

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

LIMITED LIABILITY COMPANY

B & M 1st L.C

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Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: B & M 1st L.C.

Article II. Address

The Company's street and mailing address is:

B & M 1st L.C.

941 Fourth Street

#200M

Miami Beach FL 33139



Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Management

This will be a member-managed company. The name of each member is:

B & M Bahamas Holding Ltd.

Article VI. Company Existence

The Company's existence shall begin effective as of January 26, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on January 28, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.
Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: B & M 1st L.C.

REGISTERED AGENT/OFFICE: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CRÉATIONS ENTERPRISES INC.

Todd A. Hardy, Vice President

Date: January 28, 2000

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