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To:

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From:

Account Name : C T CORPORATION SYSTEM

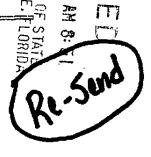
Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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#### Foreign Limited Liability Company B/Q Retained Realty, LLC

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Page Count	94 (4
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8216161 SO



#### Robinson, Melanle

From:

веnd@mail.efax.com

Sent:

Monday, August 08, 2011 1:52 PM

To:

Robinson, Melanie

Subject:

Successful transmission to 18508785368. Re: CT Order#8216161so- B/Q Retained Realty

LLC-FL

Dear Melanie. Robinson,

Re: CT Order#8216161so- B/Q Retained Realty LLC-FL

The 5 page fax you sent through eFax Solutions to 18508785368 was successfully transmitted at 2011-08-08 18:52:01 (GMT).

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Best Regards, eFax Solutions

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#### **COVER LETTER**

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SUBJECT: B/Q	Retained Realty, LLC			; ;	
	У	lame of Limited Liability Company	7	:	
			to Transact Business in Florida," C iability company to transact busine		
Picase return all	correspondence concerning this	matter to the following:		! : !	•
	Daniel C. Hickey, Secretary			;	
•		Name of Person		:	
				:	
	Emigrant Bank	***************************************			
		Firm/Company			
	5 East 42nd Street				
•	············	Address			
	N N N N	•		•	
	New York, New York 10017	City/State and Zip Code		•	
		City, State and Exp Coop		:	
3	youngl@emigrant.com	7		<u> </u>	
•		(to be used for future annual repor	t notineation)		
For further inform	nation concerning this matter, pl	case call:		AUG AHA	Î
Daniel C	. Hickey	212 85	0-4851	AK SS	Prysia
<u></u>	Name of Person	Area Code & Daytime Tele	phone Number	E C A	7
Division Registrat P.O. Box	of Corporations tion Section to 5327 to FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		11 1	*
	heck for the following amo Filing Fee \$130.00 Filing I Cartificate of St	Foe &   \$155.00 Filing Fee &	\$160.00 Filing Fee, Certificate of Status & Certified Copy		

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 B/Q Retained Realty, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC." (If name unavailable, enter afternate 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 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) September 8, 2008 5 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") :Upon qualification (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 5 East 42nd Street, New York, New York 10017 (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: 5 East 42nd Street, New York, New York 10017 Ç 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recently 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Acquing holding and selling real property. B/Q Rotained Realty, LLC By: Emigrant Savings Bank - Brocklyn/Queens, Member 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.)

By: Deniel C. Hickey, Secretary

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.

If unavailable, the alternate to be used in the state of Florida is:				
2. The na	me and the Florida street at	ddress of the registered agent and office are:		
	C T Corporation System	,	ALC	
		(Name)	YES .	
	1200 South Pine Island R	Load	AK ASSI	ල් දී
	Plorida Str	reet Address (P.O. Box NOT ACCEPTABLE)	Y OF	
	Plantation	FL 33324	STAT	ည တဲ့ာ ု
		City/State/Zip		<u></u>

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.

C i Corporation System	Cossis Daiss
By: Λ	Connie Bryan
Canie Buran	5
	- Ozwietant Carratari
(Signature)	Assistant Secretari

\$ 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 State

I hereby certify, that B/Q RETAINED REALTY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/08/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of August two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

201108050349 \* EZ