Florida Department of State

Division of Corporations **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.

(((H14000028723 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 : KLEINER & CAZEAU

Account Number : I20110000062

: (305)517-1392

Phone Fax Number

: (305)517-1396

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

Email Address: MKlenv @ Klenv Laugroup.

FLORIDA LIMITED LIABILITY CO. **BP 1521, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

表別称ers FEB 0 6 2014 Help

H14000028723 3

ARTICLES OF ORGANIZATION

OF

BP 1521, LLC

ARTICLE I - Name

The name of the company is BP 1521, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

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

18305 Biscayne Boulevard Suite 302 Aventura, Florida 33160

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Kleiner Law Group 18305 Biscayne Boulevard Suite 302 Aventura, Florida 33160

ARTICLE IV - Member Managed

The company shall be member managed and the initial Member of the Company is

Boardwalk Properties, LLC 18305 Biscayne Boulevard, Suite 302 Aventura, Florida 33160 H140000287233

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 5th day of February, 2014.

BP 1521, LLC,

a Florida limited liability company

Marc D. Kleiner, Esq.

as authorized representative

H14000028723 3

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 1521, LLC, a Florida limited liability company.

2) The name and address of the registered agent and office is:

Kleiner Law Group 18305 Biscayne Boulevard Suite 302 Aventura, Florida 33160

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 designation 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.

Kleiner Law Group

sy:_____

Marc D. Kleiner, Esq. President