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Division of Corporations

BLOCH, MINERLEY & FEIN

FAX NO. 5614479884

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Florida Department of State
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

BNB 321, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION**OF****BNB 321, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

1. **Name.** The name of this limited liability company is **BNB 321, LLC** ("Company").
2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of (all of) the remaining member(s).
3. **Mailing Address and Street Address.** The Company's mailing address is 2919 Coconut Avenue, Unit 2, Miami, FL 33133. The Company's street address is 2919 Coconut Avenue, Unit 2, Miami, FL 33133.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is **STUART E. BLOCH**. The street address of the initial registered agent of the Company is c/o Bloch, Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.
5. **Additional Members.** Additional member(s) to the Company may be admitted, but only if (all of) the current member(s) agree(s) to the admission of the additional member(s) and to the terms of admission.
6. **Termination of Membership.** If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s) may, by unanimous written agreement, continue the business of the Company.
7. **Management of the Company.** The management of the limited liability company is reserved to the Managers. The following persons will initially be the managers:

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Name and Address:

ROBERT S. ELLENPORT

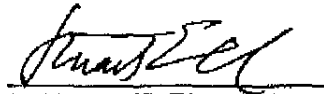
**852 Lake Avenue
Clark, NJ 07066**

NORMAN W. DeWITT

**2736 Joppa Avenue South
St. Louis Park, MN 55416**

8. **Regulations.** The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 29th day of March, 2005.


STUART E. BLOCH,
Authorized Representative

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

BNB 321, LLC

REGISTERED AGENT/OFFICE:

**STUART E. BLOCH, Esq.
c/o Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STUART E. BLOCH

Date: March 29, 2005

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REGISTERED AGENT
TALLAHASSEE, FLORIDA

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