

L 05000018689

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000045766 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2005 FEB 23 AM 11:05  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 05 FEB 23 PM 2:04

DIVISION OF CORPORATION

LC  
02/24

LIMITED LIABILITY COMPANY

bc marine, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

4g

H050000457660

4

ARTICLES OF ORGANIZATION

FOR

BC MARINE, LLC

ARTICLE I - NAME:

The name of this Limited Liability Company ("Company") shall be:

BC MARINE, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:  
2159 Coral Way, Suite B, Miami, Florida 33145.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Martin Caparros, Jr.  
14160 Palmetto Frontage Road, Suite 21  
Miami Lakes, Florida 33016

Jose Boschetti  
2159 Coral Way, Suite B  
Miami, Florida 33145

FILED  
2005 FEB 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

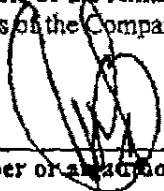
ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H050000457660

**ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.



\_\_\_\_\_  
Signature of a member or an 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.)

FILED  
2005 FEB 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H050000451000

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BC MARINE, LLC

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


JOSE R. BOSCHETTI  
NAME

2159 Coral Way, Suite B

Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33145  
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.*



SIGNATURE

FILED  
2005 FEB 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H0500004571000