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Law Offices
Anthony G. Barone & Associates, P.C.
721 Enterprise Drive
Suite 200
Oak Brook, Illinois 60523

Anthony G. Barone
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(630) 472-0037
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September 20, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

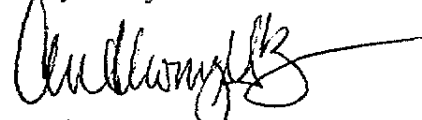
Re: B & P Development Group, LLC

To Whom It May Concern:

Enclosed please find an application for B & P Development Group, LLC, an Illinois limited liability company, to be authorized to transact business in Florida. Also enclosed please find a Certificate of Designation of Registered Agent and a check in the amount of \$125.00 representing the filing fee. Please file at your earliest convenience and forward a letter of acknowledgement to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to contact me.

Very Truly Yours,



Anthony G. Barone

AGB/rmc
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. B & P Development Group, LLC
(Name of foreign limited liability company)

2. Illinois 3. 30-0108723
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 21, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 22, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 300 Gulf Boulevard
Belleair Shores, Florida 33786
(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:

Robert W. Parsons, 300 Gulf Blvd., Belleair Shores, Florida 33786

Peter Konopka, 17455 Jefferson, Union, Illinois 60180

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 development


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.)

Robert W. Parsons

Typed or printed name of signee

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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:

B & P Development Group, LLC

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

Robert W. Parsons

(Name)

300 Gulf Boulevard

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

Belleair Shores

FL 33786

(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.

Robert W. Parsons

By: 

(Signature)

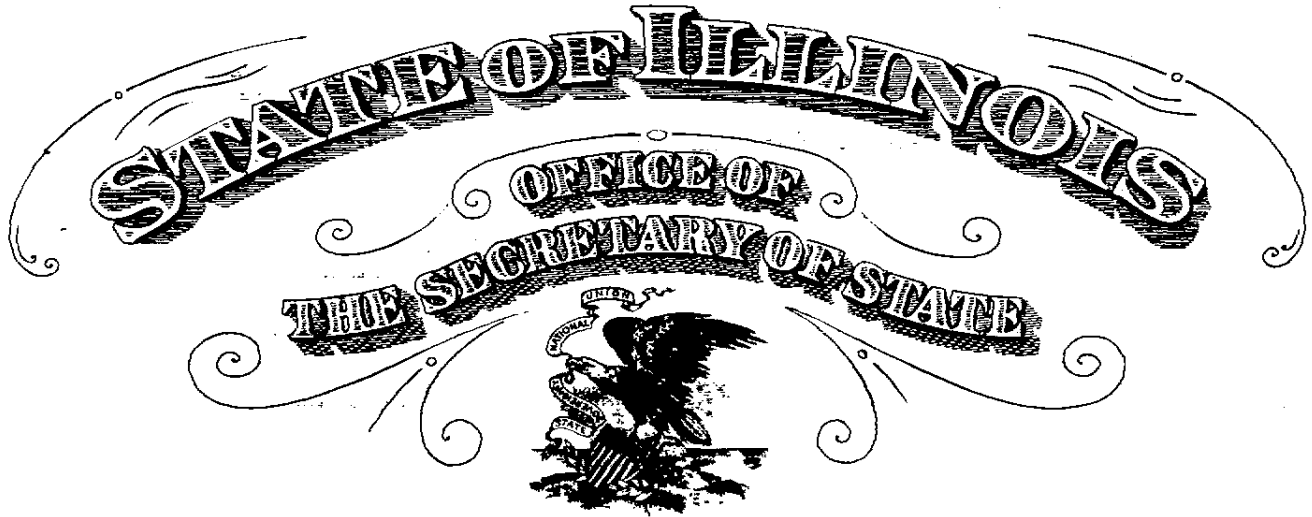
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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File Number

0076571-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

**B & P DEVELOPMENT GROUP, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 21, 2002,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.**



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 17TH
day of SEPTEMBER 2004 A.D.

Jesse White

SECRETARY OF STATE