

200000014963

Martin N. Goldsmith
1331 Village Green Drive
Southlake, Texas 76092
(817) 488-7645
(817) 488-7660 (Fax)

October 26, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
NO DEC -4, PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the following:

1. Two (2) copies of the Articles of Organization for B.G.Z.M., LLC and the Acceptance of the Registered Agent executed as appropriate.

2. A self addressed stamped envelope.

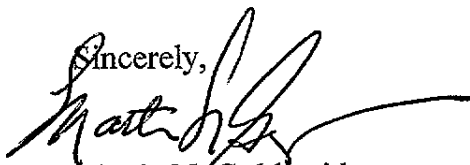
3. A check in the amount of \$125 for the filing fee.

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-11/06/00--01127--007
****125.00 ****125.00

Please have both copies of the enclosed stamped as required and return one (1) to the undersigned.

Thank you.

Sincerely,



Martin N. Goldsmith
Counsel
Florida Bar No. 0872164

cc: David Gabbai

WJ-ge
LOO-14963



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

MARTIN GOLDSMITH
1331 VILLAGE GREEN DRIVE
SOUTHLAKE, TX 76092

SUBJECT: B.G.Z.M., LLC
Ref. Number: W00000026861

FILED
00 DEC -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B.G.Z.M., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 300A00058070

Martin N. Goldsmith
1331 Village Green Drive
Southlake, Texas 76092
(817) 488-7645
(817) 488-7660 (Fax)

FILED
00 DEC -4 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 27, 2000

Ms. Tammi Cline
Document Specialist
Florida Department of State
Corporations Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: B.G.Z.M., LLC
Ref.No. W00000026861

Dear Ms. Cline:

Enclosed are the revised Articles of Organization of the above named limited liability company as per your letter of November 9, 2000.

We understand that you have the filing fees and would appreciate your prompt filing and return of a stamped copy of the copy enclosed.

Thank you.

Sincerely,



Martin N. Goldsmith, Esq.

ARTICLES OF ORGANIZATION

OF

B.G.Z.M., LLC

FIRST: The name of the limited liability company is B.G.Z.M., LLC (hereinafter "Limited Liability Company").

SECOND: The duration of the Limited Liability Company shall be perpetual.

THIRD: The purpose of the Limited Liability Company is to engage in any lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

FOURTH: The initial principal business office street address and the mailing address of the Limited Liability Company in Florida is 1855 State Route 434, Suite 260, Longwood, Florida 32779

FIFTH: The Limited Liability Company is to be managed by one or more managers under the terms of the Operating Agreement of the Company and is, therefore, a manager-managed company.

SIXTH: The registered agent of the Limited Liability Company is Mr. A. david Gabbai of 202 Albrighton Court, Longwood, Florida 32779.

By: 

William Moeser, Member

FILED
00 DEC -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the stated limited liability company at the place designated in the certificate to which this acceptance is attached, 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, Florida Statutes.



A. DAVID GARZA, Registered Agent

FILED

09 DEC -4, PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA