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NAME: BAYSHORE COURT, L.C.
AUDIT NUMBER.....H98000020666
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is:

BAYSHORE COURT, L.C.

ARTICLE II

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

**8011 N.E. Bayshore Court
Miami, Florida 33138**

ARTICLE III

The period of duration for the Limited Liability Company shall be:

This Limited Liability is to have perpetual existence.

ARTICLE IV

The Limited Liability Company is to be managed by the manager/member and his name and address is as follows:

**MICHAEL R. HATCH
8011 N.E. Bayshore Court
Miami, Florida 33138**

Prepared by:

**John Militana, Esq.
Militana, Militana & Militana, P.A.
8801 Biscayne Blvd., Suite 101
Miami, Florida 33138**

(305) 758-6691

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ARTICLE V

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted at the discretion of Michael R. Hatch, or his heirs at law or designee, whichever the case may be.

Michael R. Hatch
MICHAEL R. HATCH

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member/manager of BAYSHORE COURT, L.C. deposes and says:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by its member is \$260,000.00
- 3. If any, the agreed value of property other than cash contributed by the member is \$ _____
A description of the property is attached and made a part hereto.
- 4. The amount of cash or property anticipated to be contributed by the member is \$ _____
- 5. The total amounts of 2, 3 and 4 is \$260,000.00

Michael R. Hatch
MICHAEL R. HATCH

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

BAYSHORE COURT, L.C.

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

MICHAEL R. HATCH
8011 Bayshore Court
Miami, Florida 33138

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.

Michael R. Hatch
MICHAEL R. HATCH

Dated: November 5, 1998

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