Division of Corporations Public Access System

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From:

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Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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ALLAHASSEE, FLORIDA

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| الرجالية الكرابي البرواء والمستوان والمراجع فيتمان والمناوي والمستحدث والزار والمستحدث والمراجع والمستحدث | والمراواة والتناويري ووالأبان كالمناطق والأراك |
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May 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BBVSB, LLC REF: W07000021155

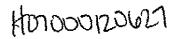
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A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Leslie Sellers Document Specialist FAX Aud. #: H07000120627 Letter Number: 807A00030646



### 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:

| BBVSB, LLC  |                                     |  |  |          |
|---|-------------------------------------|--|--|----------|
| (Name of Foreign Li   | mited Li                            | ability Company)   | <del></del>                            |          |
| DELAWARE (Jurisdiction under the law of which foreign limited lie company is organized)   | 3,<br>ЫКу                           | N/A (PEI number, if applicable)  |  |          |
| (Date of Organization)  | 5,                                  | PERPETUAL  (Duration: Year limited liability companexist or "perpetual") | y will cease to                        |          |
| N/A (Date first transacted busines  | sa in Ploi                          | ids, if prior to registration.)  | <del></del>                            |          |
| (See sections 608.501 & 608.5   | 50Z F.S.                            | to determine penalty liability)  |  |          |
| 3212 N.E. Terrace, Aventura, Fl 33180   |                                     |  |  |          |
|   |                                     |  |  |          |
| (Street A   | rqquess o                           | f Principal Office)  |  | •        |
| 3. If limited liability company is a manager-ma   | maged (                             | company, check here  |  |          |
| 7. The name and usual business addresses of th  | ie mana                             | iging members or managers are as fo                                      | llows:                                 |          |
| BERNARDO BIRNBAUM- 3212 N.E. Terrac   | a, Aver                             | ntura, FI 33180  | <u> </u>                               |          |
| VIVIAN BIRNBAUM- 3212 N.E. Terrace, A   | Aventur                             | a, F) 33180  |  | • :      |
|   |                                     |  | <i>:</i>                               |          |
| <ol> <li>Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A p translation of the certificate under cath of the translator mus.)</li> <li>Nature of business or puliposes to be conducted.</li> </ol> | ihotocopy<br>st be subn             | y is not acceptable. If the certificate is in a fore<br>nitted.)         | rign language, a                       | cords in |
|   |                                     |  | 2007 MAY<br>SEGRE I                    |          |
| (In accordance with section 608 an affirmation under the penalti OSCAR GRISALES-R   | .408(3), F<br>ics of pari<br>ACINI, | i name of signee   | -7 AMII: 17 ARY OF STATE ASSEE, FLORID |          |
|   |                                     | H0700012   | <b>いる</b> り                            |          |

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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.

| FLORIDA.            |  |  |
|---------------------|--|--|
| 1. The name of the  | Limited Liability Company is:                                    |  |
| BBVSB, LLC          |  |  |
| 2. The name and the | e Plorida street address of the registered agent and office are: |  |
|                     | OSCAR GRISALES-RACINI, ESQ.                                      |  |
|                     | (Name)   |  |
|                     | 2999 N.E. 191 STREET PH-8  |  |

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

AVENTURA

FL 33180

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.

(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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# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "BBVSB, 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 FOURTH DAY OF MAY, A.D. 2007.

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

2007 HAY -7 AM II: 17
SECRETARY OF STATE
AND SECRETARY OF STATE

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Warriet Smith Hindson AUTHENWARDARD GARGAS State

DATE: 05-04-07

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