

DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ALDO BELTRANO, P.A.
Account Number : 120010000166
Phone : (561) 799-6577
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FLORIDA LIMITED LIABILITY CO.
BGB INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

BGB INVESTMENT, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 605, Florida Statutes)

1. **Name.** The name of the limited liability company is BGB INVESTMENT, LLC.
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.
3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:
1000 N US HWY One
Jupiter, FL 33477
4. **Mailing Address.** The mailing address of the limited liability company is:
4705 Artesa Way E.
Palm Beach Gardens, FL 33418
5. **Management.** The limited liability company is to be managed by one or more members and is, therefore, a member-managed company. This limited liability company shall be managed by one or more Member-Manager. The Member-Managers are Bruce Caprara, George Magnifico, and Index Investment, LLC.
6. **Registered Agent, Registered Office, and Registered Agents Signature.** The name and the Florida street address of the registered agent is:

Aldo Beltrano, Esquire
Law Offices of Aldo Beltrano, P.A.
601 Heritage Drive, Suite 138
Jupiter, FL 33458
Telephone: (561) 799-6577
Facsimile: (561) 799-6241
Email: service@beltranolaw.com


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

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA


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the provisional 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.


Aldo Beltrano, Esquire

5/23/2014

7. **Effective Date.** The effective date of the limited liability company shall be the date of filing unless otherwise stated below:


Bruce Caprara
Authorized Representative of the Members

STATE OF FLORIDA
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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(In accordance with section 605, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)