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TALLAHASSEE FLORIDA

HinckleyAllenSnyder LLP
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February 7, 2007

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

Re: BIL Realty, LLC, a New Jersey limited liability company
H&M Realty Associates, LLC, a Rhode Island limited liability company

To Whom It May Concern:

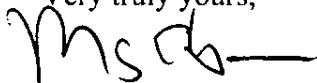
Enclosed please find the following:

- 1) Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for each of the above-referenced limited liability companies;
- 2) Original Good Standings for each of the above-referenced limited liability companies issued by their respective states; and
- 3) Check No. 183693 and Check No. 183694, each in the amount of \$155.00, representing full payment of the filing fee and certified copy fee for each document.

Please forward the certified copy of each filing to me.

If you have any questions or require any further documentation, please do not hesitate to call me. Thank you for your assistance.

Very truly yours,



Mary E. Hassan
Paralegal

Enclosures

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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & M Realty Associates, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Mary E. Hassan, Paralegal
(Name of Person)

Hinckley, Allen & Snyder, LLP
(Firm/Company)

1500 Fleet Center
(Address)

Providence, RI 02903
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Mary E. Hassan at (401) 274-2000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. H & M Realty Associates, LLC
(Name of Foreign Limited Liability Company)

2. Rhode Island 3. 04-3432146
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 15, 1998 5. Perpetual
(Date of Organization) (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. 12 Matross Lane
Sharon, MA 02067
(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:

Donald Leef, 12 Matross Lane, Sharon, MA 02067

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: own real estate

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.)

Donald Leef

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

H & M Realty Associates, LLC

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

Leonard Leef

(Name)

5185 Nicholas Drive

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

West Palm Beach

FL

33417

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.

By: Leonard Leef
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

H&M Realty Associates, LLC

a Rhode Island limited liability company, filed articles of organization in this office on the 15th day of July, 1998; and

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-sixth day of January, A.D. 2007.

A. Ralph Mollis

Secretary of State

BY *Debra Antonelli*

