

10/19/2023 3:17:05 PM

10/19/23, 3:53 PM

Scanner, Donna

Baker Hostetler

Page 1

Division of Corporations

H23000366353 3

# 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.

((H23000366353 3))



H23000366353ABC+

**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

From:

Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407)649-4016  
Fax Number : (407)841-0168

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

Email Address: brianjosephmc.com

### FLORIDA LIMITED LIABILITY CO. BAY POINT ASSET MANAGEMENT, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

H23000366353 3

**ARTICLES OF ORGANIZATION**  
**OF**  
**BAY POINT ASSET MANAGEMENT, LLC**

The undersigned acting as the organizer of BAY POINT ASSET MANAGEMENT, LLC, under the Florida Limited Liability Company Act, Chapter 605, *Fla. Stat.*, adopts the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is BAY POINT ASSET MANAGEMENT, LLC (the "Company").

**ARTICLE II - Address:**

The mailing address and the street address of the Company is 340 Wymore Road, Winter Park, Florida 32789.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - Management:**

The limited liability company is to be managed by managers and the names and addresses of the individuals who are to serve as initial managers until the first annual meeting of the member or until their successors are elected and qualified are:

| <u>Name</u>     | <u>Address</u>                                |
|-----------------|---|
| Brian P. Joseph | 340 Wymore Road<br>Winter Park, Florida 32789 |

**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

**ARTICLE VI - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Brian P. Joseph, 340 Wymore Road, Winter Park, Florida 32789. A copy of the registered agent's acceptance to serve accompanies these Articles.

**ARTICLE VII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization.

**ARTICLE VIII – Member Interests:**

The Company is authorized to issue both voting and nonvoting member certificates. All common member certificates shall be identical in all respects except the nonvoting member certificates shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting member interests.

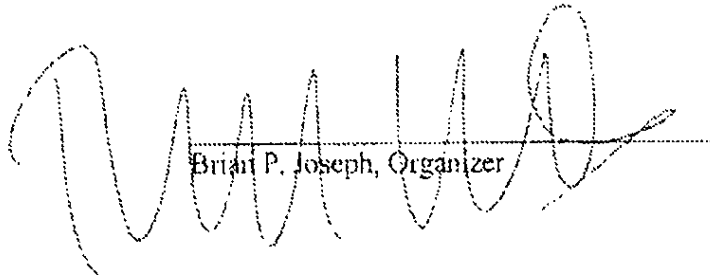
**ARTICLE IX – Effective Date:**

In accordance with Florida Statutes §605.0207, the Company shall have an effective date as of filing.

**(SIGNATURES ON FOLLOWING PAGE)**

H23000366353 3

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization on this  
17<sup>th</sup> day of October 2023.



Brian P. Joseph, Organizer

H23000368353 3

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

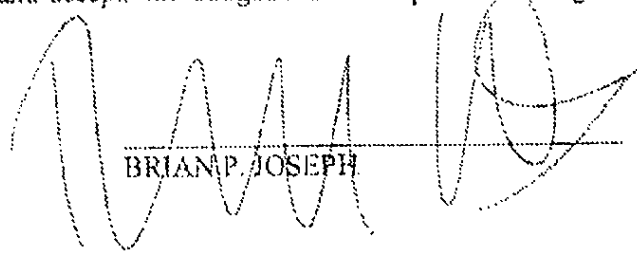
PURSUANT TO THE PROVISIONS OF SECTION 605.415, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BAY POINT ASSET MANAGEMENT, LLC.**

2. The name and address of the registered agent is:

Brian P. Joseph  
340 Wymore Road  
Winter Park, Florida 32789

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in his capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and that he is familiar with and accepts the obligations of his position as registered agent.

  
BRIAN P. JOSEPH

Dated this 17<sup>th</sup> day of October 2023.