

L14000050839

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000073786 3)))



H140000737863AEC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : **Ana M. Sanz**
Account Number : I20070000136
Phone : (786) 594-4102
Fax Number : (786) 664-3375

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

Email Address: ASanz@arhmf.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 27 PM 3:50

FILED

RECEIVED

14 MAR 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
BPG, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 28 2014

FAX AUDIT # H14000073786 3

**ARTICLES OF ORGANIZATION
OF
BPG, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is: **BPG, LLC** (the "Company")

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, FL 33134

Mailing Address is:
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, FL 33134

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd.
Suite 1225
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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 605, F.S.

INTERAMERICAN CORPORATE SERVICES LLC

By: 
Marco Ferri, Manager

FILED
14 MAR 27 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAX AUDIT #H14000073786 3

ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V
MANAGEMENT


The name and address of each person authorized to manage and control the Limited Liability Company:

Title:
Manager

Name and Address:
Ciro Ferrara
2525 Ponce de Leon Blvd.
Suite 1225
Coral Gables, FL 33134

FILED
14 MAR 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 27 day of March, 2014.



Marco Ferri
Duly Authorized Representative of a Member

FAX AUDIT #H14000073786 3