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## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY COMPANY

BSH Group, LLC

Name	3/24/99
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**ARTICLES OF ORGANIZATION FOR  
BSH GROUP, LLC**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: BSH Group, LLC

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 4644 Ashton Road, Sarasota, FL 34233.

**ARTICLE III  
DURATION AND COMMENCEMENT**

The Company shall commence on the date that these Articles are filed with the Department of State. The period of duration for the Limited Liability Company shall be: perpetual or until dissolved in accordance with the Operating Agreement or provisions of the Florida Statutes.

**ARTICLE IV  
MANAGEMENT**

This limited liability company shall be managed by two managers. The names and addresses of the persons who shall serve as managers until the first annual meeting of members or until their successors are elected and qualify are as follows: Each of the following managers shall have the individual authority to execute all documents to bind the Company without the necessity of any of the other managers executing the documents.

William J. Wenzel, 4644 Ashton Road, Sarasota, Florida 34233

Henry Steffansson, 4644 Ashton Road, Sarasota, Florida 34233

Prepared by: Jerome S. Levin, Esquire  
FL Bar No. 213594  
Levin and Tannenbaum, P.A.  
1680 Fruitville Rd., Suite 102  
Sarasota, FL 34236  
Phone: (941) 316-0111  
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**ARTICLE V  
ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be by the unanimous consent of the members. Contributions required of new members shall be determined as of the time of admission to the Company. A members interest in the Company may not be sold or otherwise transferred except to set forth in the Operation Agreement of the Company.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 4644 Ashton Road, 34233, and the name of its initial registered agent at such address is William J. Wenzel.

**ARTICLE VII  
PURPOSE**

The purpose for which the Company is organized is to engage in any activity and all business permitted and authorized by the laws of the State of Florida and, the laws of any jurisdiction where the Company conducts business.

CONTINUED ON NEXT PAGE

## MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being an original member of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of BSH GROUP, LLC.

Executed by the undersigned at Sarasota, Florida on March 19, 1999.

William J. Wenzel  
William J. Wenzel

Henry Stefansson  
Henry Stefansson

Sigurdur K. Haraldsson  
Sigurdur K. Haraldsson

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STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19 day of March 1999 by William J. Wenzel, who is personally known to me or ~~who has produced~~ as identification and who did (did not) take an oath.

Judy Painchaud  
Notary Public  
Print Name

My Commission Expires:



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STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19 day of March, 1999 by Henry Henry Stefansson, who is personally known to me ~~or who has~~ produced as identification and who did (did not) take an oath.

Notary Public

Print Name

Judy PAINGHAUD

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19 day of March, 1999 by Sigurdur K. Haraldsson, who is personally known to me ~~or who has~~ produced as identification and who did (did not) take an oath.

Notary Public

Print Name

Judy PAINGHAUD

My Commission Expires:



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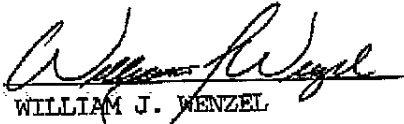
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DESIGNATION OF RESIDENT AGENT OF

BSH GROUP, LLC

Having been named as Registered Agent and to accept service of process for BSH GROUP, LLC at the place designated in Article IX, 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.

3/19/99  
Date

  
WILLIAM J. WENZEL

4644 Ashton Road  
Sarasota, FL 34233

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF  
BSH GROUP, LLC**

The undersigned member or authorized representative of a member of BSH GROUP, LLC deposes and says:

1. The above named limited liability company has at least two members
2. The total amount of cash contributed by the members is \$ 350,000.00.
3. If any, the agreed value of property other than cash contributed by members is \$ none.
4. The total amount of cash or property anticipated to be contributed by members is \$ 400,000.00.
5. The total amounts of (2), (3) and (4) above is \$ 400,000.00.

In accordance with Section 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

BSH GROUP, LLC

By: Wayne J. Wenzel  
WAYNE J. WENZEL, Manager

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STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on March 19, 1999 by Wayne J. Wenzel who is personally known to me.

My Commission Expires:



Notary Public State of Florida

JUDY PAINCHAUD

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