

### 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.

(((H16000119440 3)))



H160001194403ABC-

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)617-6381

From:

RODRIGUEZ HERNANDEZ MENA

Account Name Account Number : 120070000136 Phone

(786) 594-4102

Fax Number

(786) 664-3375

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

Rmail Address:

### FLORIDA LIMITED LIABILITY CO. BM AMERICAS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H16000119440 3

FILED 16 HAY 13 PM 2:09

# ARTICLES OF ORGANIZATION OF BM AMERICAS LLC

SECRETARY OF STATE FALLAHASSEE FLORIDA

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is: BM AMERICAS LLC (the "Company")

## ARTICLE II ADDRESS

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

Principal Office Address: 1001 Brickell Bay Drive, Suite 2410 Miami, FL 33131

Mailing Address: 1001 Brickell Bay Drive, Suite 2410 Miami, FL 33131

# ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Interamerican Corporate Services LLC 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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.

INTERAMERICAN CORPORATE SERVICES LLC

Asnardo Garro, Manager

00158165.DOC v.1 FAX AUDIT # H16000119440 3 To: Page 4 of 4

FAX AUDIT # H16000119440 3

FILED 16 MAY 13 PM 2: 09

## ARTICLE IV OPERATING AGREEMENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

#### ARTICLE V MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>: Manager Name and Address:

Diego Stecchi

1001 Brickell Bay Drive, Suite 2410

Miami, FL 33131

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 13<sup>th</sup> day of May, 2016.

Asnardo Garro

Duly Authorized Representative of a Member