

MO3 000001306

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(Address)

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(Business Entity Name)

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STATE
ALABAMA
MOBILE, FLORIDA

MO3-1306
OR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 27, 2003

BARBARA BARNES
900 DREW STREET, SUITE 1
CLEARWATER, FL 33755

SUBJECT: BRV REALTY, LLC
Ref. Number: W03000008726

We have received your document for BRV REALTY, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00018614

TALLAHASSEE, FLORIDA

03 APR 28 AM 9:13

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STAACK, SIMMS & HERNANDEZ, P.A.

Attorneys At Law

GINGER ANN DEGROFF
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Website: www.staack-firm.com

toll free: 1-(800)-474-9935

*Bar Certified Attorney: Real Estate

March 19, 2003

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BRV Realty, LLC, a New Hampshire Limited Liability Company

Dear Sir or Madam:

Enclosed herewith please find two original executed Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida for the above referenced limited liability company, Certificate of Designation Registered Agent/Registered Office, along with one check in the amount of \$155.00 to cover the cost of the following:

Filing Fee	\$100.00
Certification & Return of Copy	30.00
Registered Agent Designation	<u>25.00</u>
Total	\$ 155.00

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Please return a certified copy to us at the above address. Thank you for your assistance.

Sincerely,



Barbara Barnes
Legal Assistant

Enclosures

STAACK, SIMMS & HERNANDEZ, P.A.

Attorneys At Law

GINGER ANN DEGROFF
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April 23, 2003

Florida Department of State
c/o Tammi Cline
P.O. Box 6327
Tallahassee, FL 32314

**Re: BRV Realty Inc. Certificate of Good Standing Request
Your Reference Number W03000008726**

Dear Ms. Kline:

Pursuant to your letter dated March 27, 2003 requesting a Certificate of Existence for the above referenced entity, enclosed herewith please find the Original document for same.

I would appreciate anything that you could do to expedite the filing of this "Application by Foreign Limited Liability Company for Authorization to transact business in Florida" as we are anxious in which to provide this approval to our clients.

If you have any questions, or require anything further, please do not hesitate to contact our office.

Very truly yours,



Deanna Tupper
Legal Assistant to Kalina Sarmov, Esquire

/dmt

Enc: (1)

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03 APR 28 AM 13
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
BRV REALTY, LLC
a New Hampshire Limited Liability Company**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the state of Florida:

ARTICLE I

The name of the limited liability company is BRV REALTY, LLC.

ARTICLE II

The limited liability company is organized under the laws of the state of New Hampshire.

ARTICLE III

The federal tax identification number of the company is 029-26-9319.

ARTICLE IV

The date of organization of the company is November 27, 2002 and the period of duration is perpetual.

ARTICLE V

The date the company first transacted business in Florida is March 18, 2003.

ARTICLE VI

The street address of the principal office of the company is:

865 S. Gulf View Blvd. #208
Clearwater, FL 33767

The mailing address of the company is:

120 Ocean Drive
Seabrook, NH 03874

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CLERK OF DISTRICT COURT
JALAHASSEE FLORIDA

ARTICLE VII

All company power is exercised by, or under the authority of, and the business affairs of the company are managed under the direction of the members of the company.

ARTICLE VIII

The name and usual business address of the managing members are as follows:

Barbara R. Verity, as Trustee of the
Barbara R. Verity Revocable Trust of 1994
865 S. Gulf View Blvd. #208
Clearwater, FL 33767

ARTICLE IX

The original certificate of existence dated January 23, 2003, duly authenticated by the official having custody of records in the jurisdiction under the laws of the state of New Hampshire is attached hereto.

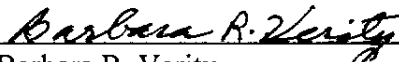
ARTICLE X

This company is organized for the purpose of conducting any and all lawful business permitted under the laws of the United States and of the State of Florida including, but not limited to, engaging in the business of purchasing, leasing, exchanging, hiring or otherwise acquiring real estate and personal property, either improved or unimproved and any interest or right therein, and to own, hold, lease, control, maintain and manage and develop the same or any part thereof.

The undersigned has executed this Application this 18th day of March, 2003.


Barbara R. Verity, Member

In accordance with §608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Barbara R. Verity

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the limited liability company is: BRV REALTY, LLC.
2. The name and address of the registered agent and office is:

Kalina Sarmov, Esq.
Staack, Simms & Hernandez, P.A.
900 Drew Street, Suite 1
Clearwater, FL 33755

SIGNATURE *Barbara Verity*
Barbara Verity

TITLE: Member

DATE: March 18, 2003

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 *Kalina Sarmov*
Kalina Sarmov

DATE: 03/18/03

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TALLAHASSEE, FLORIDA

State of New Hampshire

Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that BRV REALTY, LLC is a New Hampshire limited liability company formed on November 27, 2002. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 18th day of April, A.D. 2003

William M. Gardner

William M. Gardner
Secretary of State

