

L10000093459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

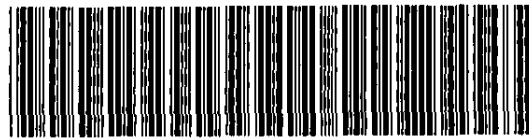
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
10 SEP - 7 PM 1:45

B. KOHR

SEP - 8 2010

EXAMINER

AGUSTIN DE GOYTISOLO, P.A.

TELEPHONE/FAX
305.443.0132

600 BILTMORE WAY, # 1205
CORAL GABLES, FLORIDA 33143

E-MAIL esdeley@att.net

August 28, 2007

Division of Corporations
Personal & Confidential
Attention: Mr. Buck Kohl
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP - 7 PM 1:45

Re: **BPK GROUP LLC**, filing of articles of organization.

Dear Buck:

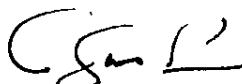
Enclosed for filing please find duplicate (2) originals of the Articles of Organization of the above named limited liability company, appreciating that once such Articles are filed, you order that a certified copy thereof are returned to the undersigned at your earliest opportunity. Likewise, included is a postage prepaid envelope for the return of the certified copy above mentioned.

Also enclosed is a check payable to the Department of State in the amount of \$155.00 to cover the following fees:

Filing Fee	\$100.00
Certified copy	30.00
Registered agent designation	<u>25.00</u>
Total	<u>\$155.00</u>

Awaiting to hear from you, if in doubt or if you need additional information, do not hesitate to call me, if in doubt. With best personal regards, I remain

Sincerely yours in Xto.



Agustin de Goytisolo, P.A.

Enc. (4)
cc. Emilio Pousa

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
OF
BPK GROUP LLC**

**ARTICLE I
Name**

The name of the limited liability company is **BPK GROUP LLC**, sometimes hereinafter referred as the "Company".

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is at 370 South Dixie Highway, Coral Gables FL 33133.

**ARTICLE III
Initial Registered Office and Agent**

The registered office of this Company is at 370 South Dixie Highway, Coral Gables FL 33133, and the name of the registered agent of this Company at that address is Emilio Pousa.

**ARTICLE IV
Duration and Effective Date**

The period of this Company's duration is perpetual, to commence on the filing of these Articles with Florida's Department of State (its "Effective Date").

**ARTICLE V
Purpose**

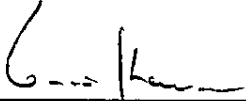
The Company is authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented from time to time.

**ARTICLE VI
Management of Company**

The business of the Company shall be manager-managed by three (3) member/managers, any one (1) of them acting severally. The manager shall hold the office and have the responsibility accorded to them by the members and set out in the Company's Operating Agreement. The name and address of the present member-managers are:

German Kann, residing at 1641 SW 153rd Way, Davie FL 33326,
Emilio Pousa, residing at 16475 Golf Club Road, # 106, Weston FL 33326, and
Juan Brugada, residing at 2950 NE 190 Street, # 1-116, Aventura FL 33180


IN WITNESS WHEREOF, the undersigned being the present members/managers, have hereunto set their hand and seal as in Miami-Dade County, Florida, this twenty-eighth (28th) day of the month of August, A.D. 2010.



German Kann, Manager & President



Emilio Pousa, Manager & Vice President



Juan Brugada, Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida company hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

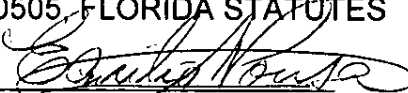
FIRST: The name of the company is **BPK GROUP LLC**
SECOND: The address of the Company is 370 South Dixie Highway, Coral Gables FL 33133

Officer's Signature: 
Title of Officer: Emilio Pousa
Manager & Vice President

Date of Execution: August 28th, A. D. 2010

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHICH IS NOT AN ATTORNEY, ACCOUNTANT OR FAMILY RELATION WITH THE COMPANY, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES



Emilio Pousa.

Date of Execution: August 28th, A. D. 2010