Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H99000032698 5)))

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)922-4003

From:

: HUMPHREY & KNOTT, P.A. Account Name

Account Number : 072100000455 : (941)334-2722 Phone : (941)334-1446 Fax Number

LIMITED LIABILITY COMPANY

B.P. Limited Liability Company

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

Corporate Filing Electronic Filing Menu

21/1999

Public Access





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 22, 1999

HUMPHREY & KNOTT, P.A.

SUBJECT: B.P. LIMITED LIABILITY COMPANY

REF: W99000029121

99 DEC 22 MVII: 10

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist FAX Aud. #: H99000032698 Letter Number: 899A00059827 (((H99000032698 5));)

ARTICLES OF ORGANIZATION

OF

B.P. LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be B.P. LIMITED LIABILITY COMPANY ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 15210 Wayzata Blvd., Wayzata, MN 55391-1439.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

((H99000032698 5)))

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer the member's interest in the Company only as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of an interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the agreement of the members.

ARTICLE X - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the managing member of the Company is:

NAME

ADDRESS

Richard Neslund

15210 Wayzata Bivd. Wayzata, MN 55391-1439

(((H99000032698 5)))

({(H99000032698 5)))

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this <u>2157</u> day of December, 1999.

Richard Neslund

99 DEC 22 MIII: 10 SECTE PART OF STATE

NO. 8713 P. 6

(((H99000032698 5)))

EXHIBIT A

Name and Address of Member

Capital Contribution

Initial Member
Percentage Interest

Richard Neslund 15210 Wayzata Bivd. Wayzata, MN 55391-1439 \$1,000.00

100%

99 DEC 22 AMII: 10 SECRETARY OF STATE TALL ABJORNEY OF STATE (((H99000032698 5)))

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 of 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: B.P. Limited Liability Company.
- The name and address of the registered agent and office is:

Garey F. Burley
1625 Hendry Street, Suite 301 (P.O. Box met acceptable)
Fort Myers, FL 33901 (City/Suste/Zip)

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.

Garey F Butler

12-21-99

Dau

FILING FEE: \$25 for Designation of Registered Agent