

L18000235551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

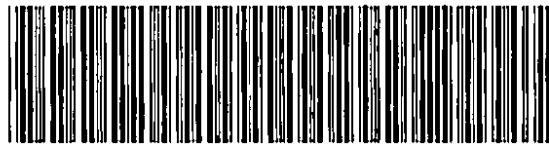
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18 OCT -8 PM 4:14
SERIES
DATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WINNERS BG LLC.
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

MICHELLY FERREIRA
(Contact Person)

CAMPANA GROUPS INC
(Firm/Company)

15704 LAKEPOINT FOREST DRIVE
(Address)

CHARLOTTE, NC 28278
(City, State and Zip Code)

MICHELLY@CAMPANAGROUPS.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

MICHELLY FERREIRA at (954) 228-0706
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WINNERS BG LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

535 NW 39TH CIRCLE
BOCA RATON, FLORIDA 33431

535 NW 39TH CIRCLE
BOCA RATON, FLORIDA 33431

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

OSVALDO FOGLIANO
Name

535 NW 39TH CIRCLE
Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON FL 33431
City 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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

OSVALDO FOGLIANO

535 NW 39TH CIRCLE

BOCA RATON, FLORIDA 33431

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(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

OSVALDO FOGLIANO

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

L18000235551

Moon, Matthew T.

From: Michelly Passos <michelly@campanagroups.com>
Sent: Monday, October 8, 2018 11:53 AM
To: Moon, Matthew T.
Subject: W18000073903

Dear Mathew,

As per our conversation over the phone, we hereby release the ownership of the name Winners BG Corp to the creation of a new filling for Winners BG LLC.

We have no further intentions of reusing the name Winners BG Corp in the future.

Thank you in advance for your help.

Michelly Ferreira