

L00000002149

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BPC INVESTMENTS, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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****155.00 ****155.00

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AND
FILED
00 FEB 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 24 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: BPC INVESTMENTS, L.L.C.
Ref. Number: W00000005126

We have received your document for BPC INVESTMENTS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 900A00010079

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is **BPC INVESTMENTS, L.L.C**

ARTICLE II – Place Of Business

The mailing address of the Limited Liability Company is:

**P.O. BOX 162212
MIAMI, FLORIDA 33116-2212**

The principal office address of the Limited Liability Company is:

**11734 S.W. 134th COURT
MIAMI, FLORIDA 33186-4420**

This Limited Liability Company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE III - Duration

The duration of this Limited Liability Company shall be perpetual from date of filing these Articles with the Department of State, unless sooner terminated as provided in the Regulations and the Operating Agreement adopted by the members.

ARTICLE IV - Purpose

The purpose of organizing this Limited Liability Company is to transact any lawful business for which a Limited Liability Company may conduct under Florida Law.

ARTICLE V – Registered Agent

The name and address of the initial registered agent of the Limited Liability Company is **Bernardo H. Gonzalez** and the address is **11734 S.W. 134th COURT, MIAMI, FLORIDA 33186-4420**

ARTICLE VI – Management

The management of this Limited Liability Company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Regulations and governed by an Operating Agreement vested by the members of the Limited Liability Company. The name and addresses of the managers are as follows:

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NAME
B & G Investments, L.L.C.

ADDRESS
11734 S.W. 134th Court
Miami, Florida 33186-4420

P & C Investments, L.L.C.

11734 S.W. 134th Court
Miami, Florida 33186-4420

C & A Investments, L.L.C.

11734 S.W. 134th Court
Miami, Florida 33186-4420

ARTICLE VII – Admission Of Additional Members

The members shall have the right to admit additional members upon such terms and conditions as set forth in the regulations and the Operating Agreement.

ARTICLE VIII – Indemnification

If the criteria set forth in Florida Statutes 608.4363, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or personal representatives, devisees or heirs, in the manner and to the extent contemplated by Florida Statutes 608.4363.

ARTICLE IX – Members Rights To Continue Business

In the event of 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, the remaining members shall have the right to continue business. This shall be express in writing and statement reflecting the new proportions of ownership filed with the Department of State within thirty (30) days of the event.

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The undersigned member or authorized representative of a member of **BPC INVESTMENTS, L.L.C.**, Deposes and says:



Signature of a member or authorized representative of a member. (In accordance with section 608.408 (3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BPC INVESTMENTS, L.L.C.

2. The name and address of the registered Agent and Office is:

**BERNARDO H. GONZALEZ
11734 S.W. 134th COURT
MIAMI, FLORIDA 33186-4420**

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 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.



BERNARDO H. GONZALEZ

02-20-00
DATE

Filing Fee: \$25.00 for Designation of registered Agent.

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