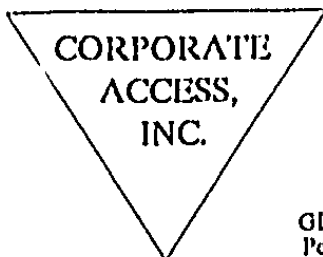


L95 000000 238



1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

FILED
95 MAR 27 11 10 AM
3
SECRET
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-2-95

OFFICE USE ONLY

1. CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bay Point, L.C. 300001442288
(Corporation Name) (Document #) 03-27-95 01012--016
***337.50 ***337.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3-27-95 ☒ Certified Copy
Alinda
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS MAR 28 1995

Examiner's Initials

**ARTICLES OF ORGANIZATION
of
BAY POINT, L.C.**

FILED

95 MAR 27 11:17

SECRET

The undersigned initial member of BAY POINT, L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

EFFECTIVE DATE

03-22-95

ARTICLE I. COMPANY NAME

The name of this Company is:

Bay Point, L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on March 22, 1995, and shall continue until December 31, 2045, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

6381 S.W. 87th Terrace
Miami, Florida 33143

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

6381 S.W. 87th Terrace
Miami, Florida 33143
Attn: Len-Jac Corporation

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

KTG&S Registered Agent Corporation
1401 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the unanimous consent of all of the members of the Company,

provided such assignment and admission of such assignee as a member complies with the other terms and conditions of the Regulations of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the members unanimously consent to continue the Company.

ARTICLE IX. MANAGERS

The Company shall be managed by managers. The name and address of the initial manager is set forth below. The initial manager shall serve as manager until the first annual meeting of members or until its successors are elected and qualify.

Len-Jac Corporation
6381 S.W. 87th Terrace
Miami, Florida 33143

ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization as of this 22nd day of March, 1995.

INITIAL MEMBER:
Len-Jac Corporation

By: 
James Hinds, President

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

FILED
95 MAR 27 10 10
CLERK OF DISTRICT COURT

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida
Limited Liability Company Act:

Having been appointed registered agent of Bay Point, L.C. in its Articles of
Organization, at the place designated in such Articles of Organization, the undersigned hereby
agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of
such position.

EFFECTIVE DATE
03-22-95

KTG&S Registered Agent Corporation

By: Mitchell Kosnitzky
Its: Vice President

Dated: March 24 1995

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2) of the Florida Limited Liability Company Act, the undersigned, as an officer and authorized representative of the initial member of Bay Point, L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certifies the following:

1. The Company has at least two members.
2. As of the date hereof, the amount of capital contributions to the Company made by members is as follows:

\$10.00

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:

\$100,000

4. There have been no contributions to the Company made by the members other than cash contributions.

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned, as an officer and authorized representative of the initial member of the Company, declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

DATED: March 22nd, 1995

INITIAL MEMBER:

Len-Jac Corporation

By: 

James Hinds, President

E:\clients\hinds\startorg.001

Thomas O. Wells, Esq.
Sparber, Kosnitzky, et. al.
Florida Bar # 0785148
1401 Brickell Ave, Ste 700
Miami, FL 33131
(305) 379-7200

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 MAR 21 PM 1:04

TECHNICAL SERVICES
CLEARING FLORIDA

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000238

BAY POINT, L.C.
LEN-JAC CORPORATION
6381 S.W. 87TH TERRACE
MIAMI FL 33143

1a. Principal Place of Business Address
LEN-JAC CORPORATION
6381 S.W. 87TH TERRACE
MIAMI FL 33143

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/22/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0573272	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
					<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

7. Name and Address of Current Registered Agent

~~KTG&S REGISTERED AGENT, NT CORPORATION
1401 BRICKELL AVE.
SUITE 700
MIAMI FL 33131~~

~~ATT. TOM WELLS~~

8. Name and Address of New Registered Agent

Name: **JAMES C. HINDS**
Street Address (P.O. Box Number is Not Acceptable): **6381 SW 87 TERRACE**
Suite, Apt. #, etc.: **#**
City: **MIAMI** FL Zip Code: **33143**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: *[Signature]* DATE: **2-6-96**

(Note: Registered Agent signature required when re-stating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	LEN-JAC CORPORATION,	6381 S.W. 87TH TERRACE	MIAMI FL
			<i>[Handwritten: 3/22]</i> 100001755171 -03/22/96--01112--011 ****456.25 ****247.50

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: *[Signature]* DATE: **3-6-96** (305) 669-8777

SIGNATURE AND PRINTED NAME OF SIGNER (MANAGING MEMBER OR MANAGER)

Date Daytime Phone #