

Division of Corporations  
**L020000029985**

11/8/02 9:29 AM

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000223687 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

02 NOV -8 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**LIMITED LIABILITY COMPANY**

**Bomax II LLC**

RECEIVED  
02 NOV -8 PM 12:29  
DIVISION OF CORPORATION

Name Availability	DCC
Document Examiner	DCC
Updater	ncc
Updater	
Ver. 1.0	
Adm. Management	DCC

<http://cfssl1.dos.state.fl.us/scripts/efilecovr.asp>

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000223687

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Bomax II LLC

### Article II. Address

The Company's street and mailing address is:  
Bomax II LLC  
300 East 56th Street  
Apt. 32A  
New York NY 10022

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street  
Miami Beach FL 33139 UNITED STATES

FILED  
02 NOV -8 PM 3:20  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Richard T. Heiden | FL Bar Member 910661  
Richard T. Heiden P.A.  
31640 US Highway 19 North  
Suite 4  
Palm Harbor FL 34684  
727-771-7888

H02000223687

Copyright © 1993-2002 CC

H02000223687

Article V. Management

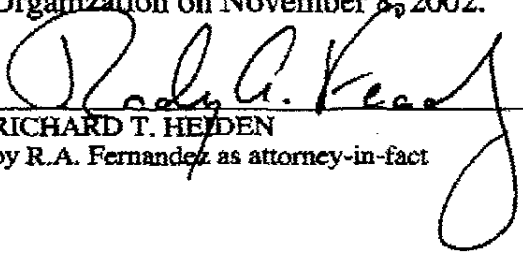
This will be a member-managed company. The name and address of each member is:

DAVID B. CONE  
300 East 56th Street Apt. 32A New York NY 10022  
LYNN A. CONE  
300 East 56th Street Apt. 32A New York NY 10022

Article VI. Company Existence

The Company's existence shall begin effective as of November 8, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on November 8, 2002.

  
\_\_\_\_\_  
RICHARD T. HEIDEN  
by R.A. Fernandez as attorney-in-fact

Richard T. Heiden | FL Bar Member 910661  
Richard T. Heiden P.A.  
31640 US Highway 19 North  
Suite 4  
Palm Harbor FL 34684  
727-771-7888

H02000223687

FILED  
02 NOV -8 PM 3:29  
SECRETARY OF THE  
TREASURY  
TALLAHASSEE, FLORIDA

H02000223687

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Bomax II LLC

REGISTERED AGENT/OFFICE:

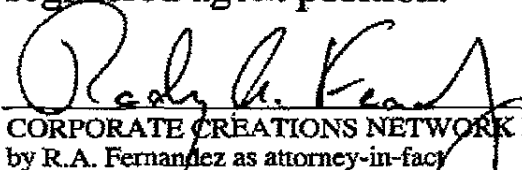
Corporate Creations Network Inc.

941 Fourth Street

Miami Beach FL 33139

UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
by R.A. Fernandez as attorney-in-fact

Date: November 8, 2002

Richard T. Heiden | FL Bar Member 910661

Richard T. Heiden P.A.

31640 US Highway 19 North

Suite 4

Palm Harbor FL 34884

727-771-7888

H02000223687

Copyright © 1993-2002 CC

FILED  
02 NOV -8 2002  
TALLAHASSEE  
SECRETARY OF STATE