

L 04000006320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

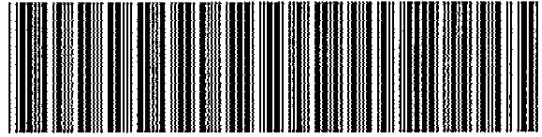
(Business Entity Name)

(Document Number)

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RECEIVED
04 JAN 23 PM 1:00
DIVISION OF CORPORATION
FILED
04 JAN 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 408061 83838A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 2004

ORDER TIME : 12:01 PM

ORDER NO. : 408061-005

CUSTOMER NO: 83838A

CUSTOMER: Ms. Rosemary Jacolucci
Shapiro, Blasi & Wasserman,
P.a.
Suite 110
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: BIS C, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

BIS C, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 21301 Powerline Road, Suite 312, Boca Raton, FL 33433.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Steven Levin
21301 Powerline Road, Suite 312
Boca Raton, FL 33433

Bernard Kayden
550 Mamaroneck Avenue
Suite 404
Harrison, NY 10528

ARTICLE V - Additional Members

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

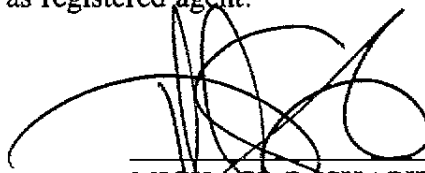
1. The name of the limited liability company is:

BIS C, LLC

2. The name and address of the registered agent and office is:

Michael B. Shapiro
Shapiro, Blasi & Wasserman, P.A.
7777 Glades Road, Suite 110
Boca Raton, FL 33434

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



MICHAEL B. SHAPIRO
Date: 4/21/04