

L10000127936

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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2011 OCT 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
11 OCT 10 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDALIMITED LIABILITY REINSTATEMENT
BMW MANAGEMENT COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$238.75

J. SAULSBERRY
EXAMINER

OCT 11 2011

REINSTATEMENT
2011

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
 2011 OCT 10 AM 8:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>L10000127936</u>			
1. Limited Liability Company's Name BMW MANAGEMENT COMPANY, LLC			
2. Principal Office Address - No P.O. Box # c/o Frank J. Rief-SunTrust Financial Centre 401 East Jackson Street Suite, Apt. #, etc. <u>1700</u> City & State Tampa, FL Zip Country 33602-5250 USA		3. Mailing Office Address c/o Frank J. Rief-SunTrust Financial Centre 401 East Jackson Street Suite, Apt. #, etc. <u>1700</u> City & State Tampa, FL Zip Country 33602-5250 USA	
4. State/Country of Formation Florida/USA		5. Date Organized or Qualified To Do Business in Florida 12-14-2010	
6. FEI Number 27-4273040		Applied For ☐ Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☐		\$5.00 Additional Fee required for a Certificate of Status	
8. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City State Zip Code Plantation FL 33324		E-mail Address: ddinapoli@marcusfoundation.org (To be used for future annual report notices)	
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent <u>Connie Bryan</u> Assistant Secretary Date <u>10/10/2011</u> REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Frederick S. Slagle	1266 West Paces Ferry Rd #615	Atlanta, GA 30327-2306
MGR	Douglas P. DiNapoli	1266 West Paces Ferry Rd #615	Atlanta, GA 30327-2306
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 808.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.			
Signature of Managing Member/Manager <u>Frederick S. Slagle</u> Date <u>10-10-11</u>		Daytime Phone # <u>404-240-7990</u>	
Typed or printed name of signing Managing Member/Manager FREDERICK S. SLAGLE			