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BHK, LLC

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Magsh 2, 2004

CORPORAT	TION NAME (S) AND DOCUMENT NUMBER (S)
LC	
	M 3 3
	Type of Document  Certificate of Status

☐ Articles Only

Other

☐ All Charter Documents to Include

Articles & Amendments

Fictitious Name Certificate

#### **Retrieval Request**

Filing Evidence

☐ Plain/Confirmation Copy

□ Certified Copy

☐ Photocopy

**NEW FILINGS** 

Limited Liability

Domestication

**Profit** 

Other

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Non Profit

☐ Certified Copy

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

### ARTICLES OF ORGANIZATION OF BHK, LLC

#### ARTICLE I NAME

The name of this Limited Liability Company shall be BHK, LLC (the "Company")

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 715 Escobar Avenue, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is 715 Escobar Avenue, Coral Gables, Florida 33134.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inch The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Goral Gebles Florida 33146.

#### ARTICLE IV DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

BHK, LLC

BY: Kabat A. Staven

Robert A. Stamen, Authorized Representative

#### CERTIFICATE 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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

BHK, LLC

The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: Kehat A. Stemen, Vice President

Date: 3/1/04