

08-23-2004 16:47

From-STRAWN MONAGHAN & COHEN

561-278-9462

T-555 P-001/003

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BG Land Acquisitions, LLC

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION
of
BG LAND ACQUISITIONS, LLC**

**ARTICLE I
NAME**

The name of the limited liability company shall be **BG LAND ACQUISITIONS, LLC**.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be:

4800 North Federal Highway
Suite 200E
Boca Raton, FL 33431

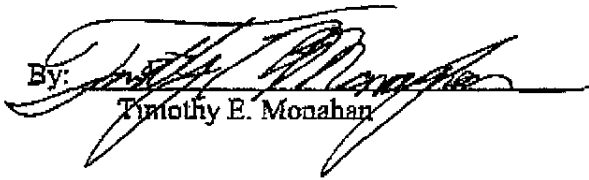
**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Timothy E. Monahan
54 NE 4th Avenue
Delray Beach, FL 33483

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, F.S.

By:


Timothy E. Monahan

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ARTICLE IV DURATION

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

ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is therefore, a member-managed company. The following are the names and addresses of the managing members:

M. ADAM BANKIER
4800 North Federal Highway
Suite 200E
Boca Raton, Florida 33431

AVERY GOLDBERG
334 E. 74th Street, 6B
New York, New York 10021

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

The member(s) of this Limited Liability Company shall have the right to admit additional members.

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.

DATED: 8/20/04


M. ADAM BANKIER
Managing Member

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