

10-07#2003

**L030000382606**

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.**

(((H03000291951 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 : STRAWN & MONAGHAN, P.A.  
Account Number : 076215000176  
Phone : (561) 278-9400  
Fax Number : (561) 278-9462

**LIMITED LIABILITY COMPANY**

**BBG CONSULTING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED  
03 OCT - 7 PM 4: 07  
DIVISION OF CORPORATIONS

03 OCT - 7 AM 8: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
AND  
FILED

**ARTICLES OF ORGANIZATION**  
**OF**  
**BBG CONSULTING, LLC**  
**A Florida Limited Liability Company**

The undersigned, acting as the member of a limited liability company under the Florida Limited Liability Company Act as set forth in Chapter 808 of the Florida Statutes, does hereby adopt the following Articles of Organization for BBG CONSULTING, LLC (the "Company"):

**ARTICLE I**

**NAME**

The name of the Company is BBG CONSULTING, LLC and its principal place of business shall be in the City of Boca Raton, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the member(s).

**ARTICLE II**

**DURATION**

The limited liability company shall exist until dissolved in a manner provided by law, or as provided in accordance with the regulations adopted by the Member(s).

**ARTICLE THREE**

**ADDRESS**

The mailing address and street address of the principal office of the Company is 6412 Via Rosa, Boca Raton, Florida 3433.

Jeffrey L. Cohen, Esq. (Florida Bar #703966)  
Strawn, Monaghan & Cohen, P.A.  
54 Northeast Fourth Avenue  
Delray Beach, FL 33483  
(561) 278-9400

E03000291951 3

03 OCT -7 AM 8:52  
AND  
FILED  
RECEIVED  
CLERK OF DISTRICT COURT  
11th JUDICIAL CIRCUIT  
IN AND FOR FLORIDA  
BOCA RATON

#### ARTICLE FOUR

##### INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Company is Jeffrey L. Cohen, Esq., 54 N.E. Fourth Avenue, Delray Beach, Florida 33483.

#### ARTICLE FIVE

##### MANAGEMENT

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

#### ARTICLE SIX

##### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager, managing member or officer of the Company or is or was serving at the request of the Company as a manager, managing member, director or officer of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including, without limitation, attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The undersigned, being the original member of the Company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of BBG CONSULTING, LLC.

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.

03 OCT -7 AM 8:52

AND  
FILED

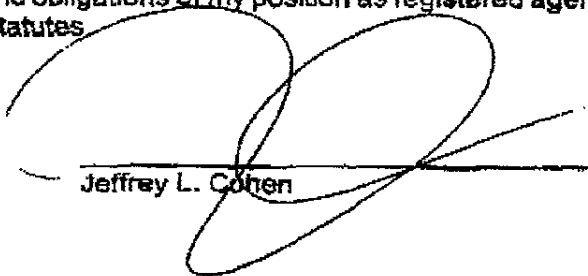
Executed by the undersigned on, October 6, 2003.

MEMBER:

  
Beverly Reynolds Gideon

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent and to accept service of process for BBG CONSULTING, LLC in the foregoing Articles of Organization, 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, Florida Statutes

  
Jeffrey L. Cohen

mk K:\other\cl\Gideon, Beverly\articles llc.001.wpd  
August 29, 2003

03 OCT -7 AM 8:52  
STRAWN MONAGHAN & COHEN  
FILE