### Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. BOUCHER BROTHERS WEST COAST, LLC

Certificate of Status	. 1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

H12000040925 3

# ARTICLES OF ORGANIZATION OF BOUCHER BROTHERS WEST COAST, LLC

#### ARTICLE | - NAME

The name of the limited liability company is Boucher Brothers West Coast, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 1451 Ocean Drive, Suite 205, Miami Beach, Florida 33139.

#### ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

### ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities businesses.

### ARTICLE V REGISTERED AGENT: REGISTERED ADDRESS

The name of the registered agent of the Company is Abigail C. Watts-FitzGerald. The Florida street address of the registered agent of the Company is c/o Hunton & Williams, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

#### ARTICLE VI MANAGEMENT

The Company is to be manager managed. The initial officers of the Company shall be designated in the Company's Operating Agreement.

### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted only in accordance with the terms and conditions of the Company's Operating Agreement.

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### ARTICLE VIII MEMBERS RIGHTS TO CONTINUE BUSINESS

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s), if any, may, by unanimous written agreement, continue the business of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of Boucher Brothers Miami Beach, LLC has executed these Articles of Organization as of February 15, 2012.

Abigail C. Watts-FitzGerald, as authorized representative of the Member

SECRETARY OF STATE

2

H12000040925 3

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WIINESSETH:

That Boucher Brothers West Coast, LLC desiring to organize under the laws of the State of Florida, has named Abigail C. Watts-FitzGerald, located at c/o Hunton & Williams, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608 416. Florida

Dated this 15<sup>th</sup> day of February, 2012.

Abigail C. Watts-FitzGerald Registered Agent