

CSC **THE UNITED STATES CORPORATION**
100000002771

ACCOUNT NO. : 072100000032

REFERENCE : 620125 6594A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 10, 2000

ORDER TIME : 3:09 PM

ORDER NO. : 620125-005

CUSTOMER NO: 6594A

CUSTOMER: Joel S. Piotrkowski, Esq
GREEN KAHN & PIOTRKOWSKI, PA
GREEN KAHN & PIOTRKOWSKI, PA
317 71st Street

Miami Beach, FL 33141

FILED
00 MAR 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BIMA II, LLC

000003166180--4
-03/13/00--01002--020
****155.00 ****155.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

100-2771

Name	023-13
Availability	
Examiner	CE
Editor	CE
Validator	CE
Verifier	CE
Acknowledgment	CE
W. P. Verifier	CE

RECEIVED
00 MAR 10 PM 3:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

BIMA II, LLC

The undersigned, desiring to form a limited liability company pursuant to Chapter 608, Florida Statutes, state:

ARTICLE I

NAME

The name of this limited liability company is BIMA II, LLC.

ARTICLE II

DURATION

The duration of the limited liability company shall commence upon the filing of these Articles of Organization with the Florida Department of State and the issuance of the certificate of organization, and shall terminate fifty (50) years from the date of such certificate.

ARTICLE III

PURPOSE

It is the purpose of the limited liability company to engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to acquiring, owning, holding, improving, using, selling, conveying, mortgaging or otherwise dealing in or with real or personal property, or interests in real or personal property, wherever situated.

ARTICLE IV

ADDRESS

The mailing address and the address of the place of business of the limited liability company in the State of Florida is 3033 N.E. 32nd Avenue, Ft. Lauderdale, FL 33308.

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TALLAHASSEE, FLORIDA

ARTICLE V

CASH AND PROPERTY CONTRIBUTED

The total amount of cash and a description and agreed value of property other than cash contributed is as follows:

Cash in the amount of \$1,000.00

ARTICLE VI

ADDITIONAL CONTRIBUTIONS

There is no agreement among the members to make additional contributions.

ARTICLE VII

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members only upon the unanimous consent of the members and only in the event if the new member assumes the existing obligations set forth in the operating agreement.

ARTICLE VIII

CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on 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 limited liability company.

ARTICLE IX

MANAGEMENT

Management of the limited liability company is reserved to the members, whose names and addresses are as follows:

John Wile - 3033 N.E. 32nd Avenue, Ft. Lauderdale, FL 33308.

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TALLAHASSEE, FLORIDA

ARTICLE X

REGISTERED AGENT, REGISTERED OFFICE

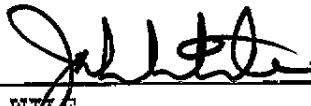
The name and Florida street address of the registered agent is Joel S. Piotrkowski, 317 - 71st Street, Miami Beach, FL 33141.

ARTICLE XI

INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization as of this 8th day of March, 2000.


JOHN WILE

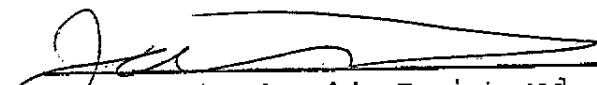
STATE OF TEXAS)
 :SS.
COUNTY OF DALLAS)

The foregoing instrument was acknowledged before me this 8th day of March, 2000, by John Wile, who is personally known to me or who has produced DRIVERS LICENSE as identification and who did take an oath.





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 as provided for in Chapter 608, F.S.


Joel S. Piotrkowski, Registered Agent.

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