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# FLORIDA LIMITED LIABILITY CO. BPA USA, LLC

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JAN 21 2015

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## ARTICLES OF ORGANIZATION

# FILED 2015 JAN 20 AM 10: 51 SECRETARY OF STATE FALLAHASSEE, FLORIDA

## Article J. Name

The name of this Florida limited liability company is: BPA USA, LLC

## Article II. Address

The street address of the Company's initial principal office is: BPA USA, LLC 801 Brickell Avenue, Suite 1610 Miami FL 33131

The mailing address of the Company's initial principal office is: BPA USA, LLC c/o Alexandre Piquet, Esq. - Piquet Law Firm, P.A. 801 Brickell Avenue, Suite 1610 Miami FL 33131



## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Professional Corporate Services, LLC 801 Brickell Avenue, Suite 1610 Miami FL 33131

## 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.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Miami FL 33131 786-558-8054

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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:

Debora Barbosa Fernandes Goncalves 801 Brickell Avenue, Suite 1610 Miami FL 33131



# Article VII. Company Existence

The Company's existence shall begin effective as of January 20, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 1/20/2015.

PIOUET LAW FIRM, P.A.

by Gina Mulligan as Attorney-in-Fact

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Miami FL 33131 786-558-8054 01/20/2015 12:42 5616941639

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2015 JAN 20 AM 10: 52
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: BPA USA, LLC

## **REGISTERED AGENT/OFFICE:**

Professional Corporate Services, LLC 801 Brickell Avenue, Suite 1610 Miami FL 33131

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.

PROFESSIONAL CORPORATE SERVICES, LLC

by Gina Mulligan as Attorney-in-Fact

Date: January 20, 2015.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Miami FL 33131 786-558-8054