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526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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LD10000020637

November 30, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BEB Holdings, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-11/30/01--01026--018
****125.00 ****125.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CLERK OF STATE
TALLAHASSEE, FLORIDA
01 NOV 30 AM 11:36
FILED

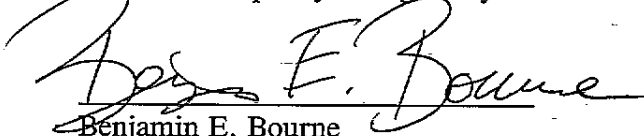
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01 NOV 30 AM 10:19
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
FOR BEB HOLDINGS, L.L.C.**

1. The name of the Limited Liability Company: BEB HOLDINGS, L.L.C.
2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows: The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act.
3. Principal office and Mailing address: 4545 Bougainvilla Drive, Lauderdale By the Sea, FL 33308.
4. Name and address of the initial registered agent to accept service of process: David R. Roy, Esq. at 4209 N. Federal Hwy., Pompano Beach, FL 33064.
5. The latest date upon which the Limited Liability Company will dissolve: Fifty (50) years from December 31, 2001.
6. The business and affairs of the Limited Liability Company will be managed by one or more Managers.

Dated: November 8, 2001

Name and Capacity of Signatory:

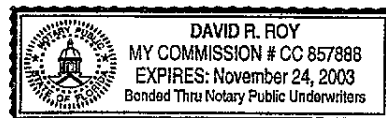


Benjamin E. Bourne
as Manager

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 27 day of November, 2001 by Benjamin E. Bourne, as Manager, and who is personally known to me or who produced his drivers licenses as identification.


Notary Public



APPROVED
AND
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CLERK OF STATE
TALLAHASSEE, FLORIDA

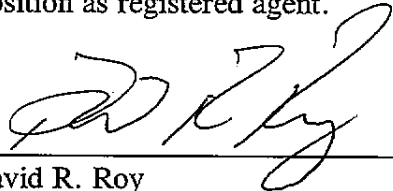
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is BEB Holdings, LLC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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.



David R. Roy
Registered Agent

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