

L 98000003416

James R. ...
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hencorp Beestone Futures, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 9:10

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

5

600002722256-5
-12/28/98--01001--005
***1012.50 ***337.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/12
12/24/98
RECEIVED
98 DEC 24 PM 1:43

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: HENCORP BECSTONE FUTURES, L.C.
Ref. Number: W98000028826

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 9:10

We have received your document for HENCORP BECSTONE FUTURES, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

At least ONE CONDITION for the admission of new members must be stated.

Please note that we have RETAINED your \$337.50 payment.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 298A00060397

RECEIVED
98 DEC 28 PM 4:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Corrected -
please have stated
12/24/98*

**HENCORP BECSTONE FUTURES, L.C.
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

THE UNDERSIGNED members, desiring to form a limited liability company pursuant to Chapter 608 Florida Statutes, hereby subscribe to the following Articles of Organization:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 22 AM 9:40

ARTICLE I - Name

The name of the limited liability company (the "Company") is:

HENCORP BECSTONE FUTURES, L.C.

ARTICLE II - Address

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

777 Brickell Avenue
Suite 1010
Miami, FL 33131

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is to be managed by an executive board (the "Executive Board") consisting of not less than three (3) nor more than twelve (12) persons (the "Managers"). Managers need not be members of the Company. The initial members of the Executive Board are as follows:

Victor Henriquez
Raul Henriquez
Sixto Campano

Oscar L. Schaps
Hernando de la Roche
Gonzalo Parodi del Rio

and the address of each such Manager is 777 Brickell Avenue, Suite 1010, Miami, FL 33131.

ARTICLE V - Registered Agent and Office

The name of the initial registered agent of the Company is Raul Henriquez, and his mailing and street address is 777 Brickell Avenue, Suite 1010, Miami, FL 33131.

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DIVISION OF CORPORATIONS
98 DEC 24 AM 9:40

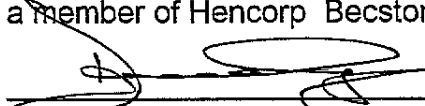
ARTICLE VI - Miscellaneous

The right of the members to admit additional members and the terms and conditions of such admissions, and the right of the remaining members to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member, shall be as set forth in the LC Regulations and Operating Agreement for the Company. Additional Members may not be admitted without the consent of the Executive Board.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 10th day of December, 1998.

HENCORP BECSTONE, L.C.
a member of the Company

By: **HENCORP, INC.**, a Florida corporation
a member of Hencorp Becstone, L.C.

By: 
RAUL HENRIQUEZ, President of Hencorp, Inc.

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.


Raul Henriquez

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 9:10

The undersigned member or authorized representative of a member of Hencorp, Becstone, L.C. says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is \$ 250,000;
- 3) the agreed value of property other than cash contributed by the members is \$ -0-; and
- 4) the total amount of cash or property anticipated to be contributed by the members is \$ 250,000. This total includes amounts shown in paragraphs 2 and 3 above.

HENCORP BECSTONE, L.C.
a member of the Company

By: **HENCORP, INC.**, a Florida corporation
a member of Hencorp Becstone, L.C.

By: [Signature]
RAUL HENRIQUEZ, President of Hencorp, Inc.

Signature of a member or authorized representative of a member
(In accordance with section 608.402(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10 day of Dec, 1998 by Raul Henriquez, President of Hencorp, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and has taken an oath.

[Signature]
NOTARY PUBLIC

NOTARY PUBLIC
Olga M Bustamante
My Commission CC631960
Expires April 18, 2001

Olga Bustamante
Typed or Printed Name of Notary

My commission expires: 4-18-01
Serial No., if any: CC631960