

L16000215572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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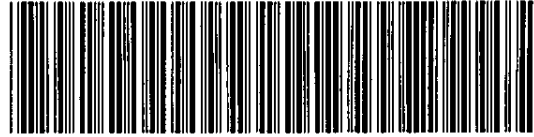
(Business Entity Name)

(Document Number)

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## WALK IN

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CONVERSION

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1. BP LAND HOLDINGS, LLLP  
(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 #)

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SPECIAL  
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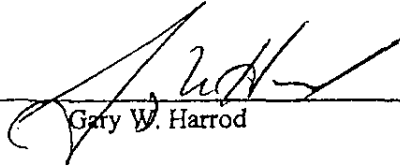
**CONSENT TO USE OF CORPORATE NAME**

I, Gary W. Harrod, CEO, of BP Land Holdings, Inc., a corporation organized under the laws of the State of Florida under document number P06000034689 (the "Corporation"), hereby consent to the use of the corporate name, BP Land Holdings, LLC, a Florida limited liability company (the "Company").

Dated: November 30, 2016.

BP Land Holdings, Inc., a Florida corporation

By: \_\_\_\_\_

  
Gary W. Harrod

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TALLAHASSEE

**CERTIFICATE OF CONVERSION**

**FOR**

**BP LAND HOLDINGS, LLLP**

**INTO**

**BP LAND HOLDINGS, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert BP Land Holdings, LLLP, a Florida limited liability limited partnership, into BP Land Holdings, LLC, a Florida limited liability company, in accordance with Section 620.2104, Florida Statutes.

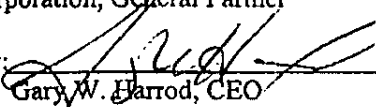
1. The name of the Florida limited liability limited partnership converting into a Florida limited liability company is BP Land Holdings, LLLP, which was formed under the laws of the State of Florida on March 9, 2006.
2. The name of the Florida limited liability company as named in the attached Articles of Organization is BP Land Holdings, LLC.
3. The above referenced Florida limited liability limited partnership has converted into the Florida limited liability company in compliance with Chapter 620, Florida Statutes and Chapter 605, Florida Statutes.
4. The conversion was approved as required by the Florida Revised Uniform Limited Partnership Act.
5. The conversion was approved as required by the Florida Revised Limited Liability Company Act.
6. The effective date of the conversion shall be the date of the filing of this Certificate of Conversion with the Florida Department of State.

**[SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

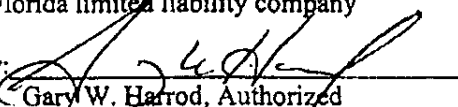
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion as of the 30th day of November, 2016.

**BP LAND HOLDINGS, LLLP,**  
a Florida limited liability partnership

By: BP Land Holdings, Inc., a Florida  
corporation, General Partner

By:   
Gary W. Harrod, CEO

**BP LAND HOLDINGS, LLC,**  
a Florida limited liability company

By:   
Gary W. Harrod, Authorized  
Representative

ARTICLES OF ORGANIZATION  
OF  
BP LAND HOLDINGS, LLC

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ARTICLE I - NAME

The name of this limited liability company is BP Land Holdings, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

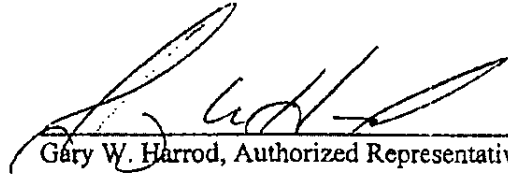
The mailing address and street address of the principal office of the Company is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609, and the name of the initial registered agent of the Company at that address is Gary W. Harrod.

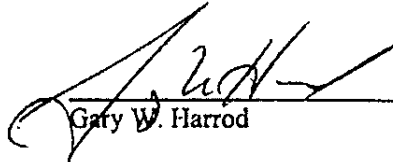
ARTICLE IV - MANAGEMENT

The Company is a member-managed limited liability company, and the initial member of the Company is Bardmoor Palms Holdco, LLC, a Delaware limited liability company.

  
Gary W. Harrod, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.

  
Gary W. Harrod