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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BPM, L.L.C.

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
BPM, L.L.C.**

The undersigned acting as organizer of BPM, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be BPM, L.L.C., (the "L.L.C.").

**ARTICLE II
DURATION**

This L.L.C. shall exist perpetually, unless dissolved according to law or as set forth in the L.L.C.'s Operating Agreement.

**ARTICLE III
PURPOSE**

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of acquiring title to certain real property and the management of the same and for all other lawful purposes associated therewith, with the powers described in the Florida Limited Liability Company Act and as set forth in the L.L.C.'s Operating Agreement.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business in this State of the L.L.C. shall be 195 Audubon Boulevard, Naples, Florida 34110. The mailing address of the L.L.C. shall be 195 Audubon Boulevard, Naples, Florida 34110.

Prepared by:
Kent A. Skrivan, Esq.
BUTZEL LONG, P.C.
801 Laurel Oak Drive, Ste. 705
Naples, Florida 34108
(239) 597-4500
Bar #0893552

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ARTICLE V
REGISTERED AGENT

The name and address of the L.L.C.'s initial registered agent and registered office is Kent A. Skrivan, Esq., Butzel Long, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the L.L.C. as set forth in the Operating Agreement.

ARTICLE VII
DISSOLUTION, CONTINUATION

The members shall have the right to continue the L.L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the L.L.C. as provided in the Operating Agreement.

ARTICLE VIII
MANAGEMENT

The L.L.C. is to be managed by one (1) or more Managers and is, therefore, a Manager Managed Company. The name of the initial Manager is STANLEY BRAUN.

ARTICLE IX
ADDITIONAL PROVISIONS

(a) Members of the L.L.C. shall be entitled to vote on matters relating to the L.L.C. as set forth in the Operating Agreement of the L.L.C.

(b) The effective date of this limited liability company shall be upon filing.

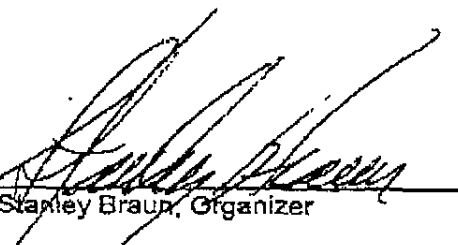
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IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 3rd day of MAY, 2004.

By 
Stanley Braun, Organizer

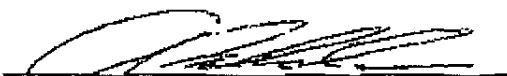
In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

COUNTRY OF CANADA)
PROVIDENCE OF British Columbia) ss.

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Stanley Braun, to me known to be the person described in and who executed the foregoing Articles of Organization of BPM, L.L.C. Stanley Braun is ~~personally known to me or~~ has produced American Express Credit Card as identification.

WITNESS my hand and official seal in the Country and Providence named above, this 3rd day of MAY, 2004.


Notary Public
My Commission Expires: does not expire

3

A. STEVE MICHOULAS
Barrister & Solicitor
800 - 685 WEST GEORGIA STREET
VANCOUVER, B.C. V6C 3H1
Telephone: (604) 687 5700

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is BPM, L.L.C.
2. The name and address of the registered agent and registered office is:

Kent A. Skrivan, Esq.
BUTZEL LONG
801 Laurel Oak Drive, Suite 801
Naples, Florida 34108
(239) 597-4500

By: 
Stanley Braun, Organizer

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ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Kent A. Skrivan

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