

DEC-15-2004 WED 01:51 PM

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

BP OFFICE DEVELOPMENT, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
BP OFFICE DEVELOPMENT, LLC

FILED
2004 DEC 15 PM 9:40
JULY 15, 2004
TALLAHASSEE, FLORIDA

The undersigned (the "Member") acting as the organizer of BP OFFICE DEVELOPMENT, LLC, under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is BP OFFICE DEVELOPMENT, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 1972 Bridgewater Drive, Heathrow, Florida 32746.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The limited liability company is to be managed by the manager, and the name and address of the manager who is to serve as initial manager until the first annual meeting of members or until his successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
William S. Orosz, Jr.	1972 Bridgewater Drive Heathrow, Florida 32746

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

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2004 DEC 15 PM 9:40
JULIUS ROBERTSON CORPORATION
TALLAHASSEE, FLORIDA

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Fla Stat.*

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be William S. Orosz, Jr., and the street address of the Company's registered agent is 1972 Bridgewater Drive, Heathrow, Florida 32746. A copy of the registered agent's acceptance to serve accompanies these Articles.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the majority written approval of all voting Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

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FALLAHASSEE FLORIDA

ARTICLE X - Member Interests:

The Company is authorized to issue both voting and nonvoting membership interests. membership interests shall be identical in all respects except the nonvoting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned incorporates these Articles of Organization as of this 15th day of December, 2004.

SAM OF HEATHROW LIMITED
PARTNERSHIP, a Nevada limited
partnership

William S. Orosz Jr. Family Trust dated
February 18, 2004

Peggy Jensen
Gail Turner

By: *William S. Orosz Jr.*
William S. Orosz, Jr., Co-Trustee and
General Partner

Peggy Jensen
Gail Turner

By: *Jody L. Orosz*
Jody L. Orosz, Co-Trustee and General
Partner

Jody L. Orosz Family Trust dated February
18, 2004

Peggy Jensen
Gail Turner

By: *Jody L. Orosz*
Jody L. Orosz, Co-Trustee and General
Partner

Peggy Jensen
Gail Turner

By: *William S. Orosz Jr.*
William S. Orosz, Jr., Co-Trustee and
General Partner

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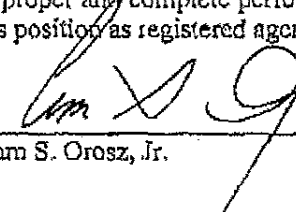
ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is BP OFFICE DEVELOPMENT, LLC.
2. The name and address of the registered agent and its office is:

William S. Orosz, Jr.
1972 Bridgewater Drive
Heathrow, Florida 32746

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.



William S. Orosz, Jr.

Dated this 15th day of December, 2004.

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