

#L14000154524

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

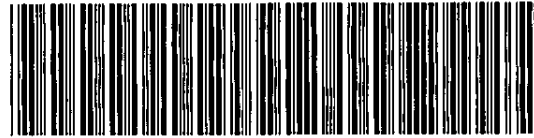
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OCT -3 2014

**CORPORATE
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LLC

1. BP Harbor South, LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2014

CORPORATE ACCESS, INC.

SUBJECT: BP HARBOR SOUTH, LLC
Ref. Number: W14000060070

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DEPARTMENT OF STATE
14 OCT - 2 PM 4:11

We have received your document for BP HARBOR SOUTH, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

There can be no reference to 608 statutes as of January 1, 2014.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 314A00021072

ARTICLES OF ORGANIZATION
OF BP HARBOR SOUTH, LLC

FILED

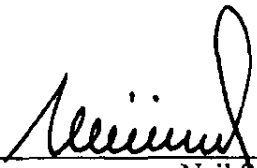
2014 OCT -2 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby makes, subscribes, swears, acknowledges and files these Articles of Organization of **BP HARBOR SOUTH, LLC**, a **Florida limited liability company**, formed under Chapter 605 of the laws of the State of Florida.

1. Name. The name of the limited liability company shall be "**BP Harbor South, LLC**" (hereinafter the "Company").
2. Street Address of Principal Office. The street address of the principal office of the Company shall be 942 Lenox Avenue, Miami Beach, FL 33139.
3. Mailing Address. The mailing address of the Company shall be 942 Lenox Avenue, Miami Beach, FL 33139.
4. Registered Agent. The name and address of the Registered Agent for the Company is: Hinshaw & Culbertson LLP, 2525 Ponce de Leon Blvd., 4th Floor, Coral Gables, FL 33134, Attn: Neil S. Rollnick, Esq.

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 605, F.S.




Neil S. Rollnick, Esq. (Signature of Registered Agent)

This instrument prepared by:
Neil Steven Rollnick, Esquire
Hinshaw & Culbertson LLP
2525 Ponce de Leon Blvd., 4th Fl.
Coral Gables, Florida 33134
Telephone (305) 358-7747

5. Management. The Company shall be member managed and the Initial ^{Authorized} Member of the Company is:

Boardwalk Properties FL, LLC
942 Lenox Avenue
Miami Beach, FL 33139

IN WITNESS THEREOF, the undersigned, has made and subscribed these Articles of Organization at Miami, Miami-Dade County, Florida for uses and purposes aforesaid this 29th day of September, 2014.

By: 
Adam G. Walker, Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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