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2007 OCT 22 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

Roosa, Sutton, Burandt & Adamski, LLP
Attorneys and Counselors at Law

Robert C. Adamski
Correspondent
Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Keith S. Grossman

1714 Cape Coral Parkway
Cape Coral, Florida 33904

Telephone: 239/542-4733

Facsimile: 239/542-9203

August 20, 2007

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Organization
B.P. Enterprises, LLC

FILED
2001 OCT 22 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Organization for filing. Enclosed also is our check in the amount of \$125.00 to cover the cost of filing fee and the registered agent fee.

Thank you for your help in this matter.

Very truly yours,


ROBERT C. ADAMSKI

RCA/tb
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

ROOSA, SUTTON, BURANDT & ADAMSKI, LLP
1714 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

SUBJECT: B.P. ENTERPRISES, LLC
Ref. Number: W07000041519

2007 OCT 22 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for B.P. ENTERPRISES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 107A00051122

Roosa, Sutton, Burandt & Adamski, LLP
Attorneys and Counselors at Law

Robert C. Adamski
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Telephone: 239/542-4733

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October 2, 2007

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Organization
B.P. Enterprises, LLC
Ref. Number: W07000041519

FILED
2007 OCT 22 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find two (2) original sets of Articles of Organization with a different name as directed by your letter of August 23, 2007.

Please file and return a copy to us as requested in our first letter.

Thank you for your help in this matter.

Very truly yours,



ROBERT C. ADAMSKI

RCA/tb
Enclosure

B.P. ENTERPRISES OF SOUTHWEST FLORIDA, LLC

ARTICLES OF ORGANIZATION

The undersigned certifies that the members named herein have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida statutes Chapter 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Articles of Organization and authority for the conducting business of the limited liability company.

**ARTICLE I
NAME**

The name of this Limited Liability Company is **B.P. ENTERPRISES OF SOUTHWEST FLORIDA, LLC**

**ARTICLE II
FORMATION**

This Company is formed upon filing of these Articles of Organization with the Florida Department of State, or on October 1, 2007, whichever is sooner.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The mailing address and the street address of the principal office of this Company is c/o **William Zimmerman, 2724 SW Santa Barbara Pl., Cape Coral, FL 33914**, and the Company shall have the power and authority to relocate the principal office within the State of Florida and to establish branch offices at any other place or places as the members may designate.

**ARTICLE IV
DURATION**

This limited liability company shall have perpetual existence until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE V
MANAGEMENT**

This limited liability company shall be a manager-managed company.

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TALLAHASSEE, FLORIDA

ARTICLE VI
ADMISSION OF MEMBERS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited company.

A member's interest in the liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

ARTICLE VII
BUSINESS CONTINUITY

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VIII
PROFITS AND LOSSES

The sharing of profits and losses shall be in the manner provided by law and according to duly adopted Regulations of the Company.

ARTICLE IX
POWERS OF THE COMPANY

This Company shall have all powers allowed under Florida statutes, Chapter 608, and otherwise allowed by the laws of the State of Florida and the United States of America

This Company is further authorized to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, goals, and interests of the Company.

ARTICLE X
EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, two Managers who shall be members of this limited liability. Each Manager shall have equal rights in the management and conduct of the limited liability company's business, provided however, that any matter relating to the business of this limited liability company shall be decided by a majority of the Managers. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of this limited liability company.

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CLERK OF STATE

ARTICLE XI INDEMNIFICATION

This limited liability company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he she is or was a manager or a managing member of the limited liability company or is or was serving at the request of the limited liability company as a manager, managing member, officer, employee, or agent of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests or the limited liability company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any proceeding by judgement, order, settlement, or conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the limited liability company, or, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

This limited liability company shall indemnify any person, who was or is a party to any proceeding by or in the right of the limited liability company to procure a judgement in its favor by reason of the fact that he or she is or was a manager, managing member, officer, employee, or agent of the limited liability company or is or was serving at the request of the limited liability company as a manager, managing member, director, officer, employee, or agent of another limited liability company, company, corporation, partnership, joint venture, trust, or other enterprise, against expenses and amounts paid in settlement not exceeding, in the judgment of a majority of the members, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the defense or settlement of such proceeding, including any appeal thereof. Such indemnification shall be authorized if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the limited liability company, except that no indemnification shall be made under this subsection in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable unless, and only to the extent that, the court in which such proceeding was brought, or any other court of competent jurisdiction, shall determine upon application of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

To the extent that any manager, managing member, officer, employee, or agent of a limited liability company has been successful on the merits or otherwise in defense of any proceeding referred to in this article, or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses actually and reasonably incurred by him or her in connection therewith.

ARTICLE XII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is **2724 SW Santa Barbara Pl., Cape Coral, FL 33914.**

The name of the company's initial registered agent at that address is **William Zimmerman.**

EXECUTION OF ARTICLES


IN WITNESS WHEREOF, the undersigned, being a Member of this Limited Liability Company, for the purpose of formation of the Company as herein provided under the laws of the State of Florida, does make, under the penalties of perjury, subscribe, acknowledge and file the foregoing Articles of Organization, hereby certifying the facts herein above to be true, all being done this 22 day of **October, 2007.**



William Zimmerman

ACKNOWLEDGMENT BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 22 day of **October, 2007**, by **William Zimmerman**, who are personally known to me or who has produced _____ as identification and who did (did not) take an oath.


Notary Public
Robert C. Adamski

NOTARY PUBLIC-STATE OF FLORIDA
 Robert C. Adamski
Commission # DD457384
Expires: SEP 20, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, having been named to act as Registered Agent of the limited liability company known as **B.P. ENTERPRISES OF SOUTHWEST FLORIDA, LLC** to accept service of process at **2724 SW Santa Barbara Pl., Cape Coral, FL 33914**, does hereby accept the appointment as Registered Agent of said Company, and

states that he is familiar with the obligations of the position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties.


DATED this 2nd day of **October, 2007**.



William Zimmerman

ACKNOWLEDGMENT BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 2nd day of **October, 2007**, by **William Zimmerman**, who are personally known to me
or who has produced _____ as identification and who did (did not) take an oath.


Notary Public
Robert C. Adamski

NOTARY PUBLIC-STATE OF FLORIDA
 **Robert C. Adamski**
Commission # DD457384
Expires: SEP 20, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA