# M09000001532

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2009 APR 24 AM IO: 52
SECRETARY OF STATE

C. LEWIS

APR &7 2009

EXAMINER

#### COVER LETTER

Division of Corporations	
SUBJECT: Rand B Ventures, (Name of Limited Liability)	LLC ty Company)
The enclosed "Application by Foreign Limited Liability Com Florida," Certificate of Existence, and check are submitted to liability company to transact business in Florida	
Please return all correspondence concerning this matter to the	following:
Richard Kimmel (Name of Pers	1
(Name of Pers	on)
Rand B Venture (Firm/Compan	3, LLC
(Firm/Compan	y)
13907 EMIR AU (Address)	)E
(Address)	
SYLMAR, CA. C (City/State and Zip	11342
(City/State and Zip	Code)
For further information concerning this matter, please call:	
Richard Kimmell at (8 (Name of Person) (Area	18, 723-1817
(Name of Person) (Area	Code & Daytime Telephone Number)
	ADDRESS: of Corporations
P.O. Box 6327 Clifton B	<b>A</b>
Tallahassee, FL 32314 2661 Exe	ecutive Center Circle ee, FL 32301
Enclosed is a check for the following amount:  \$\sum{125.00}\$ \text{Filing Fee}  \text{\$\sum{130.00}\$ \text{Filing Fee} &  \text{\$\sum{155.00}\$}\$  Certificate of Status	0 Filing Fee & \$\infty\$\$160.00 Filing Fee, Certificate  Certified Copy of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 8, 2009

RICHARD KIMMELL / R AND B VENTURES, LLC 13907 EMIR AVE SYLMAR, CA 91342

SUBJECT: R AND B VENTURES, LLC

Ref. Number: W09000016469

We have received your document for R AND B VENTURES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6047.

Carolyn Lewis Regulatory Specialist II

Letter Number: 209A00011809

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

a limited liability company duly organized and existing under the laws of Nevada  (State or Country of Organization)  Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:  R and B Ventures Emir LLC  (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  Manager All Manager A			(Name of Limited	Liability Company)			
(State or Country of Organization)  Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:  R and B Ventures Emir LLC  (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  Manager(s) and/or Manager(s):	a limited liabilit	y company dul	y organized ar	nd existing unde	er the laws of		
Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:  R and B Ventures Emir LLC  (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or I.L.C.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  Manager(s) and/or Manager(s):			······································	·			
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:  R and B Ventures Emir LLC  (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LL.C.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  MANAGLA ALIMICITALIC  For Same and Same a	(St	ate or Country of Or	ganization)				
Following name to transact business in the state of Florida:  R and B Ventures Emir LLC  [Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or L.L.C.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  MANAGEM AUTHICIMAGE  For Services	Because the nan	ne of this foreig	gn limited liab	ility company o	loes not satisf	y the	
R and B Ventures Emir LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  MANAGER BUILD MANAGER  FOR Section 1.1.1.  A BUILD MANAGER  FOR Section 1.1.1.  FOR Section 1.1.1.  The section 1.1.1.	requirements of	the s. 608.406,	F.S., the limit	ted liability con	npany hereby	adopts the	
R and B Ventures Emir LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  MANAGEM BULLIANSEC  For Same	following name	to transact bus	iness in the sta	ite of Florida:			
Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or L.L.C.)  Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  MANAGEM AND COMPANY  FOR Section 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.							
Date: 4/15/2009  Signature(s) of Manager(s) and/or Managing Member(s):  MANAGEMENT OF	(Name to be used by	limited liability con			nd with Limited L	iability	·
Signature(s) of Manager(s) and/or Managing Member(s):  MANALLA MILLIMATIC  Fu 3				•			
MANALIM ALLIKAMACC	Date: 4/ 13/2	.009					
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### , 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. R AND B VE	NTURES, LLC Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(Name of Foreign	Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, en	<u>lentures</u> <u>Emir LLC</u> er alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wor managing members adopting the alternate name. The alternate name must include "Limited Liability LC.")	
2. NEVADA (Jurisdiction under the	law of which foreign limited liability 3. 20 - 1500587  (FEI number, if applicable)	
4 03/30/2004	5 Percetual	
(Date o	f 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. 13907	EMIR Ave.	
54/mar	Ca. 91342 (Street Address of Principal Office)	
	company is a manager-managed company, check here	
9. The name and use	al business addresses of the managing members or managers are as follows:	
Richard	al business addresses of the managing members or managers are as follows:  Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342	
Richard	al business addresses of the managing members or managers are as follows:  Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342	
Richard Bryna  10. Attached is an origina the jurisdiction under the translation of the certification	Kimmell 13907 EHIR AVE. SYLHAR, CA. 91342	
Richard Bryna  10. Attached is an origina the jurisdiction under the translation of the certification	Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record aw of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a conder cath of the translator must be submitted.)  as or purposes to be conducted or promoted in Florida: Rental property.	
Richard Bryna  10. Attached is an origina the jurisdiction under the translation of the certification	Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record aw of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a counder oath of the translator must be submitted.)	
Bryna  10. Attached is an origina the jurisdiction under the translation of the certificate.  11. Nature of business	Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  Kimmell 13907 EMIR AUE. SYLMAR, CA. 91342  certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record aw of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a cunder oath of the translator must be submitted.)  ss or purposes to be conducted or promoted in Florida:  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	

FILED

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2009 APR 24 AM 10: 52 SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE FLORIDA 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:
Rand B Ventures, LLC
If name unavailable, the alternate name to be used in the state of Florida is:  RANDB Ventures Emir 2LC
2. The name and the Florida street address of the registered agent and office are:
Business Filings Incorporated
1203 GOVERNOTS Square Blvd. Ste. 101 Florida Street Address (P.O. Box NOT ACCEPTABLE)
Talla hassee FL 32301-2960 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.

Mondam, Asst Sce. for Business Filings Incorporated

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## SECRETARY OF STATE



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **R AND B VENTURES**, **LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 30, 2004, and is in good standing in this state.

OF THE OF

Electronic Certificate
Certificate Number: C20090212-1076
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 12, 2009.

ROSS MILLER Secretary of State