

Division of Corporations

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L99000008687

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## LIMITED LIABILITY COMPANY

Masterpiece Development, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
MASTERPIECE DEVELOPMENT, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.** The name of the Limited Liability Company is Masterpiece Development, LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 1460 South Ocean Boulevard, Pompano Beach, Florida 33062.
3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Ashley Bloom, 1460 South Ocean Boulevard, Pompano Beach, Florida 33062.
4. **MEMBERS.** The members of the Company and their respective ownership interests are as follows: B & G Acceptance Corp., a Florida corporation, 50%; CAHM Resources, LLC, a Florida limited liability company, 25%; and Halco Investments, LLC, a Florida limited liability company, 25%.
5. **MANAGERS.** Any action taken by any one (1) of the managers shall constitute the act of and serve to bind the Company. The names and addresses of the managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
Leonard Gross	13020 South Hampton Drive Bonita Springs, FL 33923
Maurice Halperin	2500 North Military Trail, Suite 225 Boca Raton, FL 33431
Ashley Bloom	1460 South Ocean Blvd. Pompano Beach, FL 33062
Carol Minkin	4405 Woodfield Blvd. Boca Raton, FL 33434

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The undersigned has executed these Articles of Organization on the 9<sup>th</sup> day of December, 1999.

**MASTERPIECE DEVELOPMENT, LLC**

By: B & G Acceptance Corp.,  
a Member

By: ALL vp

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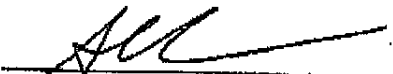
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the limited liability company is: Masterpiece Development, LLC.
2. The name and address of the registered agent and office is:

Ashley Bloom  
1460 South Ocean Boulevard  
Pompano Beach, Florida 33062

*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 its 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.*

  
\_\_\_\_\_  
Ashley Bloom  
Registered Agent

12/9/99  
\_\_\_\_\_  
(Date)

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