

Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

bsw group, llc

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ARTICLES OF ORGANIZATION
OF
BSW GROUP, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is BSW GROUP, LLC, ("Company").

ARTICLE II - ADDRESS

The principal place of business of the Company in Florida shall be 20401 NW 2nd Ave., Suite 300, Miami, Florida 33169 and the mailing address shall be the same.

ARTICLE III - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV - DURATION

The limited liability Company shall exist for a period of fifty (50) years.

ARTICLE V - PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

Filed by: WATSON & COMPANY CONSULTING SERVICES, INC.
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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ARTICLE VI - MANAGEMENT

The limited liability Company is to be managed by the members and the name(s) and address of the managing members are:

PAMELLA WATSON MGRM

C. MARIE BREVITT-SCHOOP MGRM

MARLENE BERNARD MGRM

Whose addresses shall be same as the mailing address of the Company

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ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall dissolve and its affairs shall wound up on the first to occur of the following event (a) at the end of fifty years; (b) by unanimous consent of the members; (c) upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership in the Company, unless the business of the Company is continued by the consent of all the remaining members.

provided there are at least one remaining member.

ARTICLE IX - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name of the member(s) of the Company are:

PAMELLA WATSON

C. MARIE BREVIIT-SCHOOP

MARLENE BERNARD

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IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization, the 30 day of

April 2007

x 
PAMELLA WATSON - Member

ARTICLE X - REGISTERED AGENT

BSW GROUP, LLC has named Pamela Watson of 20401 NW 2nd Ave., Suite 300, Miami, Florida 33169 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 20401 NW 2nd Ave., Suite 300, Miami, Florida 33169.

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 608.415 and 608.507, Florida Statutes the following is submitted:

FIRST that **BSW GROUP, LLC** is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 20401 NW 2nd Ave., Suite 300, Miami, Florida 33169 has named **Pamella Watson** of 20401 NW 2nd Ave., Suite 300, Miami, Florida 33169 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 30 day of April, 2007.

BY: X 

PAMELLA WATSON

Registered Agent

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