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Dage 1 of 1

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017
Phone : (305)485-9300

Fax Number : (305)485-1098

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

BMB INTERNATIONAL GROUP, LLC.

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\$130.00

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILIT COMPANY

OF

## BMB INTERNATIONAL GROUP, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

## BMB INTERNATIONAL GROUP, LLC.

**ARTICLE II - ADDRESS** 

The malling address and street address of the principal office of the Limited Liability Company is:

### 1331 BRICKELL BAY DR SUITE 2402 MIAMI, FL. 33131

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

#### MARIELLA BARCENA

#### 1331 BRICKELL BAY DR SUITE 2402

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

# MIAMI, FL. 33131

City, State, and Zip

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

BERRIZ & GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

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REGISTERED ASENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

MARIELLA BARCENA 1331 BRICKELL BAY DR SUITE 2402 MIAMI, FL. 33131 MANAGER

IRAIMA MENDOZA FLORES 1331 BRICKELL BAY DR SUITE 2402 MIAMI, FL. 33131 MANAGER

MICHELE BATISTA 1331 BRICKELL BAY DR SUITE 2402 MIAMI, FL. 33131 MANAGER

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANA KARENINA LOPEZ
Typed or printed name of signee

THIS ORGANIZATION WILL START OPERATING ON JANUARY 1<sup>5T</sup>, 2007.

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