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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATION
08 OCT - 6 PM 3: 04

RAYMOND J. POSGAY

**ATTORNEY AT LAW
1217 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2133
(954) 764-5543
FAX (954) 522-0123**

October 2, 2008

Registration Section
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: B & M HOLDINGS OF POLK COUNTY, LLC

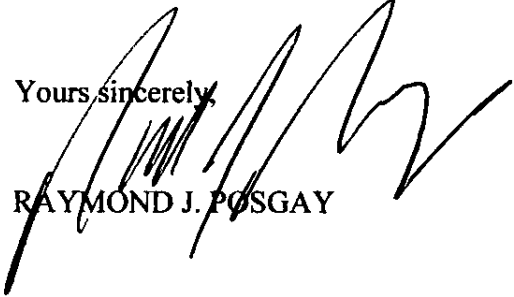
Gentlemen:

Enclosed herein for filing please find the original and one copy of the Articles of Organization for **B & M HOLDINGS OF POLK COUNTY, LLC**, a Florida limited liability company. Also enclosed please find my check in the amount of \$160, representing the following costs:

\$125	Filing fee for Articles;
\$ 30	Certified copy of Articles
<u>\$ 5</u>	Certificate of Status
\$160	Total

Please forward the Certificate of Status and certified copy of the Articles to this office. Thank you for your cooperation.

Yours sincerely,


RAYMOND J. POSGAY

Enclosures

**ARTICLES OF ORGANIZATION
OF
B & M HOLDINGS OF POLK COUNTY, LLC**

Filed by:

Raymond J. Posgay, Esq.
1217 East Broward Blvd.
Ft. Lauderdale, Florida 33301

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**ARTICLES OF ORGANIZATION
OF
B & M HOLDINGS OF POLK COUNTY, LLC**

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

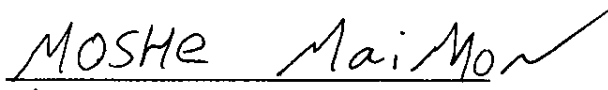
B & M HOLDINGS of POLK COUNTY, LLC

SECOND: The term of existence of the Limited Liability Company shall be perpetual.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 10555 NW 65 Drive, Parkland, Florida 33076, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Moshe Maimon.

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 as provided for in Chapter 608, F.S.


print:

Moshe Maimon

FIFTH: The mailing address and principal office of the Limited Liability Company is 10555 NW 65 Drive, Parkland, Florida 33076.

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member are: MOSHE MAIMON, Managing Member, having an address at 10555 NW 65 Drive, Parkland, Florida 33076

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SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$100.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

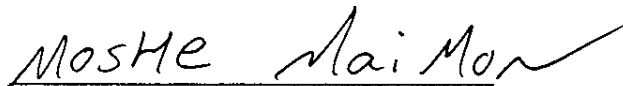
NINTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

TENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ELEVENTH: The name and business address of the Organizer of the Limited Liability Company are: Moshe Maimon, 10555 NW 65 Drive, Parkland, FL 33076.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on October 2, 2008.



print:

Moshe Maimon
Organizer

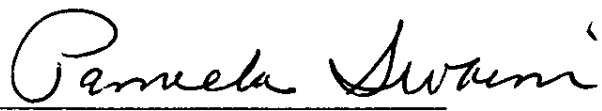
Return to:

Raymond J. Posgay, Esq.
1217 East Broward Blvd.
Ft. Lauderdale, Florida 33301

STATE OF FLORIDA, COUNTY OF BROWARD, ss.

The foregoing instrument was acknowledged before me on the 2 day of October, 2008, by Moshe Maimon.

NOTARY PUBLIC-STATE OF FLORIDA
Pamela Swaim
Commission #DD752256
Expires: APR. 20, 2012
BONDED THRU ATLANTIC BONDING CO., INC.



print: Pamela Swaim
Notary Public, State of Florida
My commission expires on

Personally Known: Yes