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BURNS & SEVERSON, P.A.

LAWYERS

1400 CENTREPARK BLVD., SUITE 860 P.O. BOX 349

WEST PALM BEACH, FLORIDA 33402

JOHN L. BURNS
JOHN M. SEVERSON
ANDREW J. SEVERSON

TELEPHONE (56!) 687 - 2003 TELECOPIER (56!) 687 - 8103

January 8, 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: BSJ, LLC

Dear Madam or Sir:

Please find enclosed, the original <u>ARTICLES OF ORGANIZATION for BSJ, LLC</u>, a Florida Limited Liability Company, a copy of the Articles for certification, and a check in the amount of \$133.75 for filing fees (\$125) and purchase of one certified copy of the Articles (\$8.75). I am also enclosing a self-addressed, postage pre-paid envelope for return of the certified copy of the Articles.

In the event you need anything additional in order to register this LLC and provide me with a certified copy of the Articles of Organization, please don't hesitate to contact me. Thanking you for your assistance, I am

Sincerely,

Lesa-K. Dunbar, CLA, Paralegal Assistant to John M. Severson

lkd encl



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 20, 2004

LESA K. DUNBAR, CLA, PARALEGAL BURNS & SEVERSON, P.A. P.O. BOX 349 WEST PALM BEACH, FL 33402

SUBJECT: BSJ, LLC

Ref. Number: W04000002520

We have received your document for BSJ, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$21.25.

Please return 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) 245-6967.

Letter Number: 304A00003519

Michelle Hodges Document Specialist

ARTICLES OF ORGANIZATION

OF

BSJ, LLC

ARTICLE I

The name of the Limited Liability Company shall be:

BSJ, LLC

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ARTICLE II

This limited liability company shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The principal office of this limited liability company is to be located at 16 Laurel Drive, Great Neck, New York 11021. The mailing address shall be the same.

ARTICLE IV

The limited liability company's initial registered office shall be 1400 Centrepark Blvd., Suite 860, West Palm Beach, Florida 33401. The initial registered agent at such address is JOHN M. SEVERSON.

ARTICLE V

The name and address of each manager or managing member is as follows:

Name Title Address

Bernice Jacobson Manager 16 Laurel Drive

Great Neck, New York 11021

ARTICLE VI

The limited liability company reserves the right to amend, alter, change or repeal any provision contained in the Articles of Organization, in the manner now or hereafter prescribed by Statute.

ARTICLE VII

Nothing in these Articles of Organization shall be taken to limit the power of this limited liability company, and this limited liability company shall have all the rights and privileges of limited liability companies under the laws of the State of Florida.

STATE OF FLORIDA COUNTY OF PALM BUACH

ON THIS DAY, personally appeared before me, the undersigned authority, BERNICE JACOBSON, who is personally known to me, or who produced the following identification:

| FORTIGA DRIVER'S LICENSE, and she executed the foregoing Articles of Organization and she acknowledged before me that she executed the same for the purpose expressed therein.

WITNESS my hand and official seal in the aforesaid County and State, this _____ day of ______, 2003.

(Notarial Seal)

Notary Public My Commission Ex JOHN M. SEVERSON MY COMMISSION # CC 986256 EXPIRES: April 6, 2005 Bonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

JOHN M. SEVERSON, RESIDENT AGENT