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Broad and Cassel ->

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BROAD AND CASSEL (BOCA RATON)
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LIMITED LIABILITY COMPANY

AJG-BI BRANDS, LLC

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

BROAD AND CASSELL (BOCA RATON)

SUBJECT: AJG -- BI BRANDS, LLC
REF: W04000036126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It is unclear whether the name is "AJG - BI BRANDS, LLC" or "AJG -- BI BRANDS, LLC." It is difficult to read the fax, and it looks different in different places in the document and cover letter.

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Lee Rivers
Document Specialist

FAX Aud. #: H04000194431
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DATE: Thursday, September 30, 2004 9:54:40 AM
 TO: Lee Rivers at the Division of Corporations
 ADDRESS:
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 FROM: Tracey Testa
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MESSAGE:

Pursuant to my discussion with Lee Rivers, please be sure to give these Articles of Organization the date of September 28, 2004.

Also, there have been two other faxes of this document, please disregard both and only file this one.

There was a question as to whether there is a dash or two short lines between the entity name. Please note that it should be a solid dash.

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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ARTICLES OF ORGANIZATION

OF

AJG - BI BRANDS, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: AJG - BI BRANDS, LLC.

ARTICLE II

The street address of the principal office of the limited liability company shall be 2101 Corporate Boulevard, Suite 410, Boca Raton, Florida 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 2101 Corporate Boulevard, Suite 410, Boca Raton, Florida 33431. The initial registered agent at that address is David Finkelstein.

ARTICLE IV

This limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28th day of September, 2004.



David Finkelstein, Manager

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

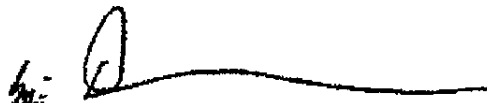
FIRST -- The name of the limited liability company is AJG - BI BRANDS, LLC.

SECOND -- The name and address of the registered agent and office is:

David Finkelstein
2101 Corporate Boulevard, Suite 410
Boca Raton, FL 33431

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.

Dated this 28th day of September, 2004.



David Finkelstein

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