

MO 200000 1663  
BUCKEYE

1001 Tillman, P.O. Box 80407  
Memphis, Tennessee 38108-0407  
Direct Dial Number: (901) 320-8117  
Facsimile: (901) 320-8685  
E-Mail Address: gloria\_clark@bkitech.com

Gloria J. Clark  
Corporate Paralegal

June 21, 2002

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

U.S. Certified Mail  
7099 3400 0000 6458 1934

Re: BFC 3 LLC and BFOL 3 LLC – Florida Registrations

900005938239--1  
-06/24/02--01086--001  
\*\*\*\*310.00 \*\*\*\*155.00

Dear Sir/Madam:

Enclosed for filing are instructions to register BFC 3 LLC and BFOL 3 LLC to transact business in Florida.

Furthermore, also enclosed is check number 109593 in the amount of \$310.00 which represents the state filing fees for both entities.

\$100.00 - Filing Fee for Application (two applications)  
\$25.00 - Designation of Registered Agent (two designations)  
\$30.00 – Certified Copy (two certified copies)

If you have any questions regarding the enclosed paperwork, please give me a call.

Very truly yours,

Gloria J. Clark

*Gloria J. Clark*

FILED  
02 JUN 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

6/25/02

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. BFOL 3 LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 88-0485758  
(FBI number, if applicable)
4. 8/31/00  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/5/02  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. One Buckeye Drive  
Perry, Florida 32348  
(Street address of principal office)

FILED  
02 JUN 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

<u>BFC 2 Inc. 1%</u>	<u>100 Buckeye Drive, Perry, Florida 32348</u>
<u>BFOL 2 Inc. 99%</u>	<u>100 Buckeye Drive Perry, Florida 32348</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To transact any business  
that is lawful under the laws of the state of Florida.

Sheila Jordan Cunningham  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sheila Jordan Cunningham  
Typed or printed name of signee

**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:

BFOL 3 LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Services Inc. (CSC)  
(Name)

1201 Hays Street  
Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee, FL 32301  
(City/State/Zip)

FILED  
02 JUN 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 608, F.S.*

*Sheila Jordan Cunningham*  
(Signature)

Sheila Jordan Cunningham

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

# Delaware

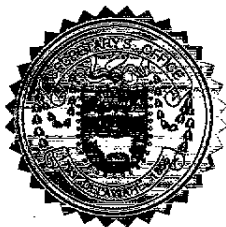
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BFOL 3 LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BFOL 3 LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3282700 8300

AUTHENTICATION: 1820206

020369823

DATE: 06-10-02