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MJH

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

## LIMITED LIABILITY COMPANY

## **B.I.GROUP HOLDINGS, LLC**

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company: B.I.GROUP HOLDINGS, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 725 N. HWY A1A, STE 208E

City, State & Zip: JUPITER, FL 33477

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

## STEPHANE BOUCHARD N≢me

725 N. HWY A1A, STE **208**E Address (P.O. Box NOT Acceptable)

> JUPITER, FL 33477 City, State, Zip

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 as provided for in Chapter 608, P.S..

Registered Agent's Signature

Date 01/19/2005

Article IV - Management (Check box if applicable.)
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

1. STEPHANE BOUCHARD, 725 N. HWY A1A, STE 208E, JUPITER, FL 33477

2.

Signature of a member or an authorized representative of a member. In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

> STEPHANE BOUCHARD Typed or printed name of signee

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Prepared By: Ace Industries 54 NW 11th Street Miami, FL 33136 Phone: (305) 358-2571