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PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700 TELECOPIER (305) 374-4890

October 19, 1999

Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 100003019741--1 -10/20/99-01082-005 ****155.00 ****155.00

Re: Articles of Organization

BSFA Financial Services and Consulting, L.L.C.

Gentlemen:

Enclosed are two (2) original executed copies of the Articles of Organization of BSFA Financial Services and Consulting, L.L.C., along with a check in the amount of \$155.00. Please return a certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/zab Enclosures 99 OCT 20 AN IO: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-99

ARTICLES OF ORGANIZATION

OF

BSFA FINANCIAL SERVICES AND CONSULTING, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I

Name

The name of the Company is BSFA Financial Services and Consulting, L.L.C. The street address of the principal office of the Company is 90 Almeria Avenue, Coral Gables, Florida 33134. The mailing address of the Company is P.O. Box 144260, Coral Gables, Florida 33134

ARTICLE II

Duration

The Company shall commence its existence on the date of filing of the Articles of Organization with the Department of State of State of Florida and the duration of the Company is perpendicular.

ARTICLE III

<u>Purposes</u>

The general purposes for which the Company is organized are:

- 1. To engage in the business of providing financial and consulting services.
- 2. To transact any other lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.
- 3. To do such other things as are incidental to the _____ foregoing or necessary or desirable in order to accomplish the _____ foregoing.

ARTICLE IV

Registered Office and Agent

The street address of the initial registered office of the Company is Suite 1901, 801 Brickell Avenue, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE V

Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company and upon such terms and conditions as shall be determined by all the members.

ARTICLE VI

Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, 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

<u>Management</u>

The management of the Company shall be reserved by its members, in accordance with regulations adopted by, and any written agreements entered into by, the members for the management of the business and affairs of the Company.

ARTICLE VIII

<u>Voting</u>

With respect to any matter requiring a vote of the members, each member shall have one vote for each one percent (1%) interest in the Company.

ARTICLE IX

Regulations

The members may from time to time, by majority vote, adopt, alter, amend or repeal regulations for the Company.

Executed by the undersigned, as the authorized representative of the members, this 1946 day of October, 1999.

Brent D. Klein

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent by the above limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein

FILED

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SECRETARY OF STATE
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