

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L20000099553  
FILED 8:00 AM  
April 08, 2020  
Sec. Of State  
jsadler**

**Article I**

The name of the Limited Liability Company is:  
BHG ONE INVESTMENT, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
13701 W JEWELL AVE  
STE 200-28  
LAKEWOOD, CO. UN 80228

The mailing address of the Limited Liability Company is:  
13701 W JEWELL AVE  
STE 200-28  
LAKEWOOD, CO. UN 80228

**Article III**

Other provisions, if any:  
ALL INTEREST IN THIS ENTITY IS OWNED BY BELFAST HOLDINGS  
GROUP, LLC A COLORADO LIMITED LIABILITY COMPANY.

**Article IV**

The name and Florida street address of the registered agent is:  
DAVID FOSTER  
133 174TH TERRACE DRIVE EAST  
REDINGTON SHORES, FL. 33708

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.

Registered Agent Signature: DAVID FOSTER

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
ANDREW C MCCABE  
13701 W. JEWELL AVE. STE200-28  
LAKEWOOD, CO. 80228 UN

Title: MGR  
DANIEL MCCABE  
13701 W JEWELL AVE, STE 200-28  
LAKEWOOD, CO. 80228 UN

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## **Article VI**

The effective date for this Limited Liability Company shall be:

04/13/2020

Signature of member or an authorized representative

Electronic Signature: DANIEL E MCCABE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.