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(Address)

(City/State/Zip/Phone #)

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12 JUN -7 PM 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN -8 2012
EXAMINER



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June 6, 2012

Via Federal Express

Florida Department of State
Registration Section - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Articles of Organization**
FL Transport Holdings, L.L.C.

Dear Sir/Madam:

We are enclosing the following in connection with the above entity:

1. Cover Letter;
2. Articles of Organization for Florida Limited Liability Company; and
3. Check in the amount of \$130.00.

Please file the Articles and return a filed copy together with a Certificate of Status to me in the enclosed Federal Express envelope. If you have any questions, please do not hesitate to call me. Thank you for your assistance.

Very truly yours,

CLINGEN CALLOW & McLEAN, LLC

Virginia Wilkinson, Paralegal

/vw
Enclosures

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: FL TRANSPORT HOLDINGS, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN ERHARDT

Name of Person

CLINGEN CALLOW & McLEAN, LLC

Firm/Company

2100 MANCHESTER ROAD, SUITE 1750

Address

WHEATON, ILLINOIS 60187

City/State and Zip Code

erhardt@ccmlawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN ERHARDT

Name of Person

at (630) 871-2613

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FL TRANSPORT HOLDINGS, L.L.C.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

66 N. ATLANTIC AVE.
SUITE 101
COCOA BEACH, FL 32931

Mailing Address:

66 N. ATLANTIC AVE.
SUITE 101
COCOA BEACH, FL 32931

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

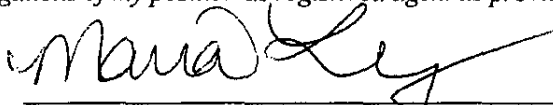
Florida street address (P.O. Box **NOT** acceptable)

TALLAHASSEE FL 32301

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

Maria Long Asst. Sec

(CONTINUED)

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12 JUN -7 PM 12: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BP CAPITAL MANAGEMENT, L.L.C.

66 N. ATLANTIC AVE., SUITE 101

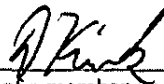
COCOA BEACH, FL 32931

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DANIEL KIRK, Chief Financial Officer

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)