

Aug-28-2007 13

MO700005273

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.

((H07000214905 3)))



H070002149053ABC

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A. (S)
Account Number : 076077001601
Phone : (727) 502-8200
Fax Number : (727) 502-8282

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 28 AM 10:04

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

B&T Properties, LLC

Certificate of Status	0
Certified Copy	0
Page Count	039
Estimated Charge	\$125.00

RECEIVED

07 AUG 28 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Aug-28-2007 13:25

From-RUDEN MCCLOSKEY

727 502 8282

T-480 P.006/009 F-360

H07000214905 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B&T PROPERTIES NY, 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:

PETER TSEKOURAS

(Name of Person)

B&T PROPERTIES, LLC

(Firm/Company)

150 NORTH CT

(Address)

ROSLYN HTS, NY 11577

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER TSEKOURAS

(Name of Person)

at (917) 742-0989

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
07 AUG 28 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H07000214905 3

August 28, 2007.

RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL P.A.

SUBJECT: B&T PROPERTIES, LLC
REF: W07000042150

FILED
07 AUG 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Aug-28-2007 13:24 From-RUDEN MCCLOSKEY

727 502 8282

T-480 P.004/009 F-360

Marsha Thomas
Document Specialist

FAX Aud. #: H07000214905
Letter Number: 507A00051598

07 AUG 28 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000214905 3

**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 & T PROPERTIES, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

B&T PROPERTIES NY, L.L.C.
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. NEW YORK 3. 38-3654810
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 18, 2002 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. 150 NORTH CT ROSLYN HTS NY 11577
(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:

PETER TSEKOURAS 150 NORTH CT ROSLYN HTS NY 11577

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 HOLDING

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)

PETER TSEKOURAS

Typed or printed name of signer

FILED
07 AUG 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000214905 3

**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&T PROPERTIES, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

B&T PROPERTIES, INC. L.C.

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

PAULINE A. PAPPAS

(Name)

7217 1st AVE SOUTH

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

ST. PETERSBURG FL 33707

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.

Pauline A. Pappas

(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 AUG 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF RESOLUTION
OF
B & T PROPERTIES, LLC, a New York limited liability company**

The undersigned, being the duly elected, qualified and serving Manager of B & T PROPERTIES, LLC, a New York limited liability company (the "Company"), hereby certifies that the following is a true, correct and complete copy of resolutions adopted by the Manager and the members of the Company at a meeting held on August 28, 2007, and that said meeting was duly called, convened and conducted in accordance with the provisions of the Articles of Organization and Operating Agreement of the Company, and that said resolutions are in full force and effect and have not been rescinded or modified:

RESOLVED, that the Company authorizes the filing of the fictitious name of B & T Properties NY, LLC, with the State of Florida Division of Corporations.

RESOLVED, that the foregoing powers and authority, and the resolutions adopted hereby, shall continue in full legal force and effect without revocation, modification or amendment.

RESOLVED that Peter Tsekouras, as Manager of the Company, be and hereby is, authorized to certify that: (i) the provisions thereof are in conformity with the Articles of Organization and Operating Agreement of the Company

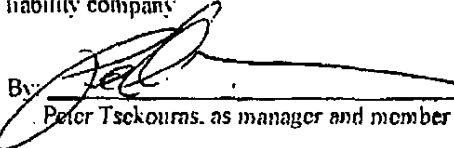
CERTIFICATION

I HEREBY CERTIFY that:

1. The foregoing resolutions continue in full legal force and effect and have not been modified or amended; and
2. The foregoing resolutions do not violate either the Articles of Organization or Operating Agreement of the Company.

I HEREBY FURTHER CERTIFY that the Company is in good standing with all license, income and franchise taxes paid and no proceeding for the dissolution or liquidation of the Company is in effect or has been commenced.

B & T PROPERTIES, LLC, a New York limited liability company

By: 
Peter Tsekouras, as manager and member

07 AUG 28 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STP.800533:1

**State of New York
Department of State } ss:**

I hereby certify, that B & T PROPERTIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/18/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of August two
thousand and seven.*



Special Deputy Secretary of State

200708240398 72