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LIMITED LIABILITY COMPANY

BCG Group, LLC

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| Certificate of Status | 0  |
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TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION

### BCG GROUP, LLC

**ARTICLE I - Name:** The name of the Limited Liability Company shall be BCG GROUP, LLC.

**ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is: 3845 Carson Avenue, Cooper City FL 33026

**ARTICLE III - Registered Agent:** The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: Craig M. Greene, 4000 Hollywood Boulevard, Suite 485S, Hollywood FL 33021.

**ARTICLE IV - Management:** The Limited Liability Company will be a manager-managed company and the name and address of the manager is: Louise Bernstein, 3845 Carson Avenue, Cooper City FL 33026. The Manager may be changed as provided by any

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applicable Operating Agreement. The Manager shall consult with the Members and obtain the concurrence of the Members owning a majority of the ownership on all decisions and actions other than minor day-to-day operations and expenditures of up to \$100.

**ARTICLE V - Ownership and Members:** The ownership shares, and rights, obligations, and other matters regarding the members will be set forth in an Operating Agreement to be signed by the Managers and the Members.

**ARTICLE VI - Transfer of Interests:** A Member may not assign or transfer an interest in the Company except as may be allowed by any applicable Operating Agreement.

**ARTICLE VII - Members Rights to Continue Business:** The remaining members of the limited liability company will have the

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right 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 continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

**ARTICLE VIII- Applicable Regulations:** If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

  
 Louise Bernstein

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under

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the penalties of perjury that the facts stated herein are true.)

**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: BCG GROUP, LLC
2. The name and the Florida street address of the registered agent is:

Craig M. Greene, 4000 Hollywood Blvd.  
 Suite 485 South  
 Hollywood Fl. 33021

Having been named as registered agent and to accept service of process for the above

REGISTERED AGENT

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, F. S.

  
\_\_\_\_\_  
Craig M. Greene

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