

10/14/05

4:57 FAX 561 842 3626

LO5000101530

2002

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000244241 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

Thomas OCT 17 2009

RECEIVED

05 OCT 14 AM 8:00

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

BGH, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED

OCT 14 PM 9:34

Electronic Filing Menu

Corporate Filing

Public Access Help



LAW OFFICES  
WARD • DAMON  
& POSNER  
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
TEL: (561) 842-3000 • FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

Date: October 14, 2005  
To: EFIL  
Firm/Company: Secretary of State of Florida Division of Corporations/Darlene  
Facsimile Number: (850) 205-0380  
Total pages: 3  
From: Michael J Posner, Esquire  
Re: H05000244241 3  
BGH, LLC

FILED

OCT 14 11 11 9:34

STATE  
FBI

MESSAGE

Original ☐ to follow [xx] not to follow by U.S. Mail  
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Fax Audit No.: H05000244241 3

**ARTICLES OF ORGANIZATION OF  
BGH, LLC**

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of this Limited Liability Company is: BGH, LLC.

**ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY**

The mailing address of the business of this Limited Liability Company is 3660 NW 16<sup>th</sup> Avenue, Bays 9 & 10, Coral Springs, Florida 33065, and the principal place of business of this Limited Liability Company is 3660 NW 16<sup>th</sup> Avenue, Bays 9 & 10, Coral Springs, Florida 33065.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.: H05000244241 3

Fax Audit No.: H05000244241 3

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Robert G. Baldrica: 11644 Landing Place, North Palm Beach, FL 33408

Jose H. Gonzalez: 16213 SW 47th Court, Miramar, FL 33027

John A. Hauss: 14711 Vista Verdi Rd. Ft. Lauderdale, FL 33325

DATED this 14th day of October, 2005.

By: 

Michael J Posner, Authorized Representative  
(In accordance with Florida Statutes §608.408(3)  
the execution of this document constitutes an  
affirmation under penalties of perjury that the facts  
stated herein are true.)

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

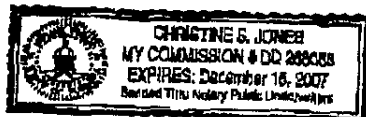
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of October, 2005.

Notary Public

Sign: 

My Commission Expires:



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H05000244241 3

Fax Audit No.: H05000244241 3

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for BGH, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: October 14, 2005



Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407

FILED  
OCT 14 AM 9:34  
STATE  
FLORIDA

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.: H05000244241 3