

Division of Corporations

Page 1 of 1

**M07000002065**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000094002 3)))



H070000940023ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 10 AM 8:33

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BSH Holdings LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000094002 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

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

1. BSH Holdings LLC

(Name of foreign limited liability company)

2. Delaware(Jurisdiction under the law of which foreign limited  
liability company is organized)3. Applied For

(FBI number, if applicable)

4. March 28, 2007

(Date of Organization)

5. Perpetual(Duration: Year limited liability company will cease  
to exist or "perpetual")6. Upon Acceptance

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

7. c/o Eola Capital LLC, One Independent Drive, Suite 1850Jacksonville, Florida 32202

(Street address of principle office)

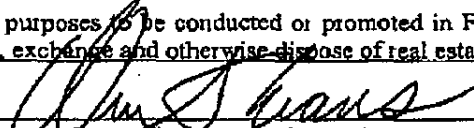
8. If limited liability company is a manger-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

CP Investments I LLCc/o Eola Capital LLCOne Independent Drive, Suite 1850Jacksonville, Florida 32202

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: Acquire, hold, operate, manage,  
finance, develop, lease, sell, exchange and otherwise dispose of real estate located in Florida.

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

William G. Evans  
Typed or printed name of signee

FILED  
07 APR 10 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000094002 3

H07000094002 3

**CERTIFICATE OF DESIGNATION OF  
REGISTER 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 Limited Liability Company is:

BSH Holdings LLC

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

William G. Evans  
(Name)

c/o Bola Capital LLC, One Independent Drive, Suite 1850  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, FL 32202  
(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.*

*William G. Evans*  
(Signature)

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

FILED  
07 APR 10 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000094002 3

H07000094002 3

# Delaware

PAGE 1

*The First State*

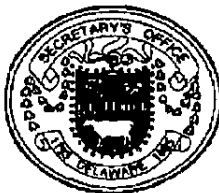
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSH HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BSH HOLDINGS LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4325383 8300

070403651

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5570341

DATE: 04-05-07

H07000094002 3