

Krockey, Cernugel & Cowgill, P.C.

ATTORNEYS AT LAW

19 West Jefferson Street Joliet, Illinois 60432

Telephone: 815/727-6311 • Pax: 815/727-6378

Michael D. Block Robert S. Krockey Winston J. Block Joseph M. Gernugei Thomas E. Cowgill

September 5, 1996

Timuthy A. Clark Cary B. Pyles Ellsabeth A. Klukas

FLORIDA SECRETARY OF STATE **Divisions of Corporations** P.O. Box 6327, Tallahassee, FL 32314 **FEDEX ADDRESS 409 East Gaines Street** Tallahassee, FL 32399, (904)487-6056

BBIG SHIP LEASING CO., L.C.

Dear Madam:

Please find the enclosed Articles of Organization for the above limited liability company. My check for the \$285.00 file fee is also enclosed.

An extra copy of the Articles of Organization is provided to be "file" stamped and returned.

I provide a UPS envelope with completed Air Bill for use in returning this instrument to me.

Should there be any problem or question, please call the undersigned. you for your attention to this matter.

Very truly yours,

WINSTON J. BLOCK

WJB/mjm

LSEP 1 0 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 10, 1996

BLOCK, KROCKEY, CERNUGEL & COWGILL, P.C. 19 WEST JEFFERSON STREET JOLIET, IL 60432

SUBJECT: BBIG SHIP LEASING CO., L.C.

Ref. Number: W96000018956

We have received your document for BBIG SHIP LEASING CO., L.C. and check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 096A00042050

9/12/96
Flease also find additional copy,

UPServelope and completed air Bill-please

Send "filo" stamped copy back in Same.

Idank you for your attention to this matter

96 SEP 13 AN 8:50

ARTICLES OF ORGANIZATION

A Plonda Limited Liability Company

Article One - Name

The name of the limited liability company is BBIG SHIP LEASING CO., L.C.

Article Two - Address

The mailing and street address of the principal office of the limited liability company 456 West Davis Blvd. Tampa is ____. FL 33 606

Article Three - Duration

The duration of the limited liability company shall be perpetual.

Article Four - Initial Registered Agent and Principal Office Address

The name and street address of the initial registered agent of this limited liability company is Name. Address.

Nick Martinez

456 West Davis Blvd. Tampa, FL 33606 Article Five - Management

This limited liability company is to be managed by managers acting as a Board of Managers. The managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

Name and Winston J. Block

Address 19 W. Jefferson Joliet, IL 60432

Article Six - Initial Members and Admission of Additional Members

The initial members of the limited liability company shall be. Winston J. Block and Michael D. Block as Trustee. The members shall have the right to admit additional members upon such terms and conditions as the members at a meeting called upon not less than twenty four hours notice shall adopt by a vote of a majority of the members in attendance.

Article Seven - Action Taken by the Members

The members shall have the right to exercise any authority given to the members by Florida law or reserved to the members by these Articles of Organization either by unanimous written consent or by a vote of majority of the members in attendance at a meeting when a quorum equal to fifty percent (50%) or more of the members has been attained. Meetings may be held by telephone under the circumstances specified for general corporations in F.S. §607.0820(4). Unless waived notice of meetings of the members shall be given not less than twenty four hours prior to the meeting.

Article Eight - Amendment

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, in accordance with the provisions of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned as representative of all of the members of the limited liability company has executed these Articles of Organization this 5. day

Winston J. Block, Members Representative

Acceptance of Registered Agent

Affidavit of Membership & Contributions

The undersigned representative of all of the members of Léasing Co., L.C. deposes

1. The above named limited liability company has at least two members.

2. The total amount of cash contributed by the members is one hundred dollars.

3. The members do not anticipate contributing property other than cash.

4. The total amount of cash or property anticipated to be contributed by the members is one hundred dollars.

This Affidavit dated

Winston J. Block, Member Representative

BEFORE ME the undersigned authority personally appeared Winston J. Block who is personally known to me and who being duly sworn did affirm under penalties of perjury that he facts stated in the foregoing Affidavit are true.

Mary J. Bi Votto, Notary Public

OFFICIAL SEAL"
MARY J. BILOTTO
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/11/98

or: Filing Fee \$230 plan designation of registered again fee \$355 \$355

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Charter 48.091, Florida Statutes, the following is submitted:

That BBIG Ship Leasing Co., L.C. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida, has named Nen L. Martinez, located at 456 West Davis Boulevard, City of Tampa, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to at in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTBRED AGENT

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