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Hofmann & Associates

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3/30/2017

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305)666-0024
Fax Number : (305)666-0028

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: usva@j.hofmann.com

**Foreign Limited Liability Company
BGI Capital LLC**

Certificate of Status	0
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Page Count	03
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March 31, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

J L HOFMANN & ASSOCIATES, P.A.

SUBJECT: BGI CAPITAL, LLC

REF: W17000027549

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

The registered agent must sign accepting the designation.

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. #: B17000087470
Letter Number: 317A00006192

2017 MAR 31 AM 10:06

TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H170000874703

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. BGI Capital 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. 36-4857863
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 175 SW 7th Street # 2205
Miami, FL 33130
(Street Address of Principal Office)

6. 175 SW 7th Street # 2205
Miami, FL 33130
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United States Registered Agents, Inc.
Office Address: 420 S. Dixie Highway, Ste 4B
Coral Gables, Florida 33146
(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.

[Signature]
(Registered agent's signature)

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

<u>KENNETH BABOUN - MANAGER</u>	<u>ROBERT BARTHELMES - Manager</u>
<u>175 SW 7 Street #2205</u>	<u>175 SW 7 Street #2205</u>
<u>MIAMI, FL 33130</u>	<u>MIAMI, FL 33130</u>

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]
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.

Kenneth Baboun
Typed or printed name of signer

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Delaware
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BGI CAPITAL, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2017.

FILED

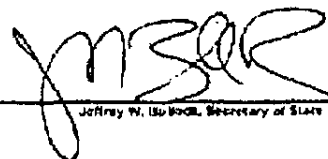
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SR# 20172061751

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202282434

Date: 03-28-17

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