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# LIMITED LIABILITY COMPANY

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#### ARTICLES OF ORGANIZATION

FOR

#### **BC HOLDINGS II, LLC**

#### ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

#### BC HOLDINGS II, LLC

#### ARTICLE 1. - ADDRESS

The mailing address and street address of the principal office of the Company is: 2159 Coral Way, Suite B, Miami, Florida 33145.

#### ARTICLE II. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

#### ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

> Jose R. Boschetti 2159 Coral Way, Suite B Miami, Florida 33145

Martin Caparros, Jr. 14160 Palmetto Frontage Road, Suite 21 Mianui Lakes, Florida 33016

#### ARTICLE IV. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.



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#### ARTICLE V. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be: determined by a unanimous vote af the remaining holders of all of the Membership Interests. to continue to conduct the business of the Company under the Company's name.

Signature of a member authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation order the penalties of perjury that the facts stated herein are true.)

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### BC HOLDINGS II, LLC

2. The name and the Florida street address of the registered agent are:

#### JOSE R. BOSCHETTI NAME

#### 2159 Coral Way, Suite B

Florida street address (P.O. BOX NOT ACCEPTABLE)

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Miami, Florida 33145 CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited ligbility 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.

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