

L080000 40564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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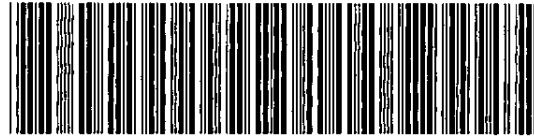
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/08--01026--033 **125.00

Effective Date 04/08/08

08 APR 11 PM 3:28

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W08-18909
J. BRYAN APR 14 2008

J. BRYAN

APR 23 2008

EXAMINER

Cover Letter

TO: Registration Section
Division of Corporations

SUBJECT: BH USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary E. Dorak, EA
(Name of person)

CompuKeeper Inc.
(Firm/Company)

2298 NW 2nd Ave. Ste 20
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
08 APR 11 PM 3:21

For further information concerning this matter, please call:

Mary E. Dorak, EA at 561-368-7769
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2008

MARY E. DORAK, EA
COMPUKEEPER INC.
2298 NW 2ND AVE. STE. 20
BOCA RATON, FL 33431

SUBJECT: BH USA LLC
Ref. Number: W08000018909

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DIVISION OF CORPORATIONS
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We have received your document for BH USA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #P08000037542, BH USA CORP..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 708A00021987

CompuKeeper

2298 NW BOCA RATON BLVD #20
BOCA RATON, FLORIDA 33431
561-368-7769 FAX: 561-368-8509

April 21, 2008

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: W08000018909

Dear Sir or Madam:

I am enclosing the changed name for the LLC previously submitted.

Please send any correspondence to me :

Mary Dorak, EA
CompuKeeper Inc.
2298 NW 2nd Ave.
Ste 20
Boca Raton, FL 33431

Should you have any questions please feel free to call me at 561-368-7769.

Sincerely,

Mary E. Dorak, EA

Mary E. Dorak, EA

cc:file

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DIVISION OF CORPORATIONS
08 APR 11 PM 3:24

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

BH (USA) International LLC

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(Must end with the words "Limited Liability Company", "Limited Company", or the abbreviation "LLC", or "L.C.")

ARTICLE II – Address:

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

Principal Office Address:

851 NE 69TH STREET
Boca Raton, FL 33487

Mailing Address:

c/o Compukeeper
2298 NW 2ND Ave. Ste 20
Boca Raton, FL 33431

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

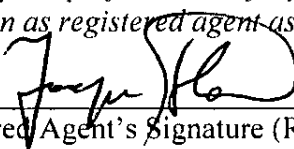
Effective Date 04/08/08

Jacques Horn
Name

851 NE 69TH Street
Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FL 33487
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 the 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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGRM

Jacques Horn
851 NE 69th Street
Boca Raton, FL 33487

MGRM

Besalel Belolo
7012 San Sebastian Circle
Boca Raton, FL 33433

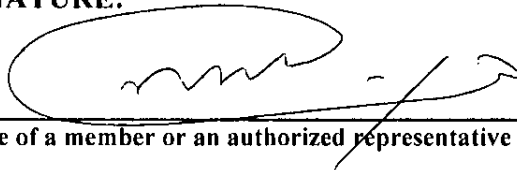
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than date of filing: April 8, 2008 .

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after date of filing.)

REQUIRED SIGNATURE:



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.)

Besalel Belolo
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)