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.

(((H10000131562 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

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 120000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:			

FLORIDA LIMITED LIABILITY CO. BP CAPITAL INVESTMENTS GROUP, L.L.C.

RECEIVER	JUN-7 DM	. :	~ (r)	;
Œ	10 JU	SECRETAE	ALLAHA	,

	,
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

T. CLINE

JUN - 8 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF BP CAPITAL INVESTMENTS GROUP, L.L.C.

THE UNDERSIGNED, as a member or an authorized representative of a member of the Company, pursuant to to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named

BP CAPITAL INVESTMENTS GROUP, L.L.C.

ARTICLE I

The name of the Limited Liability Company is:

BP CAPITAL INVESTMENTS GROUP, L.L.C.

ARTICLE II

The mailing address and the street address of the principal office of the Limited Liability Company is:

Mailing address: 17913 NW 7th Street Suite 103 Pembroke Pines, FL 33029

Principal office: 5810 Leonardo Street Coral Gables, FL 33146

ARTICLE JII

This Limited Liability Company is organized to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business in the United States and abroad.

ARTICLE IV

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

ARTICLE V

The Limited Liability Company shall be managed by one or more managers and is therefore a manager-managed company. The initial members of the Company shall be three (3) to hold office until their successor (s) have been duly elected and qualified, or

MA \$0:50 UHT STOS-TO-NUU

until their earlier resignation, removal from office or death. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

The name and addresses of the Manager and/or Managing Members are:

MGRM: Rene Belisario, 5810 Leonardo Street. Coral Gables, FL 33146

MGRM: Joana Petit, 5810 Leonardo Street. Coral Gables, FL 33146

MGRM: Karina Valles, 5810 Leonardo Street. Coral Gables, FL 33146

ARTICLE VI

The name and Florida street address of the Limited Liability Company's register agent are:

CPC Accounting Services 17913 NW 7th Street Suite 103 Pembroke Pines, FL 33029

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 appointement as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elsa C. Rios

Date: June 7th, 2010

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 7 of Juno of 2010.

Signature of Managing Member

<u>JOANA PETIT</u>

Signature of Member or Authorized Representative of a Member

MA №0:SO UHI SIOS-TO-NUL