

L03000008969

Darlene Ward

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

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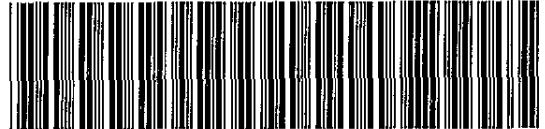
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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 963878-7108498

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 155.00

ORDER DATE : March 12, 2003

ORDER TIME : 11:03 AM

ORDER NO. : 963878-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.
Richard J. Alan Cahan, Esq
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

DOMESTIC FILING

NAME: BP ENTERPRISES OF FLORIDA,
L.L.C.

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

FOR

BP ENTERPRISES OF FLORIDA, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

1. **Name.** The name of this limited liability company is "BP ENTERPRISES OF FLORIDA, L.L.C." ("Company").
2. **Duration.** The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
3. **Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
4. **Principal Place of Business.** The mailing and street address of its initial principal place of business is:

BP ENTERPRISES OF FLORIDA, L.L.C.
Apt. 20-C
1700 South Ocean Boulevard
Pompano Beach, FL 33062

5. **Registered Agent and Office.** The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

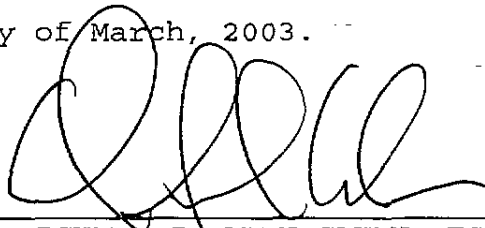
RICHARD J. ALAN CAHAN, ESQ.
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126-2065

The address of its registered office is:
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126-2065

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6. **Capitalization.** The capital contribution of its member has a value of \$1,000.00.
7. **Additional Capital Contributions of Members.** Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
8. **Admission of Additional Members.** Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
9. **Continuity.** The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
10. **Management.** The business of the Company shall be managed by one or more Managers pursuant to the Regulations of the Company and is, therefore, a manager-managed company. The names and mailing addresses of the initial Managers of the Company are:
- Mr. Barry Jerold Paul**
Apt. 20-C
1700 South Ocean Boulevard
Pompano Beach, FL 33062
11. **Initial Member.** The name and address of the initial member of the Company is as follows:
- Mr. Barry Jerold Paul**
Apt. 20-C
1700 South Ocean Boulevard
Pompano Beach, FL 33062

Dated this 11th day of March, 2003.



RICHARD J. ALAN CAHAN, ESQ.
as an authorized Representative
of the Initial member

State of Florida)
) ss
County of Miami-Dade)

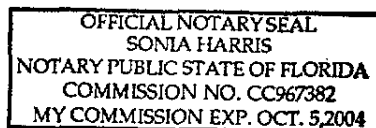
The foregoing Articles of Organization were acknowledged before me this 11th day of March, 2003, by Richard J. Alan Cahan, as an authorized Representative of the initial member, who is personally known to me.



Notary Public

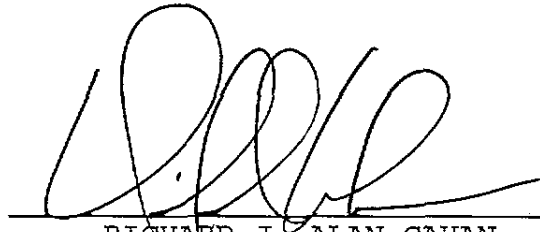
Name of Notary: SONIA HARRIS

My Commission expires: _____



Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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, F.S.



RICHARD J. ALAN CAHAN
as Registered Agent