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SECNETARY OF STATE TALLAHASSEF, FLORING

2015 OCT 20 PM 1:

# **COVER LETTER**

| TO:         | Registration Section Division of Corporations   |  |
|-------------|---|--|
| SUBJEC      | BENJAMIN MOORE GROUP, LL  | C  |
| SOBJEC      |   | mited Liability Company  |
| The enclo   | osed Articles of Organization and fee(s) a  | re submitted for filing.   |
| Please re   | eturn all correspondence concerning this n  | natter to the following:   |
|             | KAREN E. STEDMAN  |  |
|             | <del></del>   | Name of Person   |
|             | STEDMAN-FLEURY CPA  |  |
|             |   | Firm/Company   |
|             | 3931 RCA BLVD., SUITE 3101  |  |
|             |   | Address  |
|             | PALM BEACH GARDENS, FL 334  | 0  |
|             |   | City/State and Zip Code  |
|             | E-mail address: (to be use  | d for future annual report notification)   |
| For further | r information concerning this matter, plea  | se call:   |
|             | KAREN STEDMAN at (  | 561 624-0522   |
|             | Name of Person  | Area Code Daytime Telephone Number   |
| Enclosed    | is a check for the following amount:  |  |
| \$125.00    | Filing Fee \$130.00 Filing Fee & Certificate of Status  | \$155.00 Filing Fee & \$160.00 Filing Fee, Certified Copy (additional copy is enclosed)  \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|             | Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address  New Filing Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301  |

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIA HILITY COMPANY

| A | R | П | CI | Æ | ١ | • | Na | me: |  |
|---|---|---|----|---|---|---|----|-----|--|
|---|---|---|----|---|---|---|----|-----|--|

The name of the Limited Liability Company is:

### BENJAMIN MOORE GROUP, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

2015 OCT 20 PM 1: 10

MILLAHASSEE FLORIDO

## ARTICLE II - Address:

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

| STREET   |
|----------|
| NH 03060 |
|          |

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

| KAREN E. STEDM        | AN                          |         |
|-----------------------|-----------------------------|---------|
|                       | Name                        |         |
| 3931 RCA BLVD.,       | SUITE 3101                  |         |
| Florida street addres | s (P.O. Box <u>NOT</u> acce | ptable) |
| PALM BEACH GA         | RDEI FLORIDA                | 33410   |
| City                  | State                       | Zip     |

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 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..

Registered Agent's Signature (REQUIRED)

Page 1 of 2

(CONTINUED)

| AMBR" = Authorized Member MGR" = Manager   | Name and Address:  |
|--|--|
| MGP" = Manager   | •  |
|  | DENGLAMINADANE   |
| MGR  | BENJAMIN MOORE   |
|  | 402 MAIN STREET<br>NASHUA, NH 03060  |
|  | NASHUA, NH 03000   |
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| Signature of a men This document is executed I am aware that any false is constitutes a third degree f  BENJAMIN MOO   | ber or an authorized representative of a member. It in accordance with section 605.0203 (1) (b), Florida Statutes, information submitted in a document to the Department of State relieiony as provided for in s.817.155, F.S. |