

MO4000001828

Greene & Schermer

(Requestor's Name)

1301 Sixth Ave. W.

(Address)

Suite 400

(Address)

Bradenton, FL 34205

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

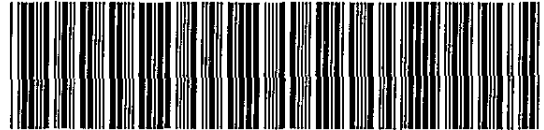
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DIVISION OF CORPORATION

MO4-1828
a
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05/13/04 PM 12:20
FILED

**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. BGK Cypress Point LLC
(Name of foreign limited liability company)
2. New Mexico 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 23, 2004 5. 2064
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 19, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 330 Garfield Street
Santa Fe, NM 87501
(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:

Edward M. Gilbert 330 Garfield Street, Santa Fe, NM 87501

Fred Kolber 330 Garfield Street, Santa Fe, NM 87501

Paul S. Gerwin 330 Garfield Street, Santa Fe, NM 87501

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: Real Estate Investments



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.)

Edward M. Gilbert, Manager

Typed or printed name of signee

FILED
CLERK OF DISTRICT COURT
JAN 13 2005
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:

BGK Cypress Point LLC

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

Robert F. Greene

(Name)

1301 - 6th Avenue West, Suite 400

Florida street address (P.O. Box **NOT** ACCEPTABLE)

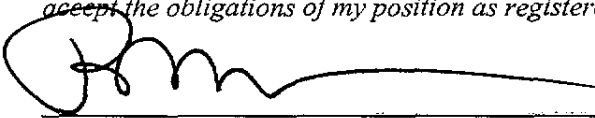
Bradenton

FL

34205

(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, F.S.



(Signature)

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

04 MAR 19 07:12:2
TALLAHASSEE
SECRETARY OF STATE

FILED



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

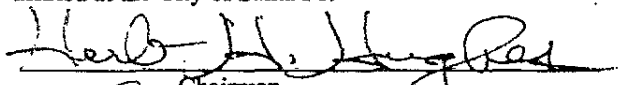
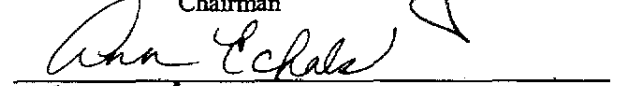
IT IS HEREBY CERTIFIED that:
BGK CYPRESS POINT LLC

2449965
an organization organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as a
Domestic Organization, under the
LIMITED LIABILITY COMPANY ACT
(53-19-1 TO 53-19-74 NMSA 1978)
having filed its Articles of Organization APRIL 23, 2004
and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation
Commission, which have been assessed against the aforesaid
organization, have been paid to date and aforesaid organi-
zation is in good standing and duly authorized to transact
business as existence has not been revoked in New Mexico
This Certificate is not to be construed as an endorsement,
recommendation or notice of approval of the organization's
financial condition or business activities and practices.
This Certificate of Good Standing and Compliance expires
when existence ceases as provided by law.

Dated: MAY 5, 2004

In testimony whereof, the Public Regulation of the State
of New Mexico has caused this certificate to be signed
by its Chairman and the seal of said Commission to
affixed at the City of Santa Fe.


Chairman

Bureau Chief