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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State		
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To: Division of Corporations Fax Number : (850)922-4003 From: Account Name : FOLEY & LARDNER OF TAMPA Account Number : 071344001620 Phone : (813)229-2300 Fax Number : (813)221-4210	DIVISION OF CORPORATIONS 99 APR 28 AM 11: 32	

# LIMITED LIABILITY COMPANY

## **Bayway Dothan, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$293.75

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### ARTICLES OF ORGANIZATION

## BAYWAY DOTHAN, LLC

#### ARTICLE I

Name

The name of the limited liability company is Bayway Dothan, LLC (the "Company").

#### ARTICLE II

Address

The mailing address and street address of the principal office of the Company is 3802 S. West Shore Boulevard, Tampa, Florida 33611.

#### ARTICLE III Duration

The period of duration for the Company shall be perpetual.

#### ARTICLE IV Management

The Company shall be managed by two managers, and the initial managers shall be  $\overline{5}$  Mark E. Miller, 3802 S. West Shore Boulevard, Tampa, Florida 33611 and Steven R. Zaritsky, 3802 S. West Shore Boulevard, Tampa, Florida 33611, either of whom shall have the authority and power individually to bind the Company.

#### ARTICLE V Continuation of Business

The business of the Company shall continue upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company as long as the Company has at least one remaining member.

#### ARTICLE VI Registered Agent

The name and street address of the initial registered agent of the Company is Mark E. Miller, 3802 S. West Shore Boulevard, Tampa, Florida 33611.

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Marina Choundas, Esquire Florida Bar # 0066672 Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602 Phone \$13-229-2300

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IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned member on behalf of the Company on this  $2.7^{44}$  day of April, 1999.

Mark E. Miller

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## REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the Company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

Mark E

Date

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF BAYWAY DOTHAN, LLC

The undersigned member or authorized representative of a member of Bayway Dothan, LLC

(the "Company") states the following:

- 1) the Company has at least one member;
- 2) the total amount of cash contributed by the members is \$50,000;
- 3) the members have not contributed property other than cash; and
- 4) the total amount of cash or property anticipated to be contributed by the members is \$500,000. This includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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