Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000215054 3)))



H100002150543ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Anam. Sanz

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136 Phone : (305)779-3564 Fax Number : (305)779-3561

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: asanz allhmf. com

FLORIDA LIMITED LIABILITY CO. BGP SOLUTION, LLC

RECEIVED

O SEP 30 AM 6: 18

SECRETANY OF STATE
ALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

N. Culligan OCT - 1 2010

FAX AUDIT # H10000215054 3

ARTICLES OF ORGANIZATION OF BGP SOLUTION, LLC

The undersigned, being a duly authorized representative of a Managing Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is BGP SOLUTION, LLC (the "Company").

ARTICLE II ADDRESS

The principal office address of the Company is:

4600 W. Kennedy Blvd. Tampa, FL 33609

The mailing address of the Company is:

4600 W. Kennedy Bivd. Tampa, FL 33609

ARTICLE III REGISTERED AGENT AND OFFICE

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

Albert M. Salem, Jr. 4600 W. Kennedy Blvd. Tampa, FL 33609

ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Managing Member. Any Managing Member shall also have the rights and responsibilities described in the

DIVISION OF CORPORATION OF CORPORATION OF CORPORATION OF CORPORATION OF Z

{00042370.DOC v.1} FAX AUDIT # H10000215054 3

FAX AUDIT # H10000215054 3

Operating Agreement of the Company, if applicable. Each Managing Member shall serve in such capacity until its successor is duly elected and qualified.

The name and address of the initial Managing Members are as follows:

Title:

Name and Address:

Managing Member

First Commercial Bank of Tampa Bay

4600 W. Kennedy Blvd. Tampa, FL 33609

Managing Member

UCB Solutions LLC

1150 South Miami Ave.

Miami, FL 33130

ARTICLE VI DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 29th day of September, 2010.

Patricia M. Hernandez

Duly Authorized Representative of a Managing

Member

FAX AUDIT # H10000215054 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for BGP SOLUTION, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 29th day of September, 2010.

INTERAMERICAN CORPORATE SERVICES LLC

Bv:

Patricia M. Hernandez, Manager

SECRETARY OF STATE OF CORPORATION OF CORPORATION OF CORPORATION