

MAR 25 10 42 02 PM FR PA SKAUER ROSE 561 24 2 10 TO 909 89 999 804 8 2

\*\* JOB STATUS REPORT \*\*

OF MAR 24 2 10 :35 PM PAG 01

PROSKAUER ROSE

JOB #066

DATE TIME TO/FROM MODE MIN/SEC PCS STATUS  
001 3/24 3:34P 850 617 6381 EC--S 00' 50" 004 OK

Florida Department of State  
Division of Corporations  
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.

((H10000066962 3)))



H100000669623ABC

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) 617-6383

From: Account Name : PROSKAUER ROSE LLP  
Account Number : 074673001063  
Phone : (561) 995-4704  
Fax Number : (561) 988-1211

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
BT Palmetto North LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

A. LUNT

MAR 26 2010

EXAMINER

2010 MAR 25 AM 9:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



March 25, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PROSKAUER ROSE LLP

SUBJECT: BT PALMETTO NORTH LLC  
REF: W10000014880

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

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

FAX Aud. #: H10000066962  
Letter Number: 610A00007365

2010 MAR 25 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
10 MAR 25 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. The name of the Foreign Limited Liability Company is:

BT PALMETTO NORTH LLC

2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware.

3. The FEI Number has been applied for.

4. The date of organization is March 17, 2010.

5. The duration of the limited liability company shall be perpetual.

6. The limited liability company has not transacted business in Florida prior to registration.

7. The street address of the Principal Office of the limited liability company is:

16930 NW 4th Ave.  
Miami, Florida 33169

8. The limited liability company is manager-managed.

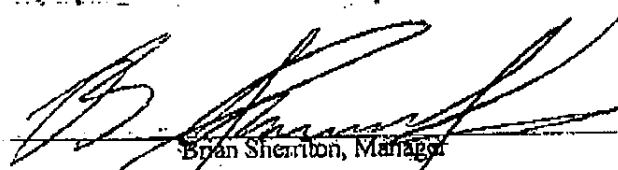
9. The name and usual business address of the Manager is:

Brian Sherriton  
16930 NW 4th Ave.  
Miami, Florida 33169

FILED  
2010 MAR 25 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

11. The Nature of business or purposes to be conducted or promoted in Florida is for investments.



Brian Sherriton, Manager

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.)

((H10000066962 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 Foreign Limited Liability Company is:

BT PALMETTO NORTH LLC

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

Brian Sherriton ,  
16930 NW 4th Ave.  
Miami, Florida 33169

*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.*

  
Brian Sherriton, Registered Agent

2010 MAR 25 AM 9:33  
SECRETARY OF  
TALLAHASSEE

FILED

((H10000066962 3)))

(((H10000066962 3)))

((

P, )

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BT PALMETTO NORTH 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BT PALMETTO NORTH LLC" WAS FORMED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2010.

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

4800772 8300

100311537

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7888993

DATE: 03-24-10

(((H10000066962 3)))