

Division of Corporations

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Florida Department of State
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To:

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Fax Number : (850) 617-6383

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BFH CONSULTANTS, LLC

Certificate of Status	0
Certified Copy	1
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October 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: BFH CONSULTANTS, LLC
REF: W08000045224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

FAX Aud. #: H08000226298
Letter Number: 008A00052181

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

BFH Consultants, LLC

ARTICLE II - Address:

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

**1040 Bayview Drive, Suite 600
Fort Lauderdale, Florida 33304**

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

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

**Milbery & Kesselman, CPA's, P.A.
2800 S. State Road 84, Suite 105
Fort Lauderdale, Florida 33312**

Having been named as registered agent and to accept service of process for the above state 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, Florida State Statutes.



Registered Agent

10/26/08

Date

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ARTICLE IV - Management:

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

**Bahamian Forest Holdings, Ltd.
Saint Andrews Court
Fredrick Street Steps
Nassau, Bahamas**



**Name
Manager/Organizer**

*(In accordance with Section
608.408(3), Florida State Statutes,
the execution of this document
constitutes an affirmation under the
penalties of perjury that the facts
state herein are true.)*

ARTICLE V - Effective Date:

The effective date of the Articles of Organization **September 26, 2008**

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TALLAHASSEE, FLORIDA**