

SEP 17 2010 10:55 AM

** JOB STATUS REPORT

HOLLAND & KNIGHT

JOB #479

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Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

*Please use
original fax
date
5/21/10*

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: STEPHANIE.BAGOT@hklaw.com

RECEIVED
10 SEP 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
BP Commercial, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 SEP 17 PM 4:24

T. HAMPTON

98399-3

SEP 20 2010

EXAMINER



May 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: BP COMMERCIAL, LP
REF: W10000025035

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.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document number of the name conflict is A97000000666 (B.P. COMMERCIAL LIMITED PARTNERSHIP).

If you have any questions concerning the filing of your document, please call (850) 245-6855.



Tammy Hampton
Regulatory Specialist II

FAX #: H10000121974
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Filing Number: 149900012990

9/17/10 -

Ms. Hampton,

Attached please find the
Manager resolution authorizing
the adoption of the alternate
name "BP Commercial Group, LLC".
Please process our filing
accordingly

Thank you,

Esmi

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**WRITTEN CONSENT OF THE MANAGERS
OF
BP COMMERCIAL, LLC**

The undersigned, constituting all the Managers of BP COMMERCIAL, LLC, a Delaware limited liability company (the "Company") hereby waive all requirements of notice and consent to the adoption of the following resolutions:

WHEREAS, the Managers believe it is the best interest of the Company to register the Company to transact business in the State of Florida,

WHEREAS, the Managers desire to authorize and adopt the alternate name "BP Commercial Group, LLC" in the State of Florida as the Company name is not currently available.

NOW, THEREFORE, IT IS

RESOLVED, that the Managers hereby authorize the Company to file that certain application to register the Company to transact business in the State of Florida.

FURTHER RESOLVED, that the Managers hereby authorize and adopt the alternate name "BP Commercial Group, LLC" to be used in the State of Florida, as the Company name is not currently available.

IN WITNESS WHEREOF, the undersigned execute the foregoing Written Consent on this 25th day of May, 2010.


C. Donald Bishop, Manager


Janis Marie Bishop, Manager

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**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. BP Commercial, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

BP Commercial Group, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 26-1606933
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 18, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 99 Meigs Drive, Shalimar, FL 32579
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7.
(Street Address of Principal Office)

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:

C. Donald Bishop, 99 Meigs Drive, Shalimar, FL 32579

Janis Marie Bishop, 99 Meigs Drive, Shalimar, FL 32579

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: Any legal purpose

C. Donald Bishop
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.)
C. Donald Bishop, authorized representative of member
Typed or printed name of signer

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DIVISION OF CORPORATIONS

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**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:

BP Commercial, LLC

If unavailable, the alternate to be used in the state of Florida is:

BP Commercial Group, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee, FL 32301

City/State/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 as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By:

Elizabeth R. Konieczny

(Signature)

Elizabeth R. Konieczny, Assist. VP

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

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DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BP COMMERCIAL, 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 TWENTY-FIRST DAY OF MAY, A.D. 2010.

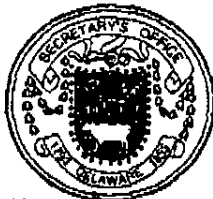
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BP COMMERCIAL, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2007.

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

4475636 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8009718

DATE: 05-21-10

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