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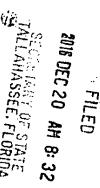
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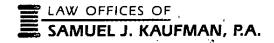
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3130 Northside Drive Key West, Florida 33040 Samuel J. Kaufman, Esq. Michael R. Anello, Esq. Suzette M. Alfonso, Esq. Mónica Rodriguez, Paralegal Maria Protopsaltis, Paralegal Marie P. Jorczak, Paralegal

November 7, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE:

BCM BIJOUS, LLC Domestication of LLC

Dear Sir or Madam:

The enclosed Articles of Domestication of a Limited Liability Company originally formed in the State of Pennsylvania, as well as Articles of Organization of the Florida LLC. You will also file the fees submitted for filing and for return of a <u>Certificate of Status</u>.

Please return all correspondence concerning this matter to my attention, and feel free to contact me at the above-referenced number should you require further information or have any questions.

Very truly yours.

Thank you in advance for your kind attention to this matter.

Suzette M. Alfonso, Esquire

SMA:mj Enc.



November 16, 2016

SUZETTE M. ALFONSO, ESQ SAMUEL J. KAUFMAN, P.A. 3130 NORTHSIDE DRIVE KEY WEST. FL 33040

SUBJECT: BCM BIJOUS, LLC Ref. Number: W16000077642

We have received your document for BCM BIJOUS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The correct forms are enclosed.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 016A00024632

www.sunbiz.org

#### **Articles of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

FILED

2016 DEC 20 AM 8: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
BCM BITOUS, LLC (Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LIMTED LIABILITY COMPANY (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of Pennsylvania Inc. A.  (Enter state, or if a non-U.S. entity, the name of the country)  (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
BCM BIJOUS, LLC (Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: 1 - 1 - 2017.  (The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Page 1 of 2

Signed this 6 day of December	<u>_20 /6 .</u>	
Signature of Authorized Representative of Limi	ted Liability Company:	
Signature of Authorized Representative: Patricia C. M. HEURIA	Stritle: Passident/Man	anging Mem
Signature(s) on behalf of Other Business Entity: [	See below for required signature(s)]	
Signature: Att Gy Horriques Printed Name: Patricia C.M. Henriques	Title: Pres. / Mar. Men	[Ber
Signature:		_
Printed Name:		- -
Signature:		
Printed Name:	Title:	-
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Printed Name:	Title:	<del>-</del>
Cionotura	اب	
Signature:Printed Name:	Title:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Corporation		FILEI
If Directors or Officers have not been selected, an Inc	corporator must sign.	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:	8: 32 STATE LORIDA
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:	
All others: Signature of an authorized person.		
Fees:		
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	

## ARTICLES OF ORGANIZATION FOR BCM BIJOUS, LLC

FILED

2016 DEC 20 AM 8: 32

(A FLORIDA LIMITED LIABILITY COMPANY)

SECUCIARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the Limited Liability Company is BCM BIJOUS, LLC

## ARTICLE II. ADDRESS

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

#### **Principal Office Address:**

**Mailing Address:** 

710 WINDSOR LN. KEY WEST, FL 33040 710 WINDSOR LN. KEY WEST, FL 33040

## ARTICLE III. <u>REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE</u>

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

PATRICIA C.M. HENRIQUES 710 WINDSOR LN. KEY WEST, FL 33040

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, FLORIDA STATUTES.

REGISTERED AGENT'S SIGNATURE

## ARTICLE IV. MANAGEMENT & CONTROL

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

TITLE:

NAME & ADDRESS:

MGR

PATRICIA C.M. HENRIQUES 710 WINDSOR LN. KEY WEST, FL 33040

### ARTICLE V. EFFECTIVE DATE

Effective date, if other than the date of filing: January 1, 2017.

IN ACCORDANCE WITH SECTION 605.0205 (3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE. I AM AWARE THAT ANY FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN §817.155, FLORIDA STATUTES.

PATRICIA C.M. HENRIQUES

MANAGING MEMBER BCM BIJOUS, LLC DEC 20 AM 8: