

Florida Department of State

Division of Corporations

100 JAN 17 A 10: 03

Division of Corporations Public Access System

CECHETARY OF STATE TALLAHASSEC, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000131143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : SPIECEL & UTRERA, P.A.

Account Number : FCA000000001 : (305)854-6000 Phone Fax Number : (305)857-3700

:	.a	P&B OF SOUTH FL	ORIDA, LLC.	<u>.</u> -
		Certificate of Status	0	
5		Certified Copy	1	
מטיכו ווין		Page Count	04	
<u> </u>		Estimated Charge	\$155.00	V/

Electronic Filing Menu

Corporate Filing Menu

Help

91/17/2006 11:44 4060000131143 3058573700

ARTICLES OF ORGANIZATION OF

FILED

2806 JAN 17 A 10: 04

SECRETARY OF STATE

P&B OF SOUTH FLORIDA, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be P&B OF SOUTH FLORIDA, LLC., ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 5221 Hawkes Biuff Avenue, Davie, Florida 33331 and the mailing address shall be 436 Commerce Lane, West Berlin, New Jersey 08091.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of construction and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



PAB OF SOUTH FLORIDA (LC.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

2006 JAN 17 A 10: DL

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The rame and of STATE address of the registered agent of this Company is Spiegel & Utrera, P.A., 1840 FLORIDA Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.



ARTICLE 9 - MANAGEMENT

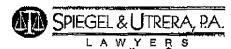
2006 JAN 17 A 10: 04

The Company shall be managed by a manager or manager(s) in accordance with TATE regulations adopted by the member(s) for the management of the business and affairs LORIDA of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

P&B Partitions INC.

whose addresses shall be the same as the principal office of the Company.



FILED

IN WITNESS WHEREOF, The undersigned, an authorized representative of the A io: 04 members, has made and subscribed these Articles of Organization at Miamil, Florida, for the foregoing uses and purposes, this 17th Jay of January 2006 CERETARY OF STATE TALLAHASSEE, FLORIDA

Elsie Sanchez, Authorized Representative of the Members

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President