

L010000010425

B.B. & G. LLC
211 W. 1st St.
Niceville, FL 32578

June 14, 2001

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

700004439397--6
-06/25/01--01107--003
****130.00 ****130.00

Re: B.B. & G., LLC


Gentlemen:

Enclosed in duplicate please find "Articles of Organization" for B.B. & G. LLC. Also enclosed is a check for \$130.00 for the following:

Filing Fee for Articles of Organization	\$100.00
Designation of Registered Agent	25.00
Certificate of Status	5.00

Please mail certification to letterhead address. If you need additional information, please contact me at (850) 678-0165.

Sincerely,


Darlene Burke
Contoller

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-10425
JC

ARTICLES OF ORGANIZATION

OF B.B. & G., L.L.C.

The undersigned organizer adopts the following Articles of Organization for the limited liability company named below pursuant to the laws of the state of Florida, Florida Statutes, Chapter 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE 1

Name

1.01. The name of the limited liability company is B.B. & G., L.L.C.

ARTICLE 2

Registered Office and Agent

2.01. **Registered Office.** The street address of the initial registered office of the limited liability company is 239 Wava Ave, in the city of Niceville, County of Okaloosa, State of Florida 32578, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members. The principal address and mailing address shall be the same.

2.02. **Registered Agent.** The name of the initial registered agent of the limited liability company at the above office is Darlene Burke.

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Having been named as registered agent and to accept service of process for the above state 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

ARTICLE 3

Business Purposes

3.01. The general nature of the business of businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

3.01.1 To engage in any activity or business authorized under the Florida Statutes.

3.01.2 In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

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3.01.3 To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

3.01.4 To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts

3.01.5 To exercise all or any of the limited liability company powers and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the

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formation, rights, privileges, and immunities of limited liability companies for profit.

3.01.6 To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, of the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

3.01.7 The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

3.02. Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry out, exercise, or do.

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ARTICLE 4

Management

4.01. **Management.** The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

4.02. **Names and Addresses.** The names and business addresses of the initial members of the limited liability company are:

Michael Byrne 4 Hunter Lane, Hamilton, MA.....

ARTICLE 5

Additional Members

5.01. The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

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ARTICLE 6

Dissolution

6.01. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE 7

Transfer of Interest

7.01. A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the organizer, by the signature below, affirms under penalty of perjury the truth of the matters set in these articles of organization on this 15 day of June, 2001.

Michael H Byrne

organizer

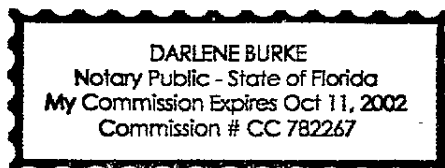
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 15 day of June, 2001, by Michael Byrne,

X who is personally know to me, or

who has produced _____ as identification.



Notary Public

My commission Expires: