NATHAN ON DEVACKA MEMMON, LLP

MARK NATHANSON MITCHELL J. DEVACK (N.Y. & FLA. BARS) DIANE MEMMOLI

NICHOLAS P. OTIS THOMAS YANEGA MITCHELL A. NATHANSON (N.Y. & N.J. BARS) LINDA SKURNIK (N.Y. & N.J. BARS) 820 Hempstead Tumpike Post Office Box 0007 Franklin Square, New York 11010

> (516) 775-7500 Fax (516) 775-7562

July 22, 1999

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

B&B Sales, L.L.C.

Articles of Organization and Affidavit for a Florida Limited Liability Company

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****250.80 ****250.00

800002941978--7 -08/17/99--01023--003

*****35.00 *****35.00

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Dear Sir or Madam:

Enclosed please find completed and executed original Articles of Organization and Affidavit for a Florida Limited Liability Company along with our check covering your fee thereof. Please forward a letter of acknowledgment upon registration.

Should you have any questions regarding the enclosed, please feel free to

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communicate with me.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 1999

MITCHELL J DEVACK NATHANSON, DEVACK & MEMMOLI, LLP P.O. BOX 0007 FRANKLIN SQUARE, NY 11010

SUBJECT: B & B SALES, L.L.C. Ref. Number: W99000017793

We have received your document for B & B SALES, L.L.C. and check(s) totaling \$250.00 of which \$250.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$35.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

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 (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 999A00039046

NATHANSON, DEVACK & MEMMOLI, LLP

Attorneys at Law

MARK NATHANSON MITCHELL J. DEVACK (N.Y. & FLA. BARS) DIANE MEMMOLI

NICHOLAS P. OTIS THOMAS YANEGA MITCHELL A. NATHANSON (N.Y. & N.J. BARS) LINDA SKURNIK (N.Y. & N.J. BARS) 820 Hempstead Turnpike Post Office Box 0007 Franklin Square, New York 11010

> (516) 775-7500 Fax (516) 775-7562

August 10, 1999

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

41 Northwest Sales Corp.

Articles of Organization and Affidavit for a Florida Limited Liability Company

Dear Sir or Madam:

Enclosed please find revised, completed and executed original Articles of Organization and Affidavit for a Florida Limited Liability Company along with and additional check covering your fee thereof. Please forward a letter of acknowledgment upon registration.

Should you have any questions regarding the enclosed, please feel free to

communicate with me.

MITCHELL J. DEVACK

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

41 Northwest Sales L.C.C.

ARTICLE II - Address:

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

4180 N.W. 10th Street Oakland Park, Florida 33309

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:
(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

David Braunstein, 10 Deanna Court, Dix Hills, N.Y. 11746 Susan Stark, 3070 Riverside Drive, Wantagh, N.Y. 11793 Greg Barker, 950 Mockingbird Lane, Plantation, FL 33324

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

SESTELLED W 8:30

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of 41 North	west Sales C.C.
ce	rtifies:
 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	\$ 100.00 each
 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is 	\$ 100.00 each
Signature of a member or an authorized representative of a mem	nber,
(In accordance with section 608.408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this
DAVID BRAUNSTEIN Typed or printed name of signee	

Filing Fee: \$250,00 for Articles and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1	The name of the limited liability company is: 41 Northwest	Sales	(10)	<u>C</u> .	
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2.	The name and the Florida street address of the registered agent are:	•		17 11	
	David Braunstein	<u></u>		e: 30	
	Name		Jan		
	4180 N.W. 10th Avenue				
	Florida street address (P. O. Box NOT ACCEPTABLE)				
	Oakland Park, FL 33309 City, State and Zip		<u> </u>		· · · · · · · · · · · · · · · · · ·

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent