MI1000003316

(Requestor's Name)
(Address)
(Address)
(riddioso)
(City/State/Zip/Phone #)
DIRECTOR DIVINITY DIMAN
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certified copies Certificates of Status
Special Instructions to Filing Officer:
L. SELLERS

Office Use Only

JUL -1 2011

EXAMINER



200209122732

06/30/11--01019--011 **130.00

SECRETARY OF STATE

TIN 30 PH 8:15



Established in 1960

BRIDGET M. MANN, CP, FRP Certified Paralegal

E-MAIL ADDRESS: bmann@nasonyeager.com DIRECT DIAL: (561) 471-3514

FAX NUMBER: (561) 515-2434

June 29, 2011

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

BMK & L LLC (the "Company")

Our File No. 9309/18782

Dear Sir/Madam:

Enclosed herewith please find an Application by Foreign LLC for BMK & L LLC, a Delaware limited liability company, for Authorization to Transact Business in Florida, Certificate of Existence and check in the amount of \$130.00, representing the filing fee for the Application and for a certified copy.

Please return any correspondence to my attention.

Thank you.

Sincerely,

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Bridget M. Mann, CP, FRP

Certified Paralegal

Enclosures

H:\9309\18782\LSOSQualification06-29-11BMM/bmm

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. BMK & L LLC
(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 writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Delaware 3. 45-2621630
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 20, 2011 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. 8451 SW Old Kansas Avenue
Stuart, Florida 34997
(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:
Billy Silas, 8451 SW Old Kansas Avenue, Stuart, Florida 34997
10. Attached in an adicinal and Grate of a literature and a conductable of
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: real estate developments
11. Wature of business of purposes to buconducted of promoted in Florida. Test escape described in Florida.
me z m
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. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Alan I. Armour II, Esq., Authorized Representative

Typed or printed name of signee

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.

BMK &	L LLC	
If unavailab	ble, the alternate to be used in the state of Florida is:	
		-··
2. The nam	ne and the Florida street address of the registered agent and office are:	
	Alan I. Armour II, Esq.	
	(Name)	_
	1645 Palm Beach Lakes Blvd., Ste 1200	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	-
	West Palm Beach _{FL} 33401	
	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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BMK & L 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-EIGHTH DAY OF JUNE, A.D. 2011.

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

4929803 8300

110772493

Jeffrey W. Bullock, Secretary of Star AUTHENTYCATION: 8869238

DATE: 06-28-11

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