

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
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FOREIGN PROFIT/NONPROFIT CORPORATION
BLS MANAGEMENT CORPORATION

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June 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: BLS MANAGEMENT CORPORATION
REF: W12000030421

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 corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000075639--BLS MANAGEMENT, LLC.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000143806
Letter Number: 012A00015805

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BLS MANAGEMENT CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ELLEN GILMORE, ESQ.

Name of Person

GREENSPOON, MARDER, P.A.

Firm/Company

100 W. CYPRESS CREEK ROAD, SUITE 700

Address

FORT LAUDERDALE, FLORIDA 33309

City/State and Zip code

Laurence.Blair@gmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen Gilmore

Name of Person

at (954) 491-1120

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BLS MANAGEMENT CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BLS MANAGEMENT CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3695214

(FEI number, if applicable)

4. DECEMBER 10, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13769 SAND CRANE DRIVE, PALM BEACH GARDENS, FL 33418

(Principal office address)

13769 SAND CRANE DRIVE, PALM BEACH GARDENS, FL 33418

(Current mailing address)

8. MANAGEMENT OF INVESTMENTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

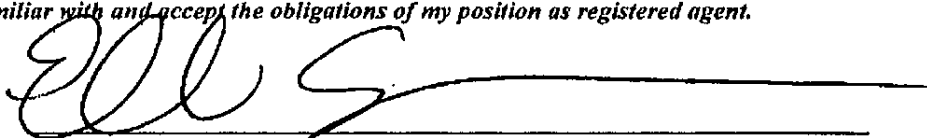
Name: GREENSPOON MARDER, P.A.

Office Address: 100 W. CYPRESS CREEK RD., STE 700

FT. LAUDERDALE, , Florida 33309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Jun 01 12 03:19p

Bennett M. Schlenger

215-232-3785

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: BENNETT M. SCHLENGERAddress: 13769 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418Vice Chairman: LEAH L. SCHLENGERAddress: 13769 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418Director: BENNETT M. SCHLENGERAddress: 13769 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418Director: LEAH L. SCHLENGERAddress: 13769 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418**B. OFFICERS**President: BENNETT M. SCHLENGERAddress: 13769 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418Vice President: LEAH L. SCHLENGERAddress: 13769 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418Secretary: LEAH L. SCHLENGERAddress: 13769 SAND CRANE DRIVE, PALM BEACH GARDENS, FL 33418Treasurer: BENNETT M. SCHLENGERAddress: 13769 SAND CRANE DRIVE, PALM BEACH GARDENS, FL 33418

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. BENNETT M. SCHLENGER, PRESIDENT

(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

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DIVISION OF CORPORATIONS

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BLS MANAGEMENT CORPORATION

0100801130

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 10, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Benedict M. Kohl, Esq.
Lowenstein Sandler 65 Livingston A
Roseland, NJ 07068*



Certification# 125063058

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
1st day of June, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sldamon-Eristoff".

*Andrew P Sldamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp