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Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Email Address:

jkvitt@gencomgrp.com

**Foreign Limited Liability Company
BGGMC, LLC**

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July 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERGER-SINGERMAN-LLP-MIAMI

SUBJECT: BGGMC, LLC
REF: W16000051867

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 26 PM 2:01

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 8 on the document is illegible.,

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000178054
Letter Number: 016A00015582

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P. 03

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BGMC, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. DELAWARE 3. 81-2976846
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Upon filing.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 4 Waterway Square Place, Suite 300
The Woodlands, Texas 77380
(Street Address of Principal Office)
6. 4 Waterway Square Place, Suite 300
The Woodlands, Texas 77380
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

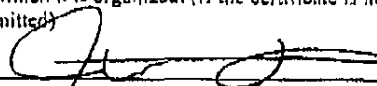
/s/Sarah Thomson, Assistant Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attachment.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)



Signature of an authorized person

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 third degree felony as provided for in s.817.155, F.S.

JULIE LEVITT

Typed or printed name of signer

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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**ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
BGGMC, LLC**

The name, title or capacity and address of the persons who have authority to manage are:

Burt Cabañas, Manager
4 Waterway Square Place, Suite 300
The Woodlands, TX 77380

Gregory Champion, Manager
c/o BGGMC, LLC
4 Waterway Square Place, Suite 300
The Woodlands, TX 77380

Karim Alibhai, Manager
2700 Tigertail Avenue
Coconut Grove, FL 33139

Julie Levitt, Manager
4 Waterway Square Place, Suite 300
The Woodlands, TX 77380

Alex Cabañas, Manager
4 Waterway Square Place, Suite 300
The Woodlands, TX 77380

Jay Golding, Manager
c/o BGGMC, LLC
4 Waterway Square Place, Suite 300
The Woodlands, TX 77380

Jeffrey McIntyre, Manager
1281 East Main Street #200
Stamford, CT 06920

Thomas Bezold, Manager
4 Waterway Square Place, Suite 300
The Woodlands, TX 77380

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BGGMC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BGGMC, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202676822

Date: 07-18-16

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