### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL Account Number : 110432003053

Phone : (561)694-8107 : (561)694-1639 Fax Number

\*\*Enter the email address for this business entity to be used for  $t\bar{u}\underline{t}\underline{u}$ annual report mailings. Enter only one email address please.

Email Address:

# FLORIDA LIMITED LIABILITY CO.

**BGN International, LLC** 

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Corporate Filing Menu

#### H11000201082

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: BGN International, LLC

#### Article II. Principal Address

The street address of the Company's initial principal office is: BGN International, LLC 7700 N. Kendall Drive Suite 606 Miami FL 33156

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#### Article III. Mailing Address

The Company's initial mailing address is: c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A. 801 Brickell Avenue, Suite 900 Miami FL 33131

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 SECRETARY OF STATE TALL AHASSEE, FLORIDA

Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Miami FL 33131 305-350-5647

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### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VII. Management

This will be a manager-managed company. The name and address of each manager is:

BGN INTERNATIONAL, LTD. 7700 N. Kendall Drive Suite 606 Miami FL 33156

Article VIII. Company Existence

The Company's existence shall begin effective as of August 10, 2011.

The undersigned authorized representative of a member executed these Articles

Organization on August 10, 2011

Organization on August 10, 2011.

PIQUET LAW FIRM, P.A.

by Diana Urrego as attorney-in-fact

Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Miami FL 33131 305-350-5647 ÇΩ

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### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: BGN International, LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: August 10, 2011.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Mlami FL 33131 305-350-5647