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PRACTICING EXCLUSIVELY IN:

WILLS & TRUSTS
ESTATE & GIFT TAX PLANNING
PROBATE ■ ELDER LAW
MEDICAID & NURSING HOME PLANNING
BUSINESS SUCCESSION PLANNING
ASSET PROTECTION
INTERNATIONAL ESTATE PLANNING

May 7, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-05/09/02--01071--002
****155.00 ****155.00

Re: CBV Investments, LLC
Our File: 21602.001

Dear Sir / Madam:

Enclosed for filing please find the Articles of Organization for the above referenced entity, along with our check representing the filing fee and one (1) certified copy of the document. Kindly stamp the enclosed evidencing your receipt of same and return in the self addressed stamped envelope enclosed for your convenience. Thank you in advance for your attention to this matter. Should you have any questions, please give us a call.

Very truly yours,

LAW OFFICES OF STUART R. MORRIS, P.A.


Frances Phillips
Legal Assistant
;fp
enc.
P:\21602.001\Florida dept of state.wpd

FILED
2002 MAY -9 AM 8:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 16 2002

ADDITIONAL OFFICES:
FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321
AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FLORIDA 33401

ARTICLES OF ORGANIZATION FOR CBV INVESTMENTS, LLC

ARTICLE I

Name

The name of the Limited Liability Company is: **CBV INVESTMENTS, LLC**

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited liability Company is:

11343 Seagrass Circle
Boca Raton, Florida 33498

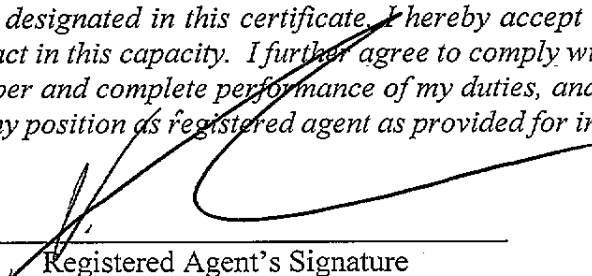
ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

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

Law Offices of Stuart R. Morris, P.A.
7000 W. Palmetto Park Rd., #310
Boca Raton, Florida 33433

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

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



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.)

V. B. Cohen

Typed or printed name of signee

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