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C. J. WAHRMAN III, P.A.

ATTORNEY AT LAW

3200 N. MILITARY TRAIL SUITE 200 BOCA RATON, FLORIDA 33431

TELEPHONE (954) 691-6042 FACSIMILE (561) 997-8737

April 30, 2004

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: B. Polacek Partners, LLC

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced limited liability company is the Articles of Organization for B. Polacek Partners, LLC (original and copy), together with check no. 1010 payable to Florida Department of State in the amount of \$155.00 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation.

Upon completion of the filing process, please return a certified copy of the articles to this office in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C. J. Wahrman III

C.G. Wahrman III

CJW/ Enclosures

ARTICLES OF ORGANIZATION

FOR

B. POLACEK PARTNERS, LLC

A Florida Limited Liability Company

ARTICLE I NAME

The name of the limited liability company (the "Company") is B. Polacek Partners, LLC.

ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is c/o Bert A. Polacek, 1299 S. Ocean Boulevard, Suite S-6, Boca Raton, FL 33432.

ARTICLE III REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Best Polacek, 1299 S. Ocean Boulevard, Suite S-6, Boca Raton, FL 33432.

ARTICLE IV DURATION

The period of duration for the Company is thirty years, beginning on the date these Articles of Organization are filed by the Florida Department of State unless earlier terminated by the unanimous written agreement of all Members.

ARTICLE V MANAGEMENT

The Company is to be a member-managed company.

ARTICLE VI ORGANIZING MEMBER

The name and address of the organizing Member executing these Articles of Organization is Bert A. Polacek, 1299 S. Ocean Boulevard, Suite S-6, Boca Raton, FL 33432.

ARTICLE VII <u>AMENDMENT</u>

The power to adopt, alter, amend or repeal the Articles of Organization or the Operating Agreement of the Company shall be solely vested in the Members of the Company.

ARTICLE VIII ADOPTION OF OPERATING AGREEMENT

The initial Operating Agreement of the Company shall be adopted by its Members. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with the laws of Florida or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Organizing Member has executed these Articles of Organization this <u>2874</u> day of <u>APRIL</u>, 2004. 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.

Bert A. Polacek, Organizing Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for B. Polacek Partners, LLC, at the place designated 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 the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: 4/28/04

Bert A. Polacek