

FILED
Aug 27, 2014
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BHP INVESTMENTS LLC

The document number of the limited liability company: L11000143448

The file date of the articles of organization: December 22, 2011

A description of occurrence that resulted in the limited liability company's dissolution:

A WRITTEN CONSENT BY THE SOLE MEMBER AUTHORIZING THE DISSOLUTION OF THE COMPANY WAS APPROVED ON AUGUST 21, 2014, PURSUANT TO SECTION 605.0707, FLORIDA STATUTES AND ARTICLE 8, SECTION 1, OF THE COMPANY'S OPERATING AGREEMENT.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JUAN E. SERRALLES**

Electronic Signature of authorized person