

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000125596
FILED 8:00 AM
November 03, 2011
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
BG INTERNATIONAL HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:
249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL. 33480

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ROBERT WYNER
249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL. 33480

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.

Registered Agent Signature: ROBERT WYNER

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT WYNER
249 PERUVIAN AVENUE
PALM BEACH, FL. 33480

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Article VI

The effective date for this Limited Liability Company shall be:

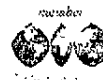
11/03/2011

Signature of member or an authorized representative of a member

Electronic Signature: ROBERT WYNER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L11000125596



November 3, 2011

Florida Department of State
Division of Corporations
Attn. Nanette
Fax No. 850-245-6030

RE: BG International Holdings, LLC and BG International Holdings Inc.


Dear Nanette:

This Office represents Robert Wyner and both of the above named companies. Mr. Wyner has changed his mind about the type of entity he needs. We previously formed the Corporation. He now wishes to make the company a Limited Liability Company.

We hope this clarifies this situation and you will allow this LLC to be formed.

Thank you for your help in this matter.

Very Truly Yours,


Alfred Zucaro, Jr. Esq.

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N. CAUSSEAU

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EXAMINER