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100 N. Tampa Street
Suite 3575
Tampa, FL 33602
Tel: 813-769-5600
Fax: 813-769-5601
Sender's Email: jcrivelli@rmslegal.com
Direct Dial: 813-769-5615

August 9, 2004

Via U.S. Mail

Registration Section Division of Corporations
409 East Gaines Avenue
Tallahassee, FL 32399

Re: BAC ROMANIA, L.L.C.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Organization for BAC ROMANIA, L.L.C. I have also enclosed a check for \$130.00 for the filing fee and one certified copy.

Once filed, please deliver the certified articles to the certification division for a specialized Apostille for the country of Romania. I have enclosed a separate check for \$10.00 for the Apostille and a prepaid return envelope. Please return the certified articles with the Apostille to me at the address listed above. If you have any questions, please contact me at 813-769-5615.

Sincerely,

John G. Crivelli, Esq.

Enclosures:

- 1. Articles of Organization
- 2. Check for \$130.00 # 1016
- 3. Check for \$10.00 # 1017
- 4. Addressed Envelope

ARTICLES OF ORGANIZATION OF BAC ROMANIA, L.L.C.

ARTICLE I - Name

The name of the Limited Liability Company is BAC ROMANIA, L.L.C. (the "Company").

ARTICLE II - Commencement and Duration

The Company shall commence upon filing with the Florida Department of State and shall continue to exist perpetually.

ARTICLE III - Address

The street and mailing address of the principal office of the Company is:

1710 North 41 Avenue, Hollywood, FL 33021

ARTICLE IV - Registered Office and Agent

The name of the Company's initial registered agent in Florida is John G. Crivelli, Esq. The address of the Company's registered office in Florida is 100 North Tampa Street, Suite 3575, Tampa, Florida 33602.

ARTICLE V - Member or Members and Management

Until otherwise provided in the operating agreement, the member or members of the L.L.C. shall be as follows:

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Daniel Florentin Visoiu

The Company is to be managed by a manager or managers and is, therefore, a managermanaged company. The manager, who shall have a sole signature right, is:

Daniel Florentin Visoiu

IN WITNESS WHEREOF, I, the undersigned, have signed these Articles of Organization as a Member and acknowledge them to be my act this 6th day of August 2004.

In accordance with Section 608.408 (3), Florida Statutes, the execution of these Articles of Organization by the undersigned constitutes an affirmation under the of perjury that the facts stated therein are true.

Daniel Florentin Visoiu, Member

Statement Accepting Appointment as Registered Agent

I, the undersigned, hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

In accordance with section 608.408 (3), Florida Statutes, the execution of this statement by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

John & Crivelli

Date: August 6, 2004