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BIVISION OF COLL ORATION

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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip) (Phone #)

OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

	1. BPI, L.C	n Name) (	
2. (Corpora		tion Name) (Document #)	
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	NEW FILINGS	AMENDMENTS	-
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Direc	tor
X	Limited Liability	Change of Registered Agent	
1	Domestication	Dissolution/Withdrawal	
	Other	Merger	
OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report	Foreign	
	Fictitious Name	Limited Partnership	
	Name Reservation	····	
		Reinstatement	

Examiner's Initials

# ARTICLES OF ORGANIZATION OF BP1, L.L.C.

THE UNDERSIGNED, herewith files these Articles of Organization for the purpose of becoming a Limited

Liability Company under the laws of the State of Florida, by and under the provisions of the Statute of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a Limited Liability Company.

#### ARTICLE I

The name of the limited liability company shall be:

#### BP1, L.L.C.

#### ARTICLE II

The initial mailing address and the street address of the principal office of the limited liability company is at:

2672 SW 15<sup>TH</sup> Street Deerfield Beach, FL 33442

#### ARTICLE III

The company shall commence its existence on the date these Articles of Organization are filed with the Secretary of State. The company shall have perpetual duration.

#### ARTICLE IV

The limited liability company is to be managed by one (1) manager and the name and address of such manager who is to serve as manager is:

Gary Roskin 2672 SW 15<sup>TH</sup> Street Deerfield Beach, FL 33442

#### ARTICLE V

There shall be two (2) classes of membership; a voting class and non-voting class. The initial member shall control the voting class of membership and may allow additional members to be admitted to the company upon the terms and conditions set forth in the Operating Agreement executed by the sole member. All additional members admitted to the company shall be non-voting members.

#### ARTICLE VI

The name of the initial registered agent of the limited liability company is:

Gary Roskin

The street address of the initial registered agent's office is:

2672 SW 15th Street

# Deerfield Beach, FL 33442

# ARTICLE VII

Where not inconsistent with the laws of Florida and specifically with Chapter 608, Florida Statutes, the written Operating Agreement among the members of the company shall control.

### ARTICLE VIII

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by and signed by all members.

IN WITNESS WHEREOF, the undersigned representative of a member has executed these Articles of Organization on this 1st day of May, 2003.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT IN THE SATE OF FLORIDA.

- 1. The name of the limited liability company is: BP1, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Gary Roskin 2672 SW 15<sup>th</sup> Street Deerfield Beach, FL 33442 FILED

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SLEANINGSEE, FLORIDA

That Name of corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, and with Name of agent as its registered agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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 obligation of my position as registered agent as provided for in Chapter 608 F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gary Roskin Registered Agent May 1, 2003 (Date)