



# LO1000021596

ACCOUNT NO. : 072100000032

REFERENCE : 352649 7103152

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 125.00

ORDER DATE : December 13, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 352649-005

CUSTOMER NO: 7103152

CUSTOMER: Eric M. Borgia, Esq  
Goodlette Coleman & Johnson,  
P.a.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

RECEIVED  
01 DEC 13 AM 11:25  
THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BBJ VENTURES, LLC

200004724852--9

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: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

*DB*  
*12-13-01*

01 DEC 13 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF ORGANIZATION  
OF  
BBJ VENTURES, LLC**  
a Florida Limited Liability Company

The undersigned, being the initial member of a limited liability company to be organized under the Florida Limited Liability Company Act, adopt and submit the following Articles of Organization for such limited liability company:

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be **BBJ VENTURES, LLC**, a Florida limited liability company.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be **623 East Bailey Road, Naperville, Illinois 60565-2633**.

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered agent of the Company is **4001 Tamiami Trail North, Suite 300, Naples, Florida 34103**, and the name of the initial registered agent at such address is **Kevin G. Coleman**.

**ARTICLE IV  
ADMISSION OF MEMBERS**

The member of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

**ARTICLE V  
EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

APPROVED  
AND  
FILED  
01 DEC 13 PM 12:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
DURATION**

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

**ARTICLE VII  
ADOPTION OF OPERATING AGREEMENT AND REGULATIONS**

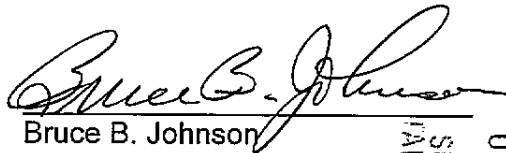
The initial Operating Agreement and Regulations of the Company shall be adopted by its initial member. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

**ARTICLE VIII  
INITIAL MANAGERS**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The initial number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations.

IN WITNESS WHEREOF, the undersigned, being the duly authorized Member of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of this 11<sup>th</sup> day of December, 2001.

By:

  
Bruce B. Johnson

01 DEC 13 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

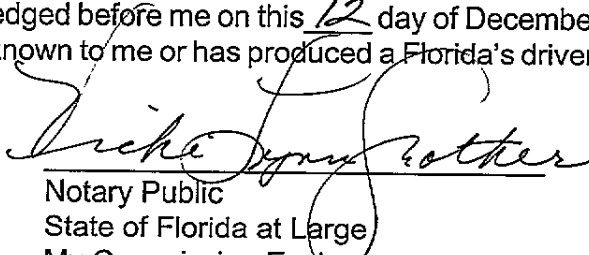
**ACCEPTANCE BY REGISTERED AGENT**

I, **KEVIN G. COLEMAN**, having been duly designated to act as registered agent and to accept service of process for **BBJ VENTURES, LLC**, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.


  
\_\_\_\_\_  
**KEVIN G. COLEMAN**

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this 12 day of December, 2001 by Kevin G. Coleman, who is personally known to me or has produced a Florida's drivers license as identification.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires:

(Notary Seal)

 Vicki Lynn Grother  
My Commission CC803046  
Expires January 19, 2003

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AND  
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01 DEC 13 PM 12:46  
SECRETARY OF STATE  
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