LAW OFFICE OF C. RANDOLPH COLEMAN

# 9250 BAYMEADOWS ROAD, SUITE 230 JACKSONVILLE, FLORIDA 33256 (904) 18-199 FA (944) 145624-1

January 28, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 400003147254--7 -02/25/00--01037--008 \*\*\*\*155.00 \*\*\*\*155.00

Re: BPA SOLUTIONS, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization and Affidavit of Yuco Investment, Ltd., for a new limited liability company, BPA SOLUTIONS, LLC, together with our check in the amount of \$155.00 in payment of the appropriate filing fee

I would appreciate your filing same and returning a certified copy to the undersigned.

Your assistance in this matter is greatly appreciated.

Sincerely yours,

C. Randolph Coleman, Esq.

CRC:drs

Enclosures

## ARTICLES OF ORGANIZATION OF BPA SOLUTIONS, LLC A LIMITED LIABILITY COMPANY

OOFEB 25 AM IO: 25
SECRETARY OF STATE
TARRANSSEE, FLORIDA

The undersigned hereby certify that we have associated ourselves together for the purpose of organizing a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the authority for the conduct of business of such Company.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be BPA SOLUTIONS, LLC (the "Company"). The principal place of business of the Company in Florida shall be in 500 ACL Road, Lake City, Columbia County, Florida 32025, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Members.

#### ARTICLE II - PURPOSES AND POWERS

This Company is organized to engage in any activity or business in which a limited liability company may engage under the laws of the State of Florida.

#### ARTICLE III - CAPITAL CONTRIBUTION AND COMMITMENTS

Initial capital contributions shall be paid to the Company by the Member as follows:

Member	<u>Contribution</u>	Commitment
Yuco Investments, Ltd	\$1,000	100%

Additional contributions will be made as required, as set out in the Regulations of the Company.

#### ARTICLE IV - LIMITED LIABILITY COMPANY POWERS

All of the Company's powers shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under, the direction of its Members. This Article may be amended from time to time in the Regulations of the Company by a unanimous vote of the Members of the limited liability company.

#### ARTICLE V - DURATION

The Company shall exist until February 1, 2025 or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the Company; provided, however, if not earlier dissolved by law or the Regulations of the Company upon unanimous written consent of all of the then-existing Members of the Company, the duration of the Company can be extended until February 1, 2050.

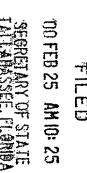
#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the Company shall be located at 500 ACL Road, Lake City, Columbia County, Florida 32025.

#### ARTICLE VII - MANAGEMENT

Management of the Company is reserved to its Members in accordance with applicable law and the Regulations of the Company, as may from time to time be amended. The names and addresses of the initial Members/Management of the Company is:

Yuco Investments, Ltd. 500 ACL Road Lake City, Florida 32025



#### ARTICLE VIII - REGISTERED OFFICE

The name and street address of the registered agent of the Company in the State of Florida is: C. Randolph Coleman, Esq., 9250 Baymeadows Road, Suite 230, Jacksonville, FL 32256.

#### ARTICLE IX - RESTRICTIONS ON MEMBERSHIP

New Members may be admitted by unanimous written consent of the Members. Contributions required of new Members shall be determined as of the time of admission to the Company.

A Member's interest in the Company may not be sold or otherwise transferred except with written consent of Members having a commitment interest of one hundred (100%)

percent. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, of the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Members shall have the right to continue the business upon unanimous consent of such remaining Members.

The undersigned, being the initial Members of the Company, hereby certify that the foregoing constitutes the Articles of Organization of BPA SOLUTIONS, LLC

SIGNED, SEALED AND DE IN THE PRESENCE OF:		<u> </u>	
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		. COLEMAN, GENÉR O INVESTMENTS, L	
			AM OF ST
STATE OF FLORIDA	) SS:		ID: 25
COUNTY OF COLUMBIA			
The foregoing instrum	nent was acknowledg LEND. COLEMAN a	ged before me this <b>e</b> as General Partner for Y	day of Juco Investment,
Ltd who is personally kn as identific	own to me 🔀	or who have	e/has produced
•			
WITNESS my hand an	d official seal this 213	day of FEB,	2000.
	$\sim$	George DI Intom	n n
GREGORY D		tary Public, State of Flome: Gallong Dluk	orida
EXPIRES JUL	באמ ממממ	me: Commission Expires:	7/30/2000

ATLANTIC BONDING CO INC.

#### AFFIDAVIT OF YUCO INVESTMENTS, LTD.

STATE OF FLORIDA	)		
	) SS:		
COUNTY OF COLUMBIA	· · · · · · · · · · · · · · · · · · ·	 	

BEFORE ME, the undersigned authority, personally appeared this day Allen Coleman the General Partner of Yuco Investments, Ltd. who, upon first being duly sworn, and who has produced his Florida Driver's License as identification, deposes and says:

- 1. I am over 21 years of age and have personal knowledge of the matters contained herein.
- 2. I am General Partner of Yuco Ivenstments, Ltd. which is the managing member of BPA SOLUTIONS, LLC
- 3. As General Partner of Yuco Ivenstments, Ltd. which is the managing member of BPA SOLUTIONS, LLC, I consent to the formation of a limited liability company to be known as BPA SOLUTIONS, LLC.

Allen D. Coléman, General Partner of

Yuco Investments, Ltd.

00 FEB 25 AM IO: 25

STATE OF FLORIDA ) ) SS:	
COUNTY OF COLUMBIA	
The foregoing instrument was acknown to me	MAN as General Partner for 1 uco livestiments,
as identification.	
•	2154 Fra
WITNESS my hand and official seal th	Hausen OWater
GREGORY D WATSON COMMISSION # CC 573785 EXPIRES JUL 30, 2000 BONDED THR	Name Suffered Dollars My Commission Expires: \$\frac{1}{30} \rac{1}{300}

FILED

00 FEB 25 AH 10: 25

SECRETARY OF STATE
TARRASSEE, FLORIDA

### CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to § 48.091, Florida Statutes, the following is submitted by unanimous written consent of the Members:

That BPA SOLUTIONS, LLC., a limited liability company duly organized and existing under the laws of the State of Florida, with its registered office being at 9250 Baymeadows Road, Suite 230, Jacksonville, FL 32256 County of Duval, State of Florida, has named C. RANDOLPH COLEMAN, ESQ., as its registered agent at such office to accept service of process within this state.

Allen D. Coleman, General Partner of Yuco Investments Ltd., Member

E: 2/21/00

BPA SOLUTIONS, LLC.

Allen D. Coleman, General Partner of Yuco Investments Ltd., Member

E: 2/21/00

E: 2/21/00

#### **ACCEPTANCE**

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, Thereby accept to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping open said office.

C. Randolph Coleman, Esq.