O2 CCC & GLASSBERG, P.A.

13615 SO'ÜTH DIXIE HIGHWAY #114514 MIAMI, FLORIDA 33176

DAVID M. GLASSBERG LORI H. GLASSBERG

OF COUNSEL: JAMES NEAL HUTCHINSON, JR. MIAMI, FLORIDA 33176

(305) 669-9535 FAX (305) 669-0804

August 1 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: BILLYBOY, LLC

300006899083----08/05/02--01063--007 _****125.00 ****125.00

Gentlemen:

Enclosed please find two copies of the Articles of Organization for BILLYBOY, LLC. Also, enclosed please find our check in the amount of \$125.00 made payable to the Secretary of State for filing fees of the above mentioned Limited Liability Company.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

DMG/bal enclosures David M. Classberg

Very truly yours,

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Name
Availability

Document
Examiner

Updater

Updater
Verifyer

Acknowledgement

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FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

August 7, 2002

DAVID M. GLASSBERG GLASSBERG & GLASSBERG, P.A. 13615 SOUTH DIXIE HIGHWAY, #114-514 MIAMI, FL 33176

SUBJECT: BILLYBOY, LLC Ref. Number: W02000022856

We have received your document for BILLYBOY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the name and address of the registered agent within the Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 102A00047210

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BILLYBOY, LLC

ARTICLE II - Address:

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

1401 N.E. 191st Street #303 North Miami Beach, FL 33179 Attn: Willie McFadden

ARTICLE III - Duration:

The period of duration for Limited Liability Company shall be Perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address a managing members is:

Willie McFadden
1401 N.E. 191st Street
#303
North Miami Beach, FL 33179

The Registered Agent for this Limited Liability Company is Willie McFadden.

Signature of a member or authorized representative of a member. (In accordance with Section 608.408(3). Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: July 16, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for BILLYBOY, LLC, a Limited Liability Company to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 16^{th} day of July, 2002.

Willie McFadden, Registered Agen

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