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LIMITED LIABILITY COMPANY

B S HOLLYWOOD, LLC

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# ARTICLES OF ORGANIZATION OF

## BS HOLLYWOOD, LLC

The und raigned, desiring to form a limited liability company for the purposes set forth herein and in conform ance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Nam 1. The name of the limited liability company is:

#### BS HOLLYWOOD, LLC

- 2. <u>Dury jon.</u> The period of duration of the limited liability company is perpetual unless soon: dissolved as provided by statute.
- 3. Purp se. This limited liability company is organized for the purpose of engaging in any lawfit business in which a limited liability company may engage under Florida law.
- 4. Princ pal Place of Business and Mailing Address. The address of its principal place of busin ss, as well as the mailing address for this limited liability company is:

## 17700 COLLINS AVENUE SUNNY ISLES BEACH, FLORIDA 33160

5. Regis ered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

# RARRY SHELOMOVITZ 17700 COLLINS AVENUE SUNNY ISLES BEACH, FLORIDA 33160

6. Initial Member. The name of the initial member of the limited liability company and its address is as follows:

BARRY SHELOMOVITZ 17700 COLLINS AVENUE SUNNY ISLES BEACH, FLORIDA 33160

7. Admis ion of Additional Members. Additional Members will be admitted only pursuant to the t cans of the operating agreement to be entered into by the Members of the Company.

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8. May agement. The business of the company shall be reserved to and conducted under the excl sive management of its Managing Member according to the provisions of an operating agree ment to be entered into between the Members of the Company.

Dated: J muary <u>29</u>, 2004

BARRY SHELOMOVITZ, MEMBEI

SECNETARY DE STATE

Prepared by: Jonathan D. cloff, Esq.; FL Bur #178238
Betoff & Sc. Warz, 1111 Lincoln Read,
Suite 400, N. ami Beach, Florida 33139
(305) 673-1

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNE ) LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNA: E A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is:

#### BS HOLLYWOOD, LLC

The name an the Florida street address of the registered agent are:

BARRY SHELOMOVITZ 17700 COLLINS AVENUE SUNNY ISLES BEACH, FLORIDA 33160

Having been named is registered agent and to accept service of process for the above stated limited liability company at the place designate, in this cartificate, I hereby accept the appointment as registered agent and agree to act in this appacity. I further a rese to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am j miliar with and accept the obligations of my position as registered agent.

BARRY SHELOMOVITZ REGISTERED AGENT

Prepared by: Jonathan D.: sloff, Esq.; FL Bar #178233

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