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# LIMITED LIABILITY COMPANY

**BGM AQUISITIONS, L.L.C.** 

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 27, 2004

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SUBJECT: BGM AQUISITIONS, L.L.C

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INVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# FOR BGM AQUISITIONS, L.L.C. (A Florida Limited Liability Company)

# **ARTICLE I - Name:**

The name of the limited liability company is "BGM AQUISITIONS, L.L.C." (the "Limited Liability Company").

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Farida, and shall be perpetual.

# ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability CompanyAct (Section 608.401, et. seq., Florida Statutes).

### ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 2601 S. Bayshore Drive, 10<sup>th</sup> Floor, Miami, Florida 33133.

## ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

BAP-GGM Development LLC 2601 S. Bayshore Drive, 10<sup>th</sup> Floor Miami, Florida 33133

# ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191<sup>st</sup> Street, Aventura, FL 33180.

# ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this \_23\_ day of December, 2004.

DANIEL J. SERBER, Authorized Representative of Member

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this appacity and agrees to comply with the obligations of said position.

Dated this 23 day of 2004.

SERBER, Registered Agent

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