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(Requestor's Name)

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(City/State/Zip/Phone #)

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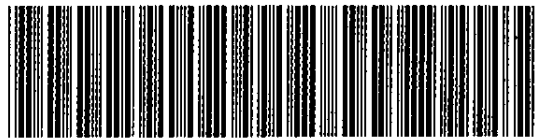
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

Nov 12, 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEL AIR HOLDINGS, L.L.C.
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:

James Licata
Name of Person

BEL AIR HOLDINGS, L.L.C.
Firm/Company

13506 Montclair Pl.
Address

BRADENTON, FL 34202
City/State and Zip Code

Jameslicata54@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Licata at (941) 306-5692
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2009

JAMES LICATA / BEL AIR HOLDINGS, LLC
13506 MONTCLAIR PL.
BRADENTON, FL 34202

SUBJECT: BEL AIR HOLDINGS, L.L.C.
Ref. Number: W09000049245

We have received your document for BEL AIR HOLDINGS, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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
Registration/Qualification Section

Letter Number: 409A00034930

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. BEL AIR HOLDINGS, L.L.C.
(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. NEW JERSEY 3. 06-1548530
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. JUNE 7, 1999 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. 13506 MONTCLAIRE PL.
BRADENTON, FL 34202
(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:

James Licata
13506 Montclair Pl
Bradenton, FL 34202

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: TO ACQUIRE, OWN, HOLD, SELL, ASSIGN, TRANSFER,
OPERATE LEASE, MORTGAGE, PLEDGE + OTHERWISE
DEAL WITH THAT CERTAIN PARCEL OF REAL PROPERTY COMMONLY KNOWN AS OR LOCATED AT 585 E 112A 80TH
AVE, IN THE CITY OF NEWARK, COUNTY OF ESSEX + STATE OF NEW JERSEY, TOGETHER WITH ALL
IMPROVEMENTS LOCATED THERE ON.

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.)

JAMES LICATA

Typed or printed name of signee

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2009 NOV 11 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

BEL AIR HOLDINGS, L.L.C.

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

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

JAMES LICATA
(Name)

13506 Montclair Pl.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

BRADENTON FL 34202
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

BEL AIR HOLDINGS, L.L.C.
0600069358

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on June 7, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Anthony K Modafferri
647 Ramapo Valley Road
Oakland, NJ 07436*

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Resignation Of Agent</i>	<i>10/03/2001</i>
<i>Revoked For Failure To Pay Annual Reports</i>	<i>10/04/2005</i>
<i>Change Of Agent And Office</i>	<i>06/05/2007</i>
<i>Reinstated (Annual Reports)</i>	<i>06/05/2007</i>



Certification# 115712560

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
10th day of November, 2009*

A handwritten signature in black ink, appearing to read "R. David Rossman".

*R. David Rossman
State Treasurer*