Electronic Articles of Organization For Florida Limited Liability Company

L11000074633 FILED 8:00 AM June 28, 2011 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: BMGF HOLDINGS, LLC

Article II

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

1900 N. BAYSHORE DRIVE APT. #2411 MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

1900 N. BAYSHORE DRIVE APT. #2411 MIAMI, FL. 33132

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BARBARA ESPAILLAT 325 S. BISCAYNE BLVD. APT. #4122 MIAMI, FL. 33131

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.

Registered Agent Signature: BARBARA ESPAILLAT

Article V

The name and address of managing members/managers are:

Title: MGRM BARBARA ESPAILLAT 325 S. BISCAYNE BLVD. #4122 MIAMI, FL. 33131

Title: MGRM JOHANNA WENTHZEL 1900 N. BAYSHORE DRIVE #2411

MIAMI, FL. 33132

Title: MGRM GUILHERME SIMOES 325 S. BISCAYNE BLVD. #4122 MIAMI, FL. 33131

Title: MGRM FREDERIC FROSINI 1900 N. BAYSHORE DRIVE #2411 MIAMI, FL. 33132

Signature of member or an authorized representative of a member

Electronic Signature: FREDERIC FROSINI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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