

L23000545812

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

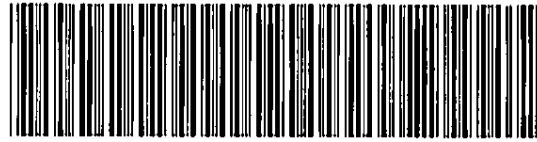
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Certified Copies _____

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RECEIVED
2023 DEC -7 PM 2:15
DIVISION OF CORPORATE SERVICES
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2023

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: BS ACQUISITION CO., LLC
Ref. Number: W23000164445

CORRECTED
Please Allow For
Same File Date

We have received your document for BS ACQUISITION CO., LLC. However, the document has not been filed and is being returned for the following:

The name of the entity cannot include "CO.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 123A00028045

RECEIVED
2023 DEC 11 PM 2:01
CORPORATION SERVICE
DIVISION OF STATE
300 TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/6/2023

****WALK IN****

ENTITY NAME BS ACQUISITION CO., LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$125

ACCOUNT #: I20160000072

E B MW

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF ORGANIZATION
OF
BS ACQUISITION, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of BS ACQUISITION, LLC (the "Company");

ARTICLE ONE

NAME

The name of the limited liability company is: BS ACQUISITION, LLC

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 2525 Poinciana Dr., Weston, FL 33327.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: MAS CORPORATE SERVICES, LLC, 232 Andalusia Ave., Suite 200, Coral Gables, FL 33134.

ARTICLE FOUR

MANAGEMENT

The Company will be a manager-managed company. The initial managers of the Company are:

Mateo León
2525 Poinciana Dr.
Weston, FL 33327

Alfredo Correa
2525 Poinciana Dr.
Weston, FL 33327

2023

2023

Ricardo Vasi
2525 Poinciana Dr.
Weston, FL 33327

ARTICLE FIVE

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she/it is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she/it acted in good faith and in a manner he/she/it reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her/its conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her/it in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she/it may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a member of the Company as of the 7th day of December, 2023.



Stephen P. Johnson, authorized representative
of a Member

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for BS ACQUISITION, LLC, a Florida limited liability company, in the foregoing Articles of Organization, the undersigned hereby agrees to accept service of process for BS ACQUISITION, LLC, and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

MAS CORPORATE SERVICES, LLC

By: 

Name: Miguel A. Maspons

Title: Manager