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ECRETARY OF STATE

# ARTICLES OF ORGANIZATION OF B&G Group, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

#### 1. **NAME**

The name of the Limited Liability Company is:

#### **B&G Group, LLC**

### 2. PERIOD OF DURATION

This limited liability shall have perpetual existence.

# 3. PURPOSE

The Limited Liability Company shall have all the powers vested in limited liability companies organized and existing by the virtue of the laws of the State of Florida.

# 4. ADDRESS OF PLACE OF BUSINESS AND MAILI ADDRESS

The address of the place of business and mailing address in Florida for the Limited Liability Company is 204 SE 15<sup>th</sup> Street,

Dania, FL 33004.

# 5. REGISTERED AGENT

The name and address of the initial Registered Agent in Florida for the Limited Liability Company is **Terry Boynton** 204 SE 15<sup>th</sup> Street Dania, FL 33004.

# 6. MEMBERS

The names, address and ownership of the members of the Limited Liability Company are as follows:

Name:	Address:	Percentage:
Terry Boynton	204 SE 15 <sup>th</sup> Street Dania, FL 33004	20 %
Jean-Marc Girardin	204 SE 15 <sup>th</sup> Street Dania, FL 33004	20 %
Eric Girardin	204 SE 15 <sup>th</sup> Street Dania, FL 33004	20 %
Patrick Girardin	204 SE 15 <sup>th</sup> Street Dania, FL 33004	20 %
Julie Boynton	204 SE 15 <sup>th</sup> Street Dania, FL 33004	7005 JUL - % SECRETA! SALLAHAS
No additional members the existing members.	shall be admitted without the con-	Refer all of Up of STATE

### 7. CONTINUITY OF BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership, have the right to continue the business of this Limited Liability Company subject to the approval by unanimous vote of the remaining members.

#### 8. MANAGEMENT

The Limited Liability Company is to be managed by a manager, and the name and address of the manager is as follows:

Terry Boynton 204 SE 15<sup>th</sup> Street Dania, FL 33004

# 9. <u>AMENDMENT</u>

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in the Articles of Organization by the unanimous vote of the members.

Executed this 24th day of June 2005.

Terry Boynton

(SEAL)

## ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the Registered Agent of B&G Group,
LLC, the undersigned accepts such an appointment, agrees to act in such
capacity and accepts the obligations proposed by Florida Statues Section
608.415 and herewith simultaneously designated as Registered Agent by
B&G Group, LLC.

Executed this 24th day of June 2005.

Terry Boynton Registered Agent

SECRETARY OF STATE