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BK

LIMITED LIABILITY COMPANY

CBC Golf L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE
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Secretary of State

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TALLAHASSEE, FLORIDA

October 2, 2002

LLOYD GRANET

SUBJECT: CBC GOLF L.L.C.
REF: W02000028537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H02000207118
Letter Number: 402A00055524

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Lloyd Granet, Esq., 2295 NW Corporate Blvd. Suite 135, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431 FAX AUDIT H02000207118 9

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**ARTICLES OF ORGANIZATION
OF
CBC GOLF L.L.C.**

**ARTICLE I
NAME**

The name of the Limited Liability Company is: CBC GOLF L.L.C.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 95 Forest Avenue, Locust Valley, NY 11560.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be September 30, 2101 unless dissolved before such date in accordance with applicable laws or its Articles of Organization.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

Bernadette Castro 95 Forest Avenue, Locust Valley, NY 11560.

**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

A Person may be admitted as a member after the date of this Agreement upon the vote or written consent of at least a majority of the Membership Interest.

**ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian, or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent

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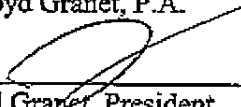
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to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Membership Interest shall be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member. The foregoing shall apply to the extent permitted by applicable law.

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Lloyd Granet, P.A.

By:



Lloyd Granet, President

Signature of a member or an 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 states herein are true).

Lloyd Granet

Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CBC GOLF L.L.C.
- 2. The name and the Florida street address of the registered agent is:

Lloyd Granet, P.A.
2295 NW Corporate Boulevard, Suite 135
Boca Raton, Florida 33431

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lloyd Granet, P.A.

By: 
Lloyd Granet

Filing Fee: \$35 for Designation of Registered Agent

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