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5	EKVICES BGM,	CORPORATION NAME (S) AND DOCU LLC	MENT NUMBER (S):
Filing Evidence  □ Plain/Confirmation Copy		Type of Document  ☐ Certificate of Status	
☑ Certified Copy		□ Certificates of Good Standing	
		□ Articles Only	
Retrieval Request  Photocopy		<ul> <li>□ All Charter Documents to Include</li> <li>□ Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>	
	☐ Certified Copy	□ Other = 60001	036614364°
	NEW FILINGS	AMENDMENTS ***	2/08/0101035012 **155.00 ****155.00
	Profit	Amendment	-
	Non Profit	Resignation of RA Officer/Director	
X	Limited Liability	Change of Registered Agent	OLFEN SECREN
	Domestication	Dissolution/Withdrawal	TANGE TO A
	Other	Merger	
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OTHER FILINGS		REGISTRATION/QUALIFICATION	57 27
	Annual Reports	Foreign	about
	Fictitious Name	Limited Liability	ON PEB-8
	Name Reservation	Reinstatement	PAL ONO
	Reinstatement	Trademark	6

Other

# ARTICLES OF ORGANIZATION

### **OF**

# BGM, LLC

 The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

# ARTICLE I. NAME

1. The name of the Limited Liability Company ("Company") shall be:

# **BGM, LLC**

# **ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Company shall be 111 Calloway Ct.,
 Suite 202, Bowling Green, KY 42103, and the mailing address of the Company shall be the same.

# ARTICLE III. TERM OF EXISTENCE

1. This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until December 31, 2025 or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

## ARTICLE IV. NATURE OF BUSINESS

 This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE V. NEW MEMBERS**

1. No new members shall be admitted without the consent of sixty-six percent (66%) of existing members.

# ARTICLE VI. CONTINUATION OF COMPANY

1. Remaining members of this Company shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event that terminates the continual membership of a member in the limited liability company, upon the sixty-six percent (66%) vote of the remaining members.

# ARTICLE VII. MANAGEMENT

1. The Company shall be managed by its member pursuant to Florida Statutes Section 608.422. The name and address of the member is as follows:

Barry McIntosh 111 Calloway Court Suite 202 Bowling Green, KY 42103

# ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

- 1. The name of the initial registered agent of the Company is R. Scott Price, Esquire.
- 2. The street address of the initial registered office of the Company shall be PRICE, SIKET SOLIS & NOVATT, LLP, 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105. The mailing address shall be PRICE, SIKET, SOLIS & NOVATT, LLP, 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

# ARTICLE IX. ORGANIZER

1. The name and street address of the Organizer to these Articles of Organization is:

R. Scott Price, EsquirePrice, Siket, Solis & Novatt, LLP2640 Golden Gate ParkwaySuite 115Naples, FL 34105

IN WITNESS WHEREOF, the undersigned, has hereunto set his hands, on this 7 day of February, 2001.

STATE OF FLORIDA ) ss: COUNTY OF COLLIER )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared R. Scott Price, Esq., who was not sworn and who is personally known to me as the person who executed these Articles of Organization, and he acknowledged before me that as his free act he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this Aday of February, 2001.

DOREEN D. PHILLIPS
MY COMMISSION # CC 887772
EXPIRES: December 21, 2003
Bonded Thru Notary Public Underwriters

Notary Public My Commission Expires:

R. Scott Price, Esq., Authorized Representative

## ACCEPTANCE:

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this \_\_\_\_\_\_ of February, 2001 in the City of Naples, State of Florida.

R. Scott Price, Esq. Registered Agent

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