

LD5001022007

(Requestor's Name)

(Address)

(Address)

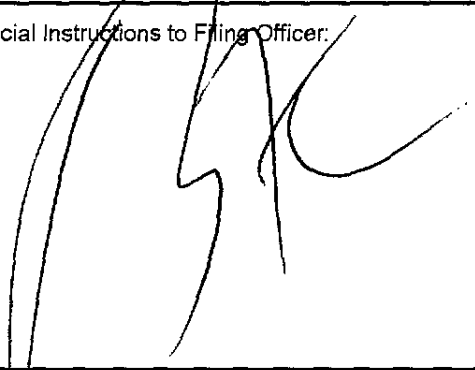
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

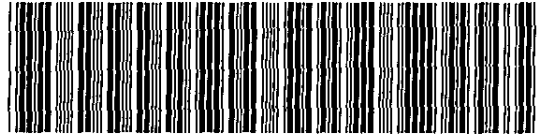
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

3/2/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -4 PM 3:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -4 AM 11:23

RECORDED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 238764 10463A

AUTHORIZATION :

Patricia Pujols

EFFECTIVE DATE

3/3/05

COST LIMIT : \$ 155.00

ORDER DATE : March 4, 2005

ORDER TIME : 10:24 AM

ORDER NO. : 238764-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

FILED
MAR - 4 PM 3:30
STATE OF FLORIDA
TALLAHASSEE

DOMESTIC FILING

NAME: B & M, LLC

EFFECTIVE DATE:

3/3/05

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
B & M, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

EFFECTIVE DATE
3/3/05
FILED
STATE
TALLAHASSEE, FLORIDA
MAR -4 PM 3:30

ARTICLE I

The name of this limited liability company is B & M, LLC.

ARTICLE II

This limited liability company shall become effective on MARCH 3, 2005, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 4152 W. Blue Heron Blvd., Ste 106, Riviera Beach, FL 33404. This limited liability company may, at its discretion, change the address of its principal place of business.

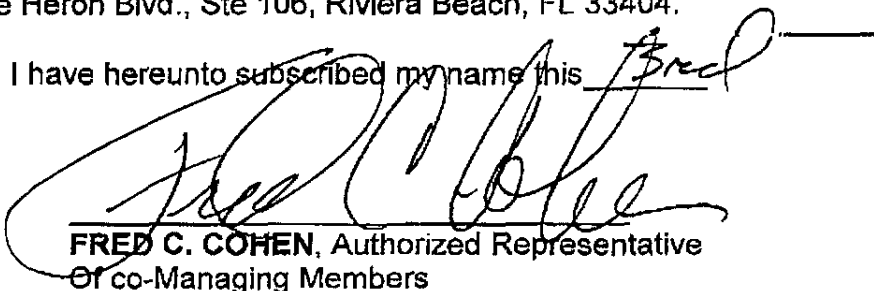
ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is **FRED C. COHEN**, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408.

ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement. The initial co-managing members are BRYAN COHEN and MICHAEL HORWITZ, 4152 W. Blue Heron Blvd., Ste 106, Riviera Beach, FL 33404.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this _____ day of March, 2005.

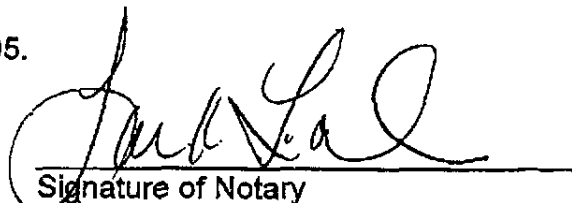


FRED C. COHEN, Authorized Representative
Of co-Managing Members

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of March, 2005, by FRED C. COHEN, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 3rd day of March, 2005.

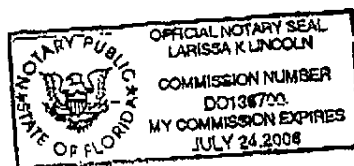


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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.

That **B & M, LLC**, a Florida Limited liability company, with its office at 712 U.S. Highway 1, Suite 400, North Palm Beach, FL 33408, has named FRED C. COHEN, located at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: [Signature]
FRED C. COHEN,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of March, 2005 by **FRED C. COHEN**, who is personally known to me or who has produced Florida State Driver's License Number 12/A as identification and who did () or did not (X) take an oath.

Executed this 3rd day of March, 2005.

[Signature]
Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:

