

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000056166
FILED 8:00 AM
June 07, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

B & G AVENTURA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

20000 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

60 S. SHORE DRIVE
3
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

KARLENE L. GRAY, P.A.
13899 BISCAYNE BLVD.
#107
NORTH MIAMI BEACH, FL. 33181

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.

Registered Agent Signature: KARLENE L. GRAY

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM FOX
60 S. SHORE DRIVE #3
MIAMI BEACH, FL. 33141 US

Title: MGRM
GINO MUSTONE
60 SOUTH SHORE DRIVE #3
MIAMI BEACH, FL. 33141 US

Article VI

The effective date for this Limited Liability Company shall be:

06/07/2005

Signature of member or an authorized representative of a member

Signature: WILLIAM FOX

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