

Division of Corporations

mi00004108

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.

(((H10000205622 3)))



H100002056223ABCS

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) 995-4284 4779
Fax Number : (561) 241-7145

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

Email Address: _____

FILED
10 SEP 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 SEP 16 AM 6:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
B. GERALD ENTERPRISES, LLC

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

D. BRUCE
SEP 17 2010
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

((H10000205622 3)))

**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:

B. GERALD ENTERPRISES, LLC

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

3. The FEI Number is applied for.

4. The date of organization is September 13, 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:

5061 Biscayne Blvd.
Miami, Florida 33137

8. The limited liability company is manager-managed.

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

Barton G. Weiss
5061 Biscayne Blvd.
Miami, Florida 33137

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 private investments.



Scott L. Goldberger, Authorized Representative

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.)

FILED
10 SEP 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H10000205622 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:

B. GERALD ENTERPRISES, LLC

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

**Karen Atkinson
5061 Biscayne Blvd.
Miami, Florida 33137**

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.



Karen Atkinson, Registered Agent

FILED
10 SEP 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H10000205622 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B. GERALD ENTERPRISES, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2010.

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

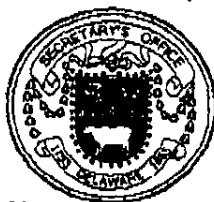
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B. GERALD ENTERPRISES, LLC" WAS FORMED ON THE TENTH DAY OF SEPTEMBER, A.D. 2010.

FILED
10 SEP 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4870260 8300

100898021

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8221769

DATE: 09-13-10

((H10000205622 3)))

** TOTAL PAGE.04 **