

LO20000012287

BENSON, MOYLE & MUCCI, LLP

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING

ONE FINANCIAL PLAZA, SUITE 1600

FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.

BERNARD T. MOYLE, P.A.

MARK S. MUCCI, P.A.

MARK J. LOTERSTEIN

SHERIDAN K. MILLS

BROWARD (954) 524-6800

DADE (305) 944-3311

PALM BEACH (561) 734-4655

FACSIMILE (954) 463-6963

5/15

May 13, 2002

VIA U.S. MAIL

DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

800005537248--8

-05/15/02--01035--013

****125.00 ****125.00

Re: Incorporation of B & B CONSTRUCTION, L.L.C.

Our File No: 02-077

MJH

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Organization for B & B Construction, L.L.C. to be filed with your office. Additionally, we enclose our Attorney Trust Account check in the amount of \$125.00 representing the filing, registered agent fee and certified copy fee.

Please return a certified copy of the Articles in the self-addressed, stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this matter.

Very truly yours,

BENSON MOYLE & MUCCI, LLP

Bernard T. Moyle, Esq.

For the Firm

BTM/bao

Enclosures: Original & Copy of Articles of Organization
Firm Check # 7492 in the amount of \$125.00
Self-addressed Stamped Envelope

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 15 PM 2:39

FILED

**ARTICLES OF ORGANIZATION
B & B CONSTRUCTION, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE 1: NAME

The name of the Limited Liability Company ("LLC") shall be **B & B CONSTRUCTION, L.L.C.**

ARTICLE 2: PURPOSE

The LLC may engage in any lawful business not prohibited by statute or law.

ARTICLE 3: REGISTERED AGENT

The name and address of the initial Registered Agent is Bernard T. Moyle, Esq., Benson Moyle & Mucci, LLP, One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

ARTICLE 4: PRINCIPAL OFFICE

The mailing address of the principal office located at 1875 S.W. 4th Ave, #C-6, Delray Beach, FL 33444.

ARTICLE 5: MANAGEMENT

The LLC shall be managed by the Manager.

ARTICLE 6: DURATION

The LLC's existence shall be perpetual unless terminated by the written agreement of all the Members or upon the occurrence of any other event which terminates the continued membership of a Member unless the business of the LLC is continued by the consent of all the remaining Members.

ARTICLE 7: POWERS

The LLC shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the LLC unless a Member agrees in writing to be liable.

ARTICLE 9: ADDITIONAL MEMBERS

The LLC may admit additional members at any time and in any manner by the majority written consent of the current Members.

02 MAY 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 10: AMENDMENT

The power to amend, alter or repeal these Articles of Organization shall be vested in the Members. The Articles of Organization may be amended at any time and in any manner by the majority written consent of the Members.

ARTICLE 11: CERTIFICATES

The LC has the authority and shall issue Certificates of Membership to each Member evidencing that Member's interest in the LLC. Certificates of Membership shall be signed by a Manager (or officer) of the LLC.

ARTICLE 12: TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of the LLC may be transferred to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of the LLC do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the LLC or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferor Member otherwise would be entitled.

Dated: This 23rd day of ^{April}~~February~~, 2002:

Witness

Witness

Corporate Seal)

Corporate Seal)

Baron Strapp d/b/a Barco Developers and Planners, Member

By: B. Strapp

Baron Strapp, Proprietor

Greer Tile Company

By: Barry Greer

Barry Greer, President

B & B Construction and Interiors, Inc.

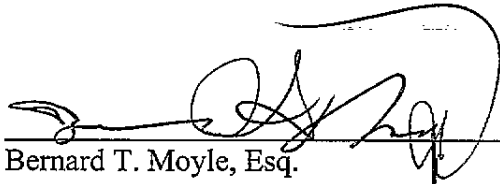
By: Robert E. Browning

Robert E. Browning

ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above named 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.

Dated: This 22nd day of ^{April}~~May~~, 2002.



Bernard T. Moyle, Esq.
One Financial Plaza, Suite 1600
Fort Lauderdale, Florida 33394-1697
(954) 524-6800 - Fax (954) 463-6963