

ACCOUNT NO.: 072100000032

REFERENCE: 210263 7224284

AUTHORIZATION : _

COST LIMIT :

: \$ 125.00

ORDER DATE: October 25, 2001

ORDER TIME: 4:20 PM

ORDER NO. : 210263-005

CUSTOMER NO: 7224284

CUSTOMER: Jo Lynn Jorczak, Legal Asst

Zimmet, Unice, Salzman

Feldman, P.a.

Suite 100

2650 Mccormick Drive Clearwater, FL 33759

DOMESTIC FILING

NAME: BGB OF TAMPA, L.L.C.

900004654189....3:

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: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

OF OCT 25 AN 8:

Service Servic

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BGB of Tampa, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 10840 Sheldon Road, Tampa, FL 33626.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Donna J. Feldman, Esquire Zimmet, Unice, Salzman & Feldman, P.A. 2650 McCormick Drive, Suite 100 Clearwater, FL 33659

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

ARTICLE IV- Duration:

-1-

The Limited Liability Company shall exist until dissolved in a manner provided by Taw as provided in the Operating Agreement adopted by the members.

00012272.WPD

ARTICLE V - Management

The Limited Liability Company is to be managed by one or more members and is, therefore, a member - managed company, and the address of the managing member is:

Burcaw Investments, Inc., a Florida corporation 10840 Sheldon Road Tampa, FL 33626

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Laurie Burcaw, President
Typed or Printed Name of Signee

01 001 25 AM 8:27

00021143.WPD

-2-