

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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BFN L.C.

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Acknowledgement	DCC
W. P. Verifier	DCC

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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DIVISION OF CORPORATIONS
98 MAR 31 PM 3:41

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98 MAR 31 PM 11:49

**ARTICLES OF ORGANIZATION
OF
BFN L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be BFN L.C. ("Company"). The principal place of business and mailing address of the Company in Florida shall be c/o Dolly Cohan, Law Office of Wayne M. Levine, 777 Lantana Road, Lantana, Florida 33462.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State and shall have perpetual existence thereafter unless the Company is dissolved as provided in these Articles of Organization.

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ARTICLES III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to do decorative stonework and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLES IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Dolly Cohan, c/o Law Offices of Wayne M. Levine, 777 Lantana Road, Lantana, Florida 33462.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

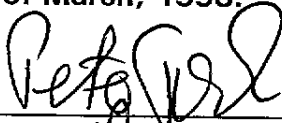
The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Article of Organization. The names and address of the members of the company are:

Hans-Jurgen Burmeister
Segeberger Chaussee 359
22851 Norderstedt, Germany

H.J. Burmeister
Peter Fock
Segeberger Chaussee 359
22851 Norderstedt, Germany

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Naples, Florida for the foregoing uses and purposes this 26th day of March, 1998.


Peter Fock


Hans-Jurgen Burmeister

STATE OF FLORIDA
COUNTY OF COLLIER

G. H. J. F

Before me personally appeared Peter Fock and Hans-Jurgen Burmeister to me well known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledge before me according to law that they made the same for the uses and proposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 26th day of March, 1998.





Notary Public, State of Florida

Name of Notary: DANA M. WALKER

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Showed:

PETER FOCK - GERMAN PASSPORT # 1213030293

HANS-JURGEN BURMEISTER GERMAN PASSPORT # 1252024024

EXHIBIT "A"

A. Initial Capital

 Peter Fock 

\$25,000 (inventory)

Hans-Jurgen Burmeister

\$25,000 (inventory)

Total Initial Capital

\$50,000

B. Additional Capital

 Peter Fock 

\$75,000 (cash and inventory)

Hans-Jurgen Burmeister

\$75,000 (cash and inventory)

Total Additional Capital

\$150,000

C. Total Capital (A & B)

\$200,000

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of BFN L.C., as the registered agent of this limited liability Company, hereby consents to his appointment as registered agent of the Company.



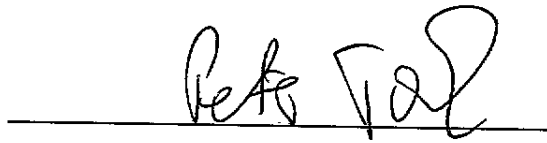
Dolly Cohan
Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

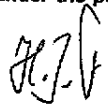

The undersigned member or authorized representative of a member of BFN L.C. deposes and says:

- 1) The above named limited liability company has at least two members
- 2) The total amount of inventory as a capital contribution (initial capital) by the member(s) is \$50,000. The inventory is decorative stone work material imported from Germany.
- 3) The total amount of additional cash or real or personal property anticipated to be contributed by member(s) is \$150,000.
- 4) The total capital of the L.C. is anticipated to reach \$200,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.

(In accordance with section 606.408(3), Florida Statutes, the execution of this affidavit constitutes as affirmation under the penalties of perjury that the facts sealed herein are true.)

 Peter Fock 

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FILING FEE: \$250 for Articles of Organization and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

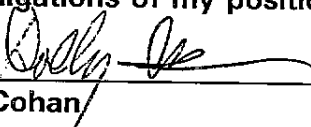
**1. The name of the limited liability company is
BFN L.C.**

2. The name and address of the registered agent and office is:

**Dolly Cohan, c/o Law Offices of Wayne M. Levine, 777 Lantana Road
Lantana, Florida 33462**

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**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.**



Dolly Cohan
26th day of March, 1998
Date

FILING FEE: \$ 35 FOR DESIGNATION OF REGISTERED AGENT