



THE UNITED STATES
CORPORATION
COMPANY

L00000016320

ACCOUNT NO. : 072100000032

REFERENCE : 948893 100198A

AUTHORIZATION :

Patricia Knight

COST LIMIT : \$ 125.00

ORDER DATE : December 29, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 948893-005

CUSTOMER NO: 100198A

CUSTOMER: Seth Cohen, Esq
Fogel & Cohen Attorneys &
Counselors At Law
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

RECEIVED
00 DEC 29 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LB RESTORATION, L.L.C.

200003516902--6

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

12/29/00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 29 PM 1:02

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION

OF

LB RESTORATION, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I: NAME OF LIMITED LIABILITY COMPANY

The name of the Company shall be LB RESTORATION, L.L.C.

ARTICLE II: PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful activity or to transact any lawful business for which limited liability companies may be organized pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Company is 66 Palmer Avenue, Bronxville, New York 10708.

ARTICLE IV: TERM OF EXISTENCE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall exist perpetually.

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ARTICLE V: CAPITAL CONTRIBUTION AND ADDITIONAL CONTRIBUTIONS

The members of the Company shall make capital contributions to the Company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Company in the State of Florida is Seth I. Cohen, Esq., Fogel & Cohen, 2500 N. Military Trail, Suite 111, Boca Raton, Florida 33431.

ARTICLE VII: ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII: MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all of the remaining members.

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ARTICLE IX: MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

Thomas E. LaSala
66 Palmer Avenue
Bronxville, New York 10708

ARTICLE X: ORGANIZER

The name and address of the person signing these Articles of Organization as Organizer is:

Thomas E. LaSala
66 Palmer Avenue
Bronxville, New York 10708

IN WITNESS WHEREOF, the undersigned Organizer executed these Articles of Organization this 26th day of December 2000.

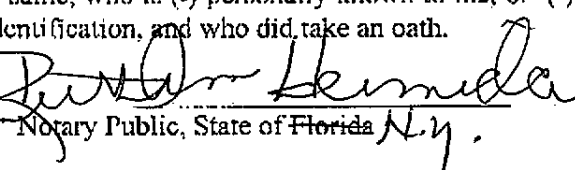


THOMAS E. LASALA
Managing Member

STATE OF NEW YORK
COUNTY OF Westchester

I HEREBY CERTIFY that on this 27 day of December, 2000, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS E. LASALA, known to me to be the person described herein and who executed the forgoing instrument, who acknowledged before me that she executed the same, who is (x) personally known to me, or () who has produced _____ as identification, and who did take an oath.

RUTH ANN HERMIDA
Notary Public, State of New York
No. 01HE6044984
Qualified in Bronx County
Commission Expires July 17, 20 02


Notary Public, State of Florida N.Y.

00 DEC 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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REGISTERED AGENT'S ACCEPTANCE

The undersigned, named as the registered agent in Article VI of these Articles of Organization, hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.



SETH I. COHEN, ESQUIRE

Prepared By:
Seth I. Cohen, Esq.
Florida Bar No.: 933597
Fogel & Cohen
2500 N. Military Trail, Suite 111
Boca Raton, Florida 33431

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