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LAW OFFICES

# WADE R. BYRD, P.A.

WADE R. BYRD, P.A.

11360 FORTUNE CIRCLE, SUITE E-7 WELLINGTON, FLORIDA 33414 TELEPHONE (561) 753-8900 TELEFAX (561) 753-8907

October 14, 2009

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

re: BBG Holdings, LLC

Dear Sirs:

We enclose herewith the following:

- 1. Original and one copy of Articles of Organization of BBG Holdings, LLC.
- 2. Check payable to the Florida Department of State in the amount of \$160.00 representing, \$100.00 filing fee, \$25.00 Registered Agent designation; \$30.00 certified copy and \$5.00 for Certificate of Status.

If you have any questions concerning the subject matter of this letter or if you need additional information,. Please call me collect.

Very truly yours,

WADE R. BYRD

WRB:fww enclosures



# ARTICLES OF ORGANIZATION OF BBG HOLDINGS, LLC

10 OCT -8 AM 10: 42

The undersigned members hereby form a limited liability company under the laws of the State of Florida:

# ARTICLE I. COMPANY NAME

The name of this Company is: BBG HOLDINGS, LLC

#### ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

The term of existence of the Company shall be for a period of fifty (50) years from the filing date of these Articles of Organization.

## ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

BBG Holdings, LLC c/o Wade R. Byrd, Esquire Wade R. Byrd, P.A. 11360 Fortune Circle, Suite E-7 Wellington, Florida 33414

#### ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

11360 Fortune Circle, Suite E-7 Wellington, Florida 33414

#### ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Wade R. Byrd, Esquire Wade R. Byrd, P.A. 11360 Fortune Circle, Suite E-7 Wellington, Florida 33414

#### ARTICLE VI. MEMBERS

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new member shall become a member upon payment of their contribution to the capital of the Company, and upon such member's agreement to comply with Articles of Organization, Regulations and Operating Agreement of the Company then in existence.

### ARTICLE VII. DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, explusion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all of the remaining members consent to continue the Company.

#### ARTICLE VIII. MANAGEMENT

The Company shall be managed by two (2) members. The name and address of the members are set forth below, to wit:

HEG Interests, LLC a Delaware limited liability company, authorized to do business in Florida Member

By: HEG-JBG Management, LLC a Delaware limited liability company, authorized to do business in Florida Its Manager

JBG Interests, LLC a Delaware limited liability company, authorized to do business in Florida
Member

By: HEG-JBG Management, LLC a Delaware limited liability company, authorized to do business in Florida Its Manager

109 North Post Oak Lane, Suite 425 Houston, Texas 77024

# ARTICLE IX. RETURN OF CAPITAL

No member shall have the right to demand and return of his or its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

IN WITNESS WHEREOF, the undersigned members have executed the foregoing Articles of Organization as of the 1st day of October, 2010.

#### MEMBERS:

HEG Interests, LLC a Delaware limited liability company, authorized to do business in Florida Member

By: HEG-JBG Management, LLC a Delaware limited liability company, authorized to do business in Florida Its Manager

G. ANDREW TOUPS, III, Manager

JBG Interests, LLC a Delaware limited liability company, authorized to do business in Florida Member

By: HEG-JBG Management, LLC a Delaware limited liability company, authorized to do business in Florida Its Manager

G. ANDREW TOUPS, III, Its Manager 109 North Post Oak Lane, Suite 425 Houston, Texas 77024

Dated: October 1th, 2010

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Statutes:

Having been appointed registered agent of BBG HOLDINGS, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position

WADE R. BYRD, ESQUIRE WADE R. BYRD, P.A.

11360 Fortune Circle, Suite E-7

Dated: October 5, 2010.

10 OCT -8 AM ID: 47