Division of Corporations Electronic Filing Cover Sheet

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(((H14000114130 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GARDNER BREWER MARTINEZ-MONFOR

Account Number : I20060000058

Fax Number

: (813)221-9600 : (813)221-9611

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

Email Address:

Chrwere abmmiau

Foreign Limited Liability Company **BCDC BP Jax, LLC**

Certificate of Status	0
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Page Count	05
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5/14/2014 1:57:48 PM PAGE 1/001 Fax Server



May 14, 2014

FLORIDA DEPARTMENT OF STATE

GARDNER BREWER MARTINEZ-MONFORT, P.A. Division of Corporations

SUBJECT: BCDC BP JAX, LLC

REF: W14000030536

2014 BAY 14 AM IO 09

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.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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) 245-6051.

Agnes Lunt Regulatory Specialist II FAX Aud. #: H14000114130 Letter Number: 014A00010388

RECEIVED
14 HAY 14 PM 4: 04
3ECHETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BCDC BP Jax, LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.	of da
Please return all correspondence concerning this matter to the following:	Parts.
Christopher W. Brewer	F
Name of Person	· ·
Gardner Brewer Martinez-Monfort, P.A.	
Firm/Company	
400 North Ashley Drive, Suite 1100	
Address	
Tampa, FL 33602	
City/State and Zip Code	
cbrewer@gbmmlaw.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Christopher Brewer at 813 221-9600	
Name of Contact Person Area Code Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 Ciffon Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount: \$\Bigsup \frac{1}{2} \frac{1}{2	

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLOR 1. BCDC BP Jax, LLC		
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.,"	or "LLC.")	•
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate the Liability Company," "L.L.C," or "LLC.")	name must include "Lin	nited
_{2.} Georgia _{3.}		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applic company is organized)		•
4.	2014 B	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)		
5. 400 Galleria Parkway, Suite 1900		
Atlanta, Georgia 30339		
(Street Address of Principal Office) 6. 400 Galleria Parkway, Suite 1900	09	· Tompe as F
Atlanta, Georgia 30339		
(Mailing Address)		
7. The name, title or capacity and address of the person(s) who has/have authority to m	ianage is/are:	
Mike G. Hood, Manager		
400 Galleria Parkway, Suite 1900, Atlanta GA 30339		
		
3. Attached is an original certificate of existence, no more than 90 days old, duly authen naving custody of records in the jurisdiction under the law of which it is organized. (A pacceptable. If the certificate is in a foreign language, a translation of the certificate under nust be submitted)	hotocopy is not	
	_	
Signature of an authorized person in accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury maware that any false information submitted in a document to the Department of State constitutes a third degree felony as provide	that the facts stated hereined for in s.817.155, F.S.)	1 are true. I
MIKE G. HOOD		
Typed or printed name of signee	-	

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

813 876 8089

	BP Jax, LLC			
If unavailable	e, the alternate to be used in the state of Florida is:	77 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	2014 BAY	
2. The name and the Florida street address of the registered agent and office are:		e: 5000	1	,
	Christopher W. Brewer			(
	(Name)		209	•,
	400 N. Ashley Drive, Suite 1100	÷.	. 40	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tampa 33602			
	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 605, Florida Statutes.

(Signature)

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

(((H14000114130 3)))

STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 14044084
DATE INC/AUTH/FILED : May 07, 2014
JURISDICTION : Georgia
PRINT DATE : May 08, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BCDC BP Jax, LLC
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Sccretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

1776

Brian P. Kemp Secretary of State

Tracking #: pZM7pHLR