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#### COVER LETTER

TO: No	ew Filing Section vision of Corporations					
SUBJECT	B&E INVESTMENT CONSO	RTIUM, LL	C			
	Name	of Limited I	iability Company		<del></del>	
The enclose	d Articles of Organization and fed	e(s) are subm	itted for filing			
Please return	nall correspondence concerning t	his matter to	the following:			
	Erica G. D. Daley					
_		Nam	e of Person			
-	3&E INVESTMENT CONSORT	TUM, LLC				
		Firm	/Company			
3	200 SUMMIT BLVD, #17212					
			idress			
<u>''</u>	'EST PALM BEACH, FL 33416					
inti	@beinvestment.co	City/State	and Zip Code			
	E-mail address: (to be t	ised for futur	e annual report notifica	tion)		
For further infor	mation concerning this matter, pl	ease call:		,		
Eri 	ca G. D. Daleyat Name of Person	561	) _			
		Area Code	Daytime Telephon	e Number		
Enclosed is a cl ■\$125.00 Filin	neck for the following amount:  ng Fee □\$130.00 Filing Fee Certificate of Status	Certi	55.00 Filing Fee & fied Copy nal copy is enclosed)	□\$160.00 Certificate Certified Co (additional co	of Status &	
	Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address New Filing Section Div The Centre of Tallahas 2415 N. Monroe Stree Tallahassee, FL 32303	ssee t. Suite 810	2023 APS SECRET TALLA	<b>C</b> =

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

4	**	9.1	•				
Λ	к	[ [	C	L,Ł,	. 1 -	_n a	me:

The name of the Limited Liability Company is:

#### **B&E INVESTMENT CONSORTIUM, LLC**

(Must contain the words "Limited Liability Company. "L.L.C.." or "LLC.")

#### ARTICLE II - Address:

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

Mailing Address:
3200 SUMMIT BLVD, #17212
West Palm Beach, FL 33416-3599

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:

Erica G. D. Daley		
	Name	
3200 SUMMIT BLVI	0,#17212	
Florida street address	(P.O. Box <b>NOT</b> ac	ceptable)
West Palm Beach	FL	33416
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 phyposition as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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#### ARTICLE IV-

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

Title:	Name and Address:
"AMBR" = Authorized Membe	r
"MGR" = Manager	
<u>CEO</u>	WILLIAM W. DENT 3200 SUMMIT BLVD, #17212
	WEST PALM BEACH, FL 33416
COO	ERICA G, D, DALEY
<del>-</del>	3200 SUMMIT BLVD, #17212
	WEST PALM BEACH, FL 33416
	<del></del> _
	<del>, , , , , , , , , , , , , , , , , , , </del>
(Use attachment if necessary)	
·	
ARTICLE V: Effective date, if other than	n the date of filing: (OPTIONAL)
(If an effective date is listed, the date m the date of filing.)	ust be specific and cannot be more than five business days prior to or 90 days after
	loes not meet the applicable statutory filing requirements, this date will not be listed as
the document's effective date on the De	
ARTICLE VI: Other provisions, if any.	
	<del></del>
REQUIRED SIGNATURE:	
	Y ( > ( 1 // 2 / 2 / 2 )
Cianatur	e of a member or an authorized representative of a member.
This document	is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that	any false information submitted in a document to the Department of State
constitutes a th	ird degree felony as provided for in s.817.155, F.S.
FRICA	G. D. DALEY
LNCA	Typed or printed name of signee

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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SECRETARY SE/SIME

561.444.9170 info@beinvestment.co

MAILING ADDRESS 3200 SUMMIT BLVD, #17212 WEST PALM BEACH, FL 33416

## AFFIDAVIT

#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

04/03/2023

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

tru. "

### AFFIDAVIT RELEASING THE NAME "B&E INVESTMENT CONSORTIUM, INC. (DOCUMENT NUMBER: P23000016361)

Good Day New Filing Section Regulatory Specialist,

When our newly created company (B&E INVESTMENT CONSORTIUM, INC.) wanted to change from an INC to an LLC, I contacted the Division of Corporations to find out how to do so.

I was informed in order to maintain the same corporate name I had to:

- 1. Dissolve B&E INVESTMENT CONSORTIUM, INC.
  - a. Document P23000016361 states that the company was dissolved on April 3, 2023.
  - b. Included is a payment receipt.
- 2. Provide an affidavit releasing the name.
  - a. Provide a sworn affidavit releasing the name.
  - b. In order to be able to use the name "B&E INVESTMENT CONSORTIUM, INC." as an LLC, I am releasing it.
- 3. Make the declaration and have the affidavit notarized.
  - a. I am releasing the name B&E INVESTMENT, CONSORTIUM, INC. (Document Number: \$\frac{1}{2}\$ P23000016361) so it may be used again.
  - See notarization.
- 4. File for a New Florida LLC
  - a. Send the application, payment, and affidavievia mail
  - b. All necessary paperwork has been provided

If you have any questions, email me at info@beinvestmerp.co or call me at 561-444-9170.

Sincerely,

Erica G. D. Daley, COO

**B&E Investment Consortium** 

and the second of the second o



TANESHA N, BAKER Notary Public - State of Florida Commission # HH 288599 My Comm. Expires Jul 17, 2026

Bonded through National Notary Assn.

riska M. Baker