L990000008605

A SERVICE CORPORATION

WILLIAM FITZHUGH FOX BRUCE C. O'NEILL "CÖURT COMMISSIONER THOMAS P. SHANNON" WILLIAM R. SODERSTROM DIANE SLOMOWITZ ALLAN T. YOUNG GREGORY J. RICCI FRANCIS J. HUGHES KEVIN G. WICK

MICHAEL J. HANRAHAN

ATTORNEYS AT LAW
622 NORTH WATER STREET, SUITE 500

MILWAUKEE, WISCONSIN 53202-4978

TELEPHONE (414) 273-3939

FAX (414) 273-3947

WEB SITE www.foslaw.com

November 11, 1999

OF COUNSEL SHIRLEY M. SORTOR

CHARLES G. CARPENTER (1922-1996)

*ALSO ADMITTED TO PRACTICE IN ILLINOIS

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Articles of Organization for B&B, LLC

000003047640--2 -12/08/99--01019--001 *****25.00 ******25.00

000003047640--2 -11/17/93--01084--007 ****100.00 *****100.00

Gentlemen:

Re:

We are enclosing for filing Articles of Organization for B&B, LLC, along with a check, payable to the Florida Department of State, in the amount of \$100, in payment of the filing fee for the Articles of Incorporation. We ask that you acknowledge the filing of the Articles of Organization by file stamping the enclosed copy of the Articles of Organization with the date that the originals had been filed and thereafter returning such copy to us in the envelope provided.

Very truly yours,

GREGORY J. RICCI

W99-26713

GJR:cb Enclosure

Pro------

SECTETARY OF STATE VISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 19, 1999

GREGORY J. RICCI FOX, O'NEILL & SHANNON, S.C. 622 NORTH WATER STREET, SUITE 500 MILWAUKEE, WI 53202-4978

SUBJECT: B&B, LLC

Ref. Number: W99000026713

We have received your document for B&B, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

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) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 799A00055646

FOX, O'NEILL & SHANNON, S.C.

A SERVICE CORPORATION

ATTORNEYS AT LAW

622 NORTH WATER STREET, SUITE 500 MILWAUKEE, WISCONSIN 53202-4978

TELEPHONE (414) 273-3939

FAX (414) 273-3947

WEB SITE www.foslaw.com

November 30, 1999

OF COUNSEL SHIRLEY M. SORTOR

CHARLES G. CARPENTER (1922-1996)

*ALSO ADMITTED TO PRACTICE

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

B&B, LLC

Reference No. W99000026713

Reference No

Gentlemen:

WILLIAM FITZHUGH FOX BRUCE C. O'NEILL

DIANE SLOMOWITZ ALLAN T. YOUNG GREGORY J. RICCI FRANCIS J. HUGHES

MICHAEL J. HANRAHAN

KEVIN G. WICK

COURT COMMISSIONER THOMAS P. SHANNON WILLIAM R. SODERSTROM

I am enclosing a check, payable to the order of the Florida Department of State, in the amount of \$25 in payment of the Registered Agent Designation Fee for the above referenced Limited Liability Company. I am also enclosing a copy of your November 19, 1999 letter concerning this matter.

Very truly yours,

GREGORY J. RICCI

GJR:cb Enclosure

ARTICLES OF ORGANIZATION FOR FLÖRIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: B&B, LLC

ARTICLE II - Address:

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

57 SEABREEZE AVENUE DELRAY BEACH, FL 33483

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

WILLIAM V. OTT

Name

<u>57 SEABREEZE AVENUE</u>

Florida street address (P.O. Box NOT acceptable)

DELRAY BEACH, FL 33483

City, State, and Zip

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.

Article IV	' - Management ((Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WILLIAM V. OTT, MEMBER

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (OPTIONAL) \$ 5.00 Certificate of Status (OPTIONAL)