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W4-69194

### WILLIAM J. KANANACK

1825 RIVERVIEW DRIVE MELBOURNE, FL 32901

TELEPHONE (321) 768-2001 FACSIMILE (321) 676-0729 Wjk@wjklaw.com Wjk@reinmanlaw.com

July 7, 2006

Department of State Division of Corporations PO Box 6237 Tallahassee, FL 32314

Re: BGM&M, LLC

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Organization and Certificate of Designation and Acceptance of Registered Agent for the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 made payable to the Department of State to cover the cost of filing the Articles (\$100.00), Designation of Registered Agent (\$25.00), and for a certified copy (\$30.00).

Please call me if you have any questions.

Thank you.

Sincerely yours,

William J. Kananack

# ARTICLES OF ORGANIZATION OF BGM&M, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer and as the initial member of BGM&M, LLC, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, adopts the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company is BGM&M, LLC (the "Company").

**ARTICLE II** 

**DURATION** 

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Secretary of State, and it shall exist perpetually thereafter, unless dissolved according to law, or by the members according to the Company's Operating Agreement.

ARTICLE III

**PURPOSE** 

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies including, without limitation, the performance of services; buying or otherwise acquiring, using, selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wherever situated; and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may deem advisable.

#### **ARTICLE IV**

#### **ADDRESS**

The street and mailing address of the principal place of business of the Company is 938 Peach Ave., NE, Palm Bay, FL 32907.

#### ARTICLE V

#### **REGISTERED AGENT**

The name and address of the Company's registered agent, whose consent to appointment as Registered Agent is included with these Articles of Organization, is William R. Mace, 938 Peach Ave., NE, Palm Bay, FL 32907.

#### ARTICLE VI

#### MANAGEMENT

.The business of the Company shall be conducted by one (1) or more managers as provided in the company's Operating Agreement. The managers shall be appointed by the members of the Company and shall serve in such capacity until successor(s) are duly elected and qualified.

The name and address of the initial managers are:

Cheryl L. Mace

938 Peach Ave., NE, Palm Bay, FL 32907

William R. Mace

938 Peach Ave., NE, Palm Bay, FL 32907

#### **ARTICLE VII**

#### ADMISSION OF ADDITIONAL MEMBERS

The Company has two (2) members. Additional Members may be admitted as provided in the Operating Agreement.

## ARTICLE VIII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining member(s) of the Company will have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

# ARTICLE IX ADOPTION OF REGULATIONS

The members of the Company shall adopt regulations which shall contain prayisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles of Organization, or the laws of the State of Florida.

#### ARTICLE IX

#### TRANSFER OF MEMBERSHIP INTEREST

No member may transfer his, hers or its membership interest, or any portion thereof, unless otherwise provided in the Operating Agreement to be adopted by the members of the Company.

#### ARTICLE XI

#### **AMENDMENT**

The Company reserves the right to amend or supplement these Articles of Organization upon unanimous written approval of all members of the Company.

IN WITNESS WHEREOF, the undersigned member has signed these Articles of Organization

as of the  $\frac{1}{2}$  day of July, 2006.

CHERYL L. MACE

WILLIAM R. MACE

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledge	ed before me this day of July,
2006 by CHERYL L. MACE, who is personally known FLDC M200-112-54-901	
by WILLIAM R. MACE, who is personally known to m FCDC maoo-936-52-128-	
Commo CONSCIONS Commo CONSCIONS Commo CONSCIONS Froms Natury Assa Inc.	Auda D. Sears HE HE Notary Public, State of Florida  My commission expires: 6/5/20/0

#### **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSFOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THE 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.

WILLIAM R. MACE, Registered Agent