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**EXAMINER** 



January 6, 2009

#### **VIA UPS OVERNIGHT COURIER**

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

Re: BBC-Holdings 8, LLC ~ Application to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find a fully executed Application for Authorization to Transact Business in Florida for the above-referenced entity, together with a check in the amount of \$125.00 for the filing fee as well as a Certificate of Existence from the Michigan Department of Labor and Economic Growth. Please file the enclosed Application in your usual manner and return a copy to us in the return envelope which we have provided for your convenience. Thank you for your anticipated prompt attention to this matter.

If you should have any questions or require further information, please do not hesitate to contact the undersigned.

Very truly yours

BBC EQUITIES, LLC

Tracey L. Batey

Vice General Counsel

TLB:pak Enclosures

{00001533.DOC}

### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: BBC Holdings	8, LLC
	(Name of Limited Liability Company)
	ign Limited Liability Company for Authorization to Transact Business in nd check are submitted to register the above referenced foreign limited ess in Florida
Please return all correspondence co	ncerning this matter to the following:
Tracey L. Bat	ey
	(Name of Person)
BBC Equities	LLC
	(Firm/Company)
3000 Town C	enter, Suite 1700
	(Address)
Southfield	MI 48075
	(City/State and Zip Code)
For further information concerning	this matter, please call:
Tracey L. Batey	at ( 248 ) 356-4763
(Name of Pe	rson) (Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the followi  ✓ \$125.00 Filing Fee \$13	ng amount:  0.00 Filing Fee & \$\sum \\$155.00 Filing Fee & \$\sum \\$160.00 Filing Fee, Certificate  Certificate of Status Certified Copy of Status & Certified Copy

## 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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. BBC Holdings 8, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(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. Michigan (Jurisdiction under the law of which foreign limited liability company is organized)  3. N/a (FEI number, if applicable)
4. May 3, 2006 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> n/a
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3000 Town Center, Suite 1700
Southfield, Michigan 48075 (Street Address of Principal Office)
(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:
BBC Equities, LLC, Its Member
3000 Town Center, Suite 1700
Southfield, Michigan 48075
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 acquisition, development,
management, leasing, sales, disposition and related and/or ancillary business or services
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.)
Tracev L. Batev. Agent

Typed or printed name of signee

## 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.

	ings 8, LLC
	lable, the alternate name to be used in the state of Florida is:
n/a	
2. The name a	nd the Florida street address of the registered agent and office are:
	Bob Blakeley
	(Name)
	27061 Enclave Drive Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Bonita Springs, FL 34134 FL
	City/State/Zip

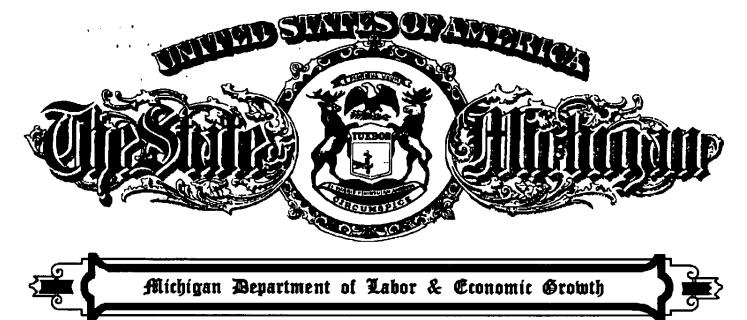
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)



Lansing, Michigan

This is to Certify That

#### **BBC HOLDINGS 8, LLC**

was validly organized on May 3, 2006 as a Limited Liability Company. Said Limited
Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.