1,99,000008649

· 4347-4 University Boulevard South, Jacksonville, Florida 32216 · (904) 636-9777 · Fax (904) 636-5665

November 19, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900003054359--0 -11/24799--01072--006 ****285.00 ****160.00

W99-27186

Re: BK Corner LC

Gentlemen:

Enclosed for filing are two counterparts of the Articles of Organization of BK Corner LC. After filing, please return one counterpart to our office. Also enclosed is a check in the amount of \$285.00 to cover the following filing fees:

Filing Fee \$250.00
Designation of Registered Agent \$35.00
Total \$285.00

If you should have any questions concerning this proposed incorporation, please contact our office.

Sincerely,

Connie Ruvolo

CR/ Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 1999

ROBERT A. HEEKIN, ESQ. 4347-4 UNIVERSITY BLVD SOUTH JACKSONVILLE, FL 32216

SUBJECT: BK CORNER LC Ref. Number: W99000027186

We have received your document for BK CORNER LC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require of permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 999A00056491

ARTICLES OF ORGANIZATION OF BK CORNER LC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, adopts the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company is BK Corner LC.

ARTICLE II

ADDRESS

The principal office and mailing address of the limited liability company shall be 4347-10 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE III

DURATION

The period of duration for the limited liability company shall be perpetual. The company's existence shall commence on the date these Articles are executed and acknowledged, except that I they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, the company's existence shall commence upon thing by the Department of State.

ARTICLE IV

MANAGEMENT

The managing member shall be Kernan Equities, Ltd., a Florida limited partnership, whose address is 4347-10 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining member(s) of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, provided each remaining member consents in writing.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4347-10 University Boulevard South, Jacksonville, Florida 32216, and the name of the initial registered agent of this limited liability company at that address is Peter D. Sleiman. By executing these Articles as the organizing member and initial registered agent of the limited liability company, he hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and further states that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned member has executed these Articles as a member of the limited liability company this 3 day of December, 1999. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By:

Peter D. Sleiman, Vice President

ACC TARY

Peter D. Sleiman, Vice President

ACC TARY

Peter D. Sleiman, Vice President

KERNAN EQUITIES, LTD., by its general

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3 day of December, 1999, by Peter D. Sleiman, as Vice President of B.K. Equities, Inc., a Florida corporation, of behalf of the corporation, as general partner of Kernan Equities, Ltd., a Florida limited partnership, who is personally known to me.

CONSTANCE C. RUVOLO
MY COMMISSION # CC 876046
EXPIRES: Oct 3, 2003
1-800-9NOTARY File Notary Service & Bonding Co.

Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is BK CORNER, LC
- 2. The name and the street address of the registered agent are:

Peter D. Sleiman 4347-10 University Boulevard South Jacksonville, Florida 32216

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.

99 DEC 10 PM 9: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA