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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
BP 8400, LLC

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

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ARTICLES OF ORGANIZATION
OF
BP 8400, LLC

ARTICLE I - Name

The name of the company is BP 8400, 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 FL, LLC
18305 Biscayne Boulevard, Suite 302
Aventura, Florida 33160

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

BP 8400, LLC,
a Florida limited liability company

By: 

Marc D. Kleiner, Esq.
as authorized representative

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**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 8400, 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

5/5/14
Date

By: 

Marc D. Kleiner, Esq. President

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