BIMINI BAY PHASE 2 GP, LLC

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AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

, TO :	New Filing Section Division of Corporations					
eun m		AY PHASE 2 GF	P. LLC			
Name of Limited Liability Company						
The encl	losed Articles of	Organization and	I fee(s) are subm	nitted for filing.		
Please re	eturn all corresp	ondence concerni	ng this matter to	the following:		
	Paige Huff/	Гу Roofner				
			Nar	ne of Person		
	Burr & Fort	nan LLP				
	Firm/Company					
	200 South Orange Ave., Suite 800					
	Address					
	Orlando, Flo	orida 32801				
			City/Sta	te and Zip Code		
		ibhomes.com				
		ri-mail address: (t	o be used for ful	ure annual report notified	ition)	
For furthe	r information co	ncerning this mat	ter, please call:			
	Paige Huff		407	540-6684)		
Name of Person			e Daytime Telephone Number			
Enclosed	l is a check for t	he following amo	unt:			
□\$125.00 Filing Fee □\$130.00 Filin Certificate of S		Status C	1\$155.00 Filing Fee & ertified Copy (itional copy is enclosed)	■\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

Mailing Address

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



ARTICLES OF ORGANIZATION OF BIMINI BAY PHASE 2 GP, LLC

(a Florida limited liability company)

ARTICLE I – NAME:

The name of the limited liability company is Bimini Bay Phase 2 GP, LLC.

ARTICLE II – ADDRESS:

The principal office address and mailing address of the limited liability company is:

3670 Maguire Blvd.

Suite 210 Orlando, Florida 32803

ARTICLE III - REGISTERED AGENT:

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

Name: Address: Mark Rosenwasser 3670 Maguire Blvd.

Suite 210

Orlando, Florida 32803

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 as provided for in Chapter 605, F.S.

Name: Mark Rosenwasser

ARTICLE IV - MANAGEMENT:

The company shall be a manager-managed company, and the name, address and title of the initial persons authorized to manage and control the company are:

Name:

Mark Rosenwasser

Title:

Manager

Address:

3670 Maguire Blvd., Suite 210

Orlando, Florida 32803

Name:

Rainer Richter

Title:

Address:

Manager 3670 Maguire Blvd., Suite 210 Orlando, Florida 32803

AUTHORIZED REPRESENTATIVE:

Mark Rosenwasser