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TALLAHASSEE, FLORIDA

T. CLINE

JUN 12 2009

EXAMINER

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June 2, 2009

**BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: BW Investors, LLC


Dear Sirs:

Pursuant to Chapter 608, of the Florida Statutes, I have enclosed an executed Articles of Organization, on behalf of the proposed limited liability company, **BW Investors, LLC**, and its managing members Messrs. Marc Brune and William G. Walters. I have also included a check payable to the Florida Department of State in the amount of \$160.00.

Please contact me should you have any questions.

Regards,

By


Rostin Behnam, Esq.

Encl.: Articles of Organization
Filing Fee

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BW Investors, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

9172 Las Maderas Drive

Bonita Springs, FL 34135

Mailing Address:

9172 Las Maderas Drive

Bonita Springs, FL 34135

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:

Marc Brune

Name

9172 Las Maderas Drive

Florida street address (P.O. Box **NOT** acceptable)

Bonita Springs, FL 34135

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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

Marc Brune

9172 Las Maderas Drive

Bonita Springs, FL 34135

MGRM

William G. Walters

417 Park Avenue, Apt 8W

New York, NY 10022

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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 the 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.)

William G. Walters

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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)