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LAW OFFICES OF MITCH DEVER, P.A.

1813 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

P.O. BOX 9811 PANAMA CITY BEACH, FL 32417

ADMITTED TO PRACTICE IN FLORIDA & ALABAMA

February 26, 2003

PHONE (850) 234-5555 FAX (850) 234-7677

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: BP Investments, LLC Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also, enclosed is my check in the amount of \$125.00 for the filing fee.



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

BP INVESTMENTS, LLC

The undersigned, for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company is BP Investments, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

911 North Beach Way Panama City Beach, FL 32407

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Mark Bevilaque 911 North Beach Way Panama City Beach, FL 32407

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 AS PROVIDED FOR IN CHAPTER 608 OF THE FLORIDA STATUTES.

Registered Agent's Signature

2.26.03

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Date

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a member-managed company.

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Signature of a member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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Signature of a member

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