

LD60000113747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

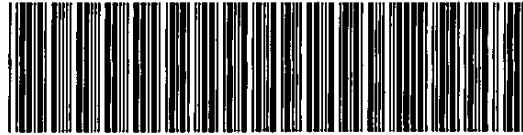
(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BC INVESTMENT FAMILY GROUP, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Luis G. BARRIOS

(Contact Person)

(Firm/Company)

15831 SW 97th Ave.

(Address)

Miami, FL 33157

(City, State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                                                                                   |                                                                               |                                                                     |                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

METRO GROUP BUILDERS, INC.  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 20, 2001.  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

BC INVESTMENT FAMILY GROUP, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:\_\_\_\_\_.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 20 day of November 2006.

Signature of Authorized Person: \_\_\_\_\_

Printed Name: LUIS G. BARRIOS Title: MANAGER

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION**  
**OF**  
**BC INVESTMENT FAMILY GROUP, LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is BC INVESTMENT FAMILY GROUP, LLC (hereinafter, the "Company").

**ARTICLE II**

**Address**

The principal street address is:      8937 S.W. 214<sup>th</sup> Street  
Miami, Florida 33189

The mailing address is:              8937 S.W. 214<sup>th</sup> Street  
Miami, FL 33189

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office & Agent**

The name and mailing address of the initial registered office and initial registered agent of the Company is:

Luis G. Barrios  
15831 S.W. 97<sup>th</sup> Avenue  
Miami, FL 33157

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## **ARTICLE V**

### **Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which limited liability companies may be crested under § 608.404, Fla. Stat., as amended and supplemented.

## **ARTICLE VI**

### **Organizer**

The name and street and mailing address of the person signing these Articles of Organization is:

Luis G. Barrios  
15831 S.W. 97<sup>th</sup> Avenue  
Miami, FL 33157

## **ARTICLE VII**

### **Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Ramon De Cortada	8937 S.W. 214 <sup>th</sup> Street, Miami, FL 33189
Luis G. Barrios	8937 S.W. 214 <sup>th</sup> Street, Miami, FL 33189

In accordance with § 608.408(3), Fla. Stat., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Luis G. Barrios

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**ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 20 day of November, 2006.

  
Luis G. Barrios

STATE OF FLORIDA )

) SS:


COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, personally appeared Luis G. Barrios, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 20 day of November, 2006.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Brad A. Welles  
Commission # DD470305  
Expires: SEP 11, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation of registered agent for service of process within the State of Florida or BC INVESTMENT FAMILY GROUP, LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 20 day of November, 2006.

  
\_\_\_\_\_  
Luis G. Barrios

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