

S& Fax Server 6/11/2014 1:57 PM LAC 3 Fax Server
Division of Corporations Page 1 of 1

L14000093924

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.

((H14000137827 3)))



H140001378273ABCO

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:

Angelica M. Chirn, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

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

Email Address: *rsalas@shutts.com*

RECEIVED
14 JUN 11 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
B & M US HOLDINGS, LLC

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

FILED
14 JUN 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

●H14000137827 3

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

B & M US HOLDINGS, LLC

ARTICLE II - ADDRESS

The street and mailing addresses of the principal office of the Limited Liability Company are:

201 South Biscayne Boulevard, Suite 1500 (RJS)
Miami, Florida 33131

ARTICLE III- REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami
201 South Biscayne Boulevard, Suite 1600 (RJS)
Miami, Florida 33131

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). Barbara Franz is hereby appointed as the initial Manager to hold such position until her successor is appointed by the member(s) and has qualified, or until her earlier death, resignation or removal.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 11th day of June, 2014.

By: _____

Raul J. Salas, Authorized Representative

(As set forth in Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the information stated herein is accurate.)

FILED
14 JUN 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000137827 3

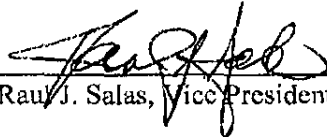
REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for **B & M US HOLDINGS, LLC** at the address designated in these articles of organization pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Date: June 11, 2014.

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By:


Raul J. Salas, Vice President