

L110000040135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE 04-01-11

FILED
11 APR -4 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. BOSTICK
APR 4 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Becon Group 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:

Marc Carpiniello

Name of Person

Becon Group LLC

Firm/Company

1507 N State Road 7

Address

Margate FL 33063

City/State and Zip Code

bauer2987@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Carpiniello

at

954

695-3367

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)

-see Doc No

W110 000 18693

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

FILED
11 APR - 4 PM 11 48
SEAL
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Becon Group 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:

1507 N State Road 7 Ste J

Margate FL 33063

Mailing Address:

1507 N State Road 7 Ste J

Margate FL 33063

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 Carpiniello

Name

1507 N State Road 7 Ste J

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

Margate

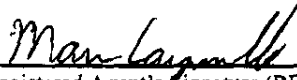
FL

33063

City, State, and Zip

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11 APR -4 PM 1:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

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

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

Title:

"MGR" = Manager

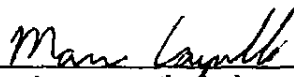
"MGRM" = Managing Member

Name and Address:MGRMMarc Carpiello1507 N State Road 7 Ste JMargate FL 33063MGRGenia B Fromm73 Tamarack DriveThornhill Ontario CND L3T-4W2

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: April 01, 2011 (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.)

ARTICLE VI: OUR TAX ID # IS 45-1262696**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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Marc Carpiello

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)**FILED
11 APR -4 PM 1:48
SHREVEPORT, LOUISIANA
STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2011

MARC CARPINIELLO
934 N UNIVERSITY DRIVE #244
CORAL SPRINGS, FL 33071

SUBJECT: DJM GROUP LLC
Ref. Number: W11000018693

FILED
11 APR -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DJM GROUP 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*.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000044706,

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 511A00007982

L11000040135

BECON GROUP LLC

SUITE J

1507 N STATE ROAD 7

MARGATE FL 33063

(954) 695-3367

FACSIMILE MESSAGE

THIS MESSAGE IS INTENDED ONLY FOR THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL OR OTHERWISE PROTECTED FROM DISCLOSURE UNDER STATE AND FEDERAL LAW. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS MESSAGE OR THE PERSON AUTHORIZED TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION OR THE INFORMATION IT CONTAINS IS PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN ALL COPIES OF THE MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

TO: Ms. Barbara Bostick **DATE:** April 4, 2011
FIRM: FL DOS Division of Corporations **FAX NO:** 850-245-6030
FROM: Marc Carpiniello **TOTAL PAGES:** 3
RE: Document No. L11000040135 -Becon Group LLC Profile - Revised EIN

MESSAGE:

> > > Please hand-deliver to Ms. Bostick - thank you! < < <

Dear Ms. Bostick -

Thank you for processing Becon Group's corrected articles so quickly - I really appreciate it.

We had to obtain a new EIN for the company - per the attached confirmation letter from the IRS, it is 45-1442837.

Please be so kind as to update Becon Group's profile accordingly.

Again, thanks for all of your help,

- Marc

954-960-6050

L11000040135
4-5-11

BB

SECRET OF STATE
TALLAHASSEE, FLORIDA

11 APR -5 AM 8:36

FILED