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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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T. CLINE

JUL 21 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2010

RICHARD RANDALL
12 EAST 7TH RD
BROAD CHANNEL, NY 11693

SUBJECT: BCRE LLC
Ref. Number: W10000030008

We have received your document for BCRE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 910A00016706

2010 JUL 20 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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*Fax
718-803-1198*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2010

RICHARD RANDALL
12 EAST 7TH RD
BROAD CHANNEL, NY 11693

SUBJECT: BCRE LLC
Ref. Number: W10000030008

We have received your document for BCRE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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 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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 110A00015445

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2010 JUL 20 11:01
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

BCRE LLC

12 EAST 7TH ROAD
Broad Channel N.Y. 11693
Phone# 347-231-3436
Fax# 718-285-0228

June 18th 2010

To Whom It May Concern: Enclosed is my application and fee's to open a foreign LLC in the State of Florida.

I appreciate your efforts to make this a fast and easy transition.

Thank you very much for your time and professional handling of this.

BCRE LLC

EIN# 270589132

Sincerely,



Richard W
Randall

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2010 JUL 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Counts

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCRE 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:

Richard W Randall
Name of Person

BCRE LLC
Firm/Company

12 East 7th Rd
Address

Broad Channel N.Y. 11693
City/State and Zip Code

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

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2000 JUL 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard W Randall at (347) 231-3436
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

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

Broad Channel Real Estate 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 York 3. 270589132
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/17/2009 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. 12 East 7th rd Broad Channel N.Y. 11693
+ _____
(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:

Richard W Randall 12 east 7th Rd
Broad Channel N.Y. 11693

2009 JUL 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Richard W Randall
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.)
Richard W Randall
Typed or printed name of signer

**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:

BC RE LLC

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

Broad Channel Real Estate LLC

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

Leo Nichols
(Name)

1687 SW Ruiz Terr.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Port St. Lucie, FL 34953
City/State/Zip

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2600 JUL 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Leo Nichols
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of New York
Department of State } ss:

I hereby certify, that BCRE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/17/2009, 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 28th day of June two
thousand and ten.*

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