

M1200002924

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 850-632-3253

May 24 2012 15:00

P.01

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**Florida Department of State
Division of Corporations
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To:
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 Fax Number : (850) 617-6383

From:
 Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
 Account Number : 075350000353
 Phone : (212) 431-5000
 Fax Number : (212) 431-1441

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

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**Foreign Limited Liability Company
BD DEVELOPMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$125.00

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 TALLAHASSEE, FLORIDA

K. SALY
 EXAMINER
 MAY 25 2012

May 16, 2012

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: BD DEVELOPMENT, LLC
REF: W12000027046

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 Company," "L.C.," and "LC".

The document number of the name conflict is L04000057662 "B&D DEVELOPMENT, LLC".

If you have any questions concerning the filing of your document, please

BLUMBERGEXCELSIOR

Fax: 888-692-9256

May 24 2012 15:08

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850-617-6381

5/18/2012 8:37:50 AM PAGE

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Fax Server

call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H12000131645
Letter Number: 312A00014434

**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. BD DEVELOPMENT, LLC

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

BD Florida Construction and Development, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-3674832

(FBI number, if applicable)

4. 10/05/05

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7.

162 BROADWAY, AMITYVILLE, NY 11701

(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:

DOMENICO FLAVONI 29 CLUB DRIVE, MASSAPEQUA, NY 11758

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: **CONSTRUCTION**

 **MEMBER**
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DOMENICO FLAVONI

Typed or printed name of signee

FILED
12 MAY 24 AM 8:20
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**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:

BD DEVELOPMENT LLC

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

BD Florida Construction and Development, LLC

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

155 Office Plaza Drive, 1st Floor

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.


(Signature)

JOSE MADICA, ASST SECY.

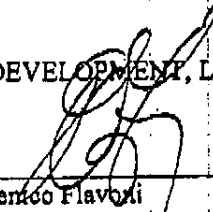
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

RESOLUTION BY MEMBERS**OF****BD DEVELOPMENT, LLC**

The undersigned does hereby certify that the following is a true, complete and correct copy of a certain resolution of the members of **BD DEVELOPMENT, LLC** "herein known as the LLC", an LLC duly organized and existing under the laws of the State of Delaware which resolution was duly adopted by the members:

Resolved, that **BD DEVELOPMENT, LLC**, organized and existing under the laws of the State of Delaware, hereby adopts the name **BD Florida Construction and Development, LLC** for use in the State of Florida for all purposes and resolved further that all activities and business of the LLC within the State of Florida shall be carried out under the name **BD Florida Construction and Development, LLC**

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME ON THIS 17th DAY OF MAY, 2012

BD DEVELOPMENT, LLC

Domenico Flavio
Authorized Member

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BD DEVELOPMENT, 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 FOURTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BD DEVELOPMENT, LLC" WAS FORMED ON THE FIFTH DAY OF OCTOBER, A.D. 2005.

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

4040788 8300

120561002



AUTHENTICATION 05-14-12

DATE: 05-14-12