

L03000052025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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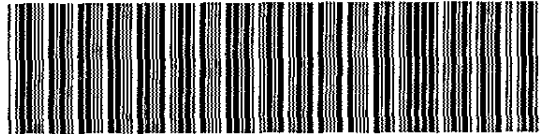
(Business Entity Name)

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BPH Investors LLC

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION OF
BPH Investors, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is BPH Investors, LLC.

ARTICLE II — Address and Registered Agent

The mailing address and street address of the principal office of the Limited Liability Company is 125 5th Street South, St. Petersburg, Florida 33701. The name and address of the initial registered agent is Kenneth W. Heretick, 125 5th Street South, St. Petersburg, Florida 33701.

ARTICLE III — Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members, who are all of the members, are: E.B.J., Inc., 200 Racquet Club Road, Asheville, North Carolina 28803, Philip J. Powell, Trustee of the Philip J. Powell Family Trust dated 9/22/00, 125 5th Street South, St. Petersburg, Florida 33701 and Kenneth W. Heretick, 125 5th Street South, St. Petersburg, Florida 33701.

ARTICLE V — Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of the LLC.

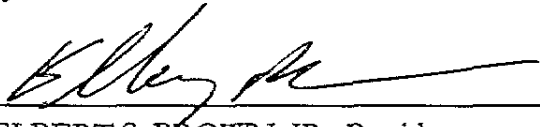
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ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as set forth in the Operating Agreement.

IN WITNESS WHEREOF, We have signed these Articles of Organization and acknowledged them to be my act as of the 8th day of December, 2003.

E.B.J., Inc.

By: 
ELBERT S. BROWN, JR., President

Philip J. Powell Family Trust dated 9/22/00


By: 
PHILIP J. POWELL, Trustee


KENNETH W. HERETICK

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BPH Investors, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Signed this 8th day of December, 2003.

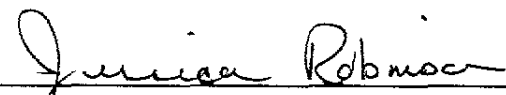


Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of December, 2003 by Kenneth W. Heretick, as Registered Agent for BPH Investors, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



Notary Public



Jessica Robinson
MY COMMISSION # CC982109 EXPIRES
March 16, 2005
BONDED THRU TROY FAIN INSURANCE, INC