

L12000055738

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H12000101891 3)))

EFFECTIVE DATE 4/17/2012



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DIVISION OF CORPORATIONS  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.

Miriam BG, LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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B. KOHP

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APR 25 2012

EXAMINER



April 24, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MBG, LLC  
17001 OVERSEAS HIGHWAY  
SUGARLOAF KEY, FL 33042

SUBJECT: MBG, LLC  
REF: W12000022568

EFFECTIVE DATE 4/17/2012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name MBG, LLC is not available because we have an administratively dissolved entity with that name.

It seems, however, from your cover sheet that the name is actually MIRIAM BG, LLC. That name would be available. But if you want to use that name then that name should be in the Articles of Organization.

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) 245-6051.

Buck Kohr  
Regulatory Specialist II

FAX Aud. #: H12000101891  
Letter Number: 712A00012500

TRANSMISSION VERIFICATION REPORT

TIME : 04/18/2012 16:39  
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04/18 16:38  
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EFFECTIVE DATE 4/17/2012

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovt.exe>

*Please use the original filing date, this is the fax confirmation from 4-18-2012.*

Florida Department of State

Division of Corporations  
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Email Address: \_\_\_\_\_

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## ARTICLES OF ORGANIZATION

EFFECTIVE DATE 4/17/2012

### Article I. Name

The name of this Florida limited liability company is:  
Miriam BG, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Miriam BG, LLC  
17001 Overseas Hwy  
Sugarloaf Key FL 33042

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Tony (Guy) Willis  
2432 Flagler Ave  
Key West FL 33040

### Article IV. 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.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. 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 VI. Management

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

John B. Good  
17001 Overseas Hwy  
Sugarloaf Key FL 33042

Article VII. Company Existence

The Company's existence shall begin effective as of April 17, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 4/24/2012.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Steven Buchta Executive Vice President  
by Tania Mercado as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
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**STATEMENT OF REGISTERED AGENT**

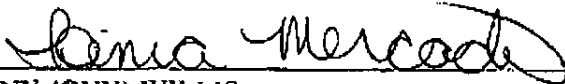
**LIMITED LIABILITY COMPANY:**

**Miriam BG, LLC**

**REGISTERED AGENT/OFFICE:**

**Tony (Guy) Willis  
2432 Flagler Ave  
Key West FL 33040**

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.



TONY (GUY) WILLIS  
by Tania Mercado as attorney-in-fact

Date: April 17, 2012.

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