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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 899163 10463A
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 155.00

EFFECTIVE DATE
9/22/04
04 SEP 23 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 23, 2004

ORDER TIME : 3:03 PM

ORDER NO. : 899163-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: B & B DEVELOPMENT, LLC

EFFECTIVE DATE: 9-22-04

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
B & B DEVELOPMENT, LLC**

EFFECTIVE DATE
9/22/04

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I - Name:

The name of this limited liability company is B & B DEVELOPMENT, LLC.

ARTICLE II - Duration:

This limited liability company shall become effective SEPTEMBER 22, 2004 and have perpetual existence, unless sooner terminated.

ARTICLE III - Address:

The mailing address and street address of the principal place of business of this limited liability company is 723 U.S. Highway One, Ste 400, North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV - Registered Agent:

The name and street address of the initial registered agent of this limited liability company is GREGORY R. COHEN, 712 U.S. Highway One, Ste 400, North Palm Beach, Florida 33408.

ARTICLE V - Management:

The limited liability company is to be managed by a managing member and/or managing members. Initial managing member shall be Rhys William Dale.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 22nd day of September, 2004.



GREGORY R. COHEN, Agent
For Managing Member

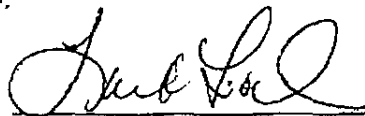
FILED
04 SEP 23 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of September, 2004, by GREGORY R. COHEN, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (☒) take an oath.

Executed this 22nd day of September, 2004.

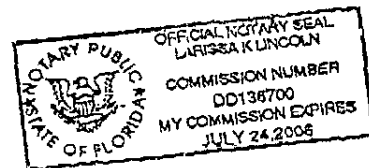


Signature of Notary

Printed Name: LARISSA K LINCOLN

My Commission Expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **B & B DEVELOPMENT, LLC**, a Florida Limited liability company, with its office at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, has named GREGORY R. COHEN, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: [Signature]
GREGORY R. COHEN,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of September, 2004 by GREGORY R. COHEN, who is ~~personally~~ known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 22nd day of September, 2004.

[Signature]
Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:

