

M05000006306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

M05-6306

(Document Number)

Certified Copies _____

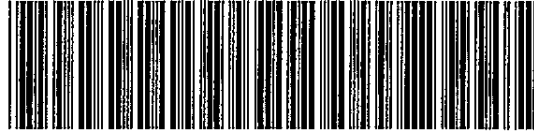
Certificates of Status _____

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M. HODGES

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2719 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
nbeaty@ralaw.com

October 28, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Bill & Tom, LLC
Application by a Foreign LLC to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the following:

- Application of Bill & Tom, LLC to Transact Business in Florida
- Certificate of Designation of Registered Agent
- An original Certificate of Good Standing from the State of Delaware
- Our check in the amount of \$130.00, representing the \$100.00 filing fee, \$25.00 for designation of Registered Agent, and \$5.00 for Certificate of Status

Also enclosed is a self-addressed envelope for your use in returning the Certificate.

Should you have any questions, please don't hesitate to contact me. Thank you for your assistance.

Sincerely,

ROETZEL & ADDRESS, LPA

Nancy N. Beaty, CP
Certified Paralegal

NNB/
enclosures


**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. Bill & Tom, LLC
(Name of Foreign Limited Liability Company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3551844
(FEI number, if applicable)
4. 09/21/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8171 Bay Colony Drive PH-N
Naples, FL 34108
(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:
Tom H. Barrett, 8171 Bay Colony Drive PH-N, Naples, FL 34108
William E. Lipner, 310 Round Hill Rd., Greenwich, CT 06831-3374

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: Any purpose for which a limited liability company may be formed pursuant to Chapter 608 of the Florida Statutes.



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.)
Tom H. Barrett

Typed or printed name of signee

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SECRETARY OF STATE
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:

Bill & Tom, LLC

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

R&A ~~Agents, Inc.~~ Agents, Inc.

(Name)

850 Park Shore Drive, Third Floor

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34103

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, Florida Statutes.

William R. O'Neil

(Signature)

assistant Secretary
R & A Agents, Inc.

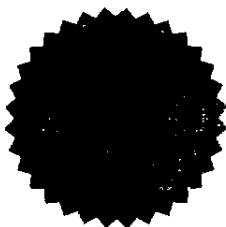
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILL & TOM LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4033523 8300

AUTHENTICATION: 4241145

050851616

DATE: 10-21-05