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LIMITED LIABILITY COMPANY

BW HOLDINGS L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF

BW HOLDINGS L.L.C.

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be BW HOLDINGS L.L.C.

ARTICLE II

PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for business purposes, as determined by unanimous consent of the members or as otherwise agreed to in the Operating Agreement of the Company.

Donald R. Tescher, Esq.
Tescher Chaves Rubin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 121086
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ARTICLE IV

PARTICIPATION

The participation ("Participation") of the initial members shall be as unanimously agreed to by the initial members in the Company Operating Agreement or other writing of those members. The Participation of the members may be changed thereafter by unanimous agreement of the members, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation. Membership in the Company shall not be represented, determined, nor established through the use of certificates except as may be expressly provided in the Company Operating Agreement.

ARTICLE V

Operating Agreement

At the first meeting of the members after the execution of these Articles, the members shall adopt an Operating Agreement (the "Operating Agreement") containing provisions for the regulation and management of the affairs of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company), or otherwise by a majority vote of the members by percentage Participation.

ARTICLE VI

DURATION AND DISSOLUTION

The Company shall continue until the first to occur of: (a) the unanimous consent of all Members to dissolve or otherwise terminate the Company; (b) the sale, transfer or assignment of substantially all of the assets of the Company; or (c) dissolution pursuant to the provisions of the Act or the Operating Agreement of the Company.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 8965 N.E. 10 Ave., Miami, Florida 33138.

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ARTICLE VIII

MANAGEMENT AND MEMBERS

The Company shall be managed by the managers. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Operating Agreement.

The initial manager of the Company, to serve until his successor is duly appointed and qualified is:

Benjamin B. Weisman
c/o Paula Knigin
8965 N.E. 10 Ave.
Miami, Florida 33138

Either of the initial managers of the Company may be removed and replaced only upon the affirmative vote of 75% or more of the Participation interests of the members eligible to vote.

ARTICLE IX

**REGISTERED OFFICE AND
REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431

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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.


Registered Agent's Signature

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ARTICLE X

PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Operating Agreement.

ARTICLE XI

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred or assigned except with unanimous written consent of all members. In the absence of such unanimous written approval, the transferee of the interest of any member shall not become a member and shall have no right to participate in the management of the business and affairs of the Company, but shall be entitled to receive only the share of the profits or losses and return of contribution to which the transferor member would be entitled except as otherwise agreed to in writing by all members or in the Operating Agreement. Provisions can be made for transfers or assignments in the Operating Agreement but such provisions shall not affect the foregoing requirements of unanimous written consent to sales, transfers, and assignments.

ARTICLE XII

AMENDMENT TO ARTICLES

These Articles may be amended at any time by a majority vote of the members, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, rights to remove and replace the initial manager, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or as otherwise provided by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

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ARTICLE XIII

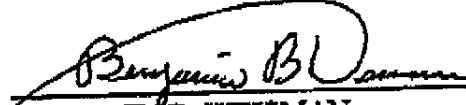
INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla.Stat. §608.4363.

-o0o-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of BW HOLDINGS L.L.C.

Executed by the undersigned on 4/17/00, 2000.


BENJAMIN B. WEISMAN

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Benjamin B. Weisman
BENJAMIN B. WEISMAN

The foregoing instrument was acknowledged before me this 17 day of April 2000 by BENJAMIN B. WEISMAN, a member, on behalf of BW HOLDINGS L.L.C., a limited liability company.

IRENE MOORE
Notary Public, State of New York
No. 01M0508884
Qualified in Bronx County
Commission Expires December 01, 2001

Irene R. Moore
Signature - Notary Public - State of Florida
New York.

[Seal with Commission Expiration Date]

Irene R. Moore
Print type of same name of Notary Public

Personally Known or Produced Identification _____
Type of Identification Produced _____

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