≥ BCOM, Inc. //

1201 Brickell Avenue, Suite 650 Miami, FL 33131

Phone 305-375-0090, Fax 305-375-8183

June 07, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

600005863096--7 -06/19/02--01054--005 \*\*\*\*\*55.00 \*\*\*\*\*\*55.00

Dear Sir/Madam:

Enclosed are Restated and Amended Articles of Organization for BCOM-CLUB, LLC., a Florida limited liability company, and our check in the amount of \$55.00 covering the filing fee and the fee for a certified copy.

Kindly return the certified copy to our address shown in this letterhead.

Sincerely,

Aslan Palachi President. THE STATE STATE AND STATE AND SERVICE STATE STATE STATE STATE SERVICE STATE STATE SERVICE STATE STATE STATE STATE SERVICE STATE STATE SERVICE STATE SERVICE STATE STATE SERVICE SERVIC

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# AMENDED and RESTATED ARTICLES OF ORGANIZATION **OF** BCOM-CLUB, LLC.

#### PREAMBLE

The undersigned hereby adopt these Articles of Organization effective upon the date of filing with the Secretary of State of the State of Florida.

## ARTICLE I NAME

The name of the Limited Liability Company is:

BCOM-CLUB, LLC.

## ARTICLE II ADDRESS OF OFFICE AND AGENT

- 2.1 Place of Business. The initial business and mailing address of the Company is: 1201 Brickell Avenue, Suite 650, Miami, Florida 33131, or such other place or places as the Member may designate from time to time.
- 2.2 Registered Agent. The initial Registered Agent of the company is: Aslan Palachi, whose address is 1201 Brickell Avenue, Suite 650, Miami, Florida 33131.

# ARTICLE III **MANAGEMENT**

The Company shall be Manager - Managed.

IN WITNESS WHEREOF the undersigned, as Member, hereby duly executes these Articles of Organization this 7th day of June, 2002, and asserts that said Articles are being filed with The Secretary of State of Florida in accordance with Florida Statutes Sections 608.407 and 608.4081

> ASLAN PALACHI, Authorized Representative of BCOM, Inc., as Member

# STATE OF FLORIDA } COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7th day of June, 2002, by Aslan Palachi, who is personally known to me or has produced identification and who did not take and oath.



Printed Name: SICA Torves
My Commissions Expires: 7/5/05

# **BCOM-CLUB, LLC.**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The undersigned having been named Registered Agent to accept service of process for the above stated BCOM-Club, LLC., at the place designated in this Certificate, the undersigned ASLAN PALACHI, whose address is 1201 Brickell Avenue, Suite 650, Miami, Florida 33131, does hereby accept to act in that capacity, and agrees to comply with the provisions of Florida Statutes relative thereto.

DATED: 7<sup>th</sup> day of June, 2002.

ASLAN PALACHI, Registered Agent

SECRETARY OF STATE