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Via Federal Express

May 6, 1999

Florida Department of State New Filings 409 East Gaines Street Tallahassee, Florida 32399

B-ON-D, L.C.

Our File No. 02380017

<u>Our File</u>

Dear Sir or Miss:

Re:

Enclosed for filing please find the Articles of Organization and Member's Affidavit for the above-referenced Florida limited liability company, together with our firm's check in the sum of \$293.75 payable to the Department of State. Please process the enclosed documents and return a stamped copy (copy provided) and a Certificate evidencing the organization of this limited liability company. Our return federal express mailer is also enclosed for your convenience.

Should you have any question regarding the enclosed, please do not hesitate to contact the undersigned.

Name
Availability

Document
Examiner

Updater

Updater
Verityer

Acknowledgement

W. P. Verifyer

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

William D. Robber/PMJ William D. Robrer

(Signed in his absense to avoid delay.)

WDR/sjz enclosures

cc: William J. Biondi

John R. Squitero, Esq.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION

OF

B-ON-D, L.C.

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

ARTICLE I

NAME

The name of the Company is B-ON-D, L.C.

ARTICLE II

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations or the Act.

ARTICLE III

ADDRESS

The mailing and street address of the principal office of the Company is 2000 South Bayshore Drive, Apt. #2, Miami, Florida 33133.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of the Company at that address is **CORPCO**, **INC**.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to, and no member may transfer his or her interest in, the Company except as otherwise provided in the Regulations.

ARTICLE VI

RIGHT TO CONTINUE BUSINESS

The Company shall not be dissolved upon the death, resignation, withdrawal, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VII

MANAGEMENT OF COMPANY

The Company shall be managed by the members in accordance with the regulations which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The name and address of the managing member is:

NAME

ADDRESS

WILLIAM J. BIONDI

2000 South Bayshore Drive, #2, Miami, FL 33133

N WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this May of May, 1999.

WILLIAM J. BLONDI, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, Corpco, Inc. hereby accepts this appointment as registered agent and agrees to act in this capacity. Corpco, Inc. further

agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of Corpco, Inc.'s position as registered agent.

IN WITNESS WHEREOF, as said registered agent, Corpco, Inc. has caused this Statement to be signed on this _____ day of May, 1999.

CORPCO, INC., a Florida corporation

QUITERO, Treasurer

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AFFIDAVIT UNDER FLORIDA STATUTES §608.407(2)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before the undersigned authority, personally appeared **WILLIAM J. BIONDI**, who, on oath says:

- 1. Affiant is a member of **B-ON-D**, **L.C.**
- 2. That **B-ON-D**, **L.C.** has at least one (1) member.
- 3. The total amount of cash contributed by all of the members is zero (\$-0-).
- 4. The agreed value of property, other than cash, contributed by the members is Four Hundred Thousand Dollars (\$400,000.00) which property is described as a one-third (1/3) partnership interest in North Miami Business Park, a Florida General Partnership; and
- 5. The total amount of cash and property contributed and anticipated to be contributed by the members is Four Hundred Thousand Dollars (\$400,000.00).

FURTHER AFFIANT SAYETH NAUGHT.

WILLIAM J. BIONDI, Member

Sworn to and subscribed before me this day of May, 1999, by WILLIAM J. BIONDI, who is personally known to me or who has produced as identification.

Signature

Print Name

NOTARY PUBLIC STATE OF FLORIDA

Commission Expiration and

Serial Number:

