

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000078223 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CARLTON FIELDS Account Number : 076077000355 Phone : (813)223-7000 Fax Number

: (813)229-4133

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BP Partners Investment, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

S. HAWKES

APR - 3 2009

EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

CARLTON FIELDS

ATTORNEYS AT LAW

ONE PROGRESS PLAZA 200 CENTRAL AVENUE, SUITE 2300 ST. PETERSBURG, FLORIDA 33701-4352 MAILING ADDRESS
P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861
TEL (727) 821-7000 FAX (727) 822-3768

FAX COVER SHEET

Date:	April 2, 2009	Phone Number	Fax Number
To:	Division of Corporations		(850) 617-6383
From:	Lynare Redding	(727) 551-2205	(727) 822-3768

Client/Matter No.: 45759 / 06863

Employee No.: 928

Total Number of Pages Being Transmitted, Including Cover Sheet: 4

Message:

BP PARTNERS INVESTMENT, LLC (((H09000078223 3)))

Please see attached Electronic Filing Cover Sheet and Articles of Organization.

🗆 Original to follow Yla Regular Mail 💎 🗵 Original will Not be Sent 🚨 Original will follow via Overnight Courier

The Information contained in this facsimile message is anomey privileged and confidential information intended only for the use of the Individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (if long distance, please collect) and return the original message to us of the above address via the U.S. Postal Service. Thank you.

IF THERE ARE ANY PROBLEMS OR COMPLICATIONS, PLEASE NOTIFY US IMMEDIATELY AT: (727) 821-7000

TELECOPIER OPERATOR:

CARLTON, FIELDS, P.A.

TAMPA

ORLANDO

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

ARTICLES OF ORGANIZATION OF BP PARTNERS INVESTMENT, LLC

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company (the "Company"):

ARTICLE I Name

The name of the Company is BP PARTNERS INVESTMENT, LLC.

ARTICLE II <u>Initial Principal Office Street and Mailing Address</u>

The initial principal office street and mailing address of the Company is 700 Ponte Vedra Lakes Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE III Initial Registered Agent and Office

The street address of the initial registered office of the Company is 4221 West Boy Scout Boulevard, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida.

ARTICLE IV Authorized Representative

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

Name

<u>Address</u>

Joel B. Giles

200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701

Dated April 2, 2009.

JOÉL B. GILES,

Anthorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated April 2, 2009.

REGISTERED AGENT:

CFRA, LLC

JOEL B. GILES, its Authorized Agent