

L14000079622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

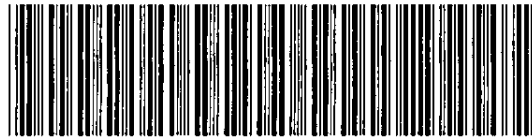
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FILED RECEIVED
2014 MAY 15 AM 9:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 05/14/14

REF. #: 9147264

CORP. NAME: BCC ROAD IMPROVEMENT LLC

2014 MAY 15 AM 9:05
CLERK OF STATE
TALLAHASSEE, FLORIDA
FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70020383 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

STATE OF FLORIDA
ARTICLES OF ORGANIZATION
OF
BCC ROAD IMPROVEMENT LLC
(a Florida limited liability company)

2014 MAY 15 AM 9:05
FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

These Articles of Organization of **BCC Road Improvement LLC**, a Florida limited liability company (the "Company"), dated as of May 15, 2014, are being duly executed and filed by Dalia Pearson, who is authorized to form a limited liability company under the Florida Revised Limited Liability Company Act (Chapter 605 of Florida Statutes).

ARTICLE I - Name: The name of the limited liability company is:

BCC ROAD IMPROVEMENT LLC

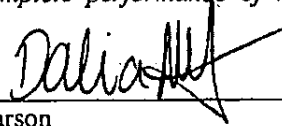
ARTICLE II - Address: The principal address and mailing address of the Company is: 501 Brickell Key Drive, Suite 600, Miami, Florida 33131.

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

The Registered Agent and Registered Office for service of process is as follows:

Name: Dalia Pearson
Address: 501 Brickell Key Drive, Suite 600
Miami, Florida 33131

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.



Dalia Pearson
Registered Agent

ARTICLE IV – Officers: The name and address of the initial Officers of the Company are as follows:

Martin Cubbon
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Chief Executive Officer

Stephen L. Owens
501 Brickell Key Drive, Suite 600
Miami, FL 33131

President, Assistant Secretary

J. Megan Kelly
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Vice President

Dalia Pearson
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Treasurer and Secretary

Chris Gandolfo
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Vice President

Beverley McMain
501 Brickell Key Drive, Suite 600
Miami, FL 33131

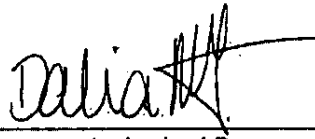
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 15 AM 9:05

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.



Dalia Pearson, Authorized Representative