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.

(((H15000154444 3)))



H150001544443ABC

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

AHASSEE, FLON

ro:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE,

Account Number: 073222003555
Phone: (561)686-3307

Fax Number : (561) 471-0894

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

Email Address: Man Plasonylager (Dr

## FLORIDA LIMITED LIABILITY CO.

## BCG Ventures, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burner JUN 242015

#### ARTICLES OF ORGANIZATION

#### **OF**

#### BCG VENTURES, LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

### <u>ARTICLE I</u> NAME

The name of this Limited Liability Company is:

BCG Ventures, LLC

### ARTICLE II **ADDRESS**

The street address and mailing address of the principal office is:

140 Intracoastal Pointe Dr. Suite 306 Jupiter, Florida 33477

# **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

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

Amanda P. Schlechter 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Amanda P. Schlechter, Registered Agent

### ARTICLE IV MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Managers and is, therefore, a manager-managed company.

The Managers are:

Paul A. Henderson 140 Intracoastal Pointe Dr. Suite 306 Jupiter, Florida 33477

William J. Bymel 11911 US HWY 1, Suite 302 North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 23rd day of June, 2015.

Amanda P. Schlechter, Authorized Representative of the Members

H \10512\23771\DArticlesOfOrganizationBCGVenturesLLCBMH.docx/bmm