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#### **COVER LÈTTER**

| TO: Registration Section Division of Corporations   |  |  |
|---|--|--|
| SUBJECT: B & KM, 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:   |  |  |
| Kaye Musar  |  |  |
| Name of Person  |  |  |
| B & KM, LLC   |  |  |
| Firm/Company  |  |  |
| P.O. Box 8526   |  |  |
| Address   |  |  |
| Midland, TX 79708   |  |  |
| City/State and Zip Code   |  |  |
| billmusar@sbcglobal.net   |  |  |
| E-mail address: (to be used for future annual report notification)  |  |  |
| For further information concerning this matter, please call:  |  |  |
| Kaye Musar <sub>at (</sub> 432 <sub>)</sub> 638-3832  |  |  |
| Name of Person Area Code & Daytime Telephone Number   |  |  |
| MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle   |  |  |
| Tallahassee, FL 32301   |  |  |
| Enclosed is a check for the following amount:  \$\int_{125.00}\$ \text{Filing Fee} \text{Fee} \text{\$\$130.00 Filing Fee & Certificate of Status} \text{\$\$\int_{Certified Copy}\$\$\$}\$  \$155.00 \text{ Filing Fee & S160.00 Filing Fee, Certificate of Status} \text{\$\$\int_{Certified Copy}\$}\$ |  |  |



August 27, 2012

KAYE MUSAR PO BOX 8526 MIDLAND, TX 79708

SUBJECT: B & KM, LLC Ref. Number: W12000044426

We have received your document for B & KM, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

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) 245-6051.

Letter Number: 212A00021875

Neysa Culligan Regulatory Specialist II

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

I, the undersigned, do hereby certify that I am the sole Manager of **B& KM, LLC**, a limited liability company duly organized and existing under the laws of the State of Texas (the "Company").

Because the name of this foreign Company does not satisfy the requirements of the s. 608.406, F.S., the Company hereby adopts the following name to transact business in the state of Florida: **Homeport BKM**, **LLC**.

Date: September 6, 2012.

Signature of the Sole Manager:

Bill Musar

## 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:

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  |
|--|
| I. B & KM, LLC   |
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   |
| Homeport BKM, 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.")   |
| Company, E.E.C. DEC. )   |
| 2. Texas 3. 36-4491011   |
| (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)  |
| 4 03/15/2002 5 Perpetual   |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")   |
| 6. 06/27/2012 See See See See See See See See See Se   |
| (Date first transacted business in Florida, if prior to registration.)   |
| (See sections 608.501 & 608.502 F.S. to determine penalty liability)   |
| 7. 6501 Sequoia  |
| MANUAL TV 70707  |
| Midland, TX 79707 (Street Address of Principal Office)   |
| (Street Address of Frincipal 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:   |
| Bill Musar   |
| 6501 Sequoia   |
| Midland, TX 79707  |
| 10. Attracted in an original contificate of excitance no more than 00 days and duly authorizated by the official having a custody of moored in   |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in<br>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:   |
| Commercial Property Rental   |
| BII Meste Men Ge   |
| 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   |

Typed or printed name of signee

Bill Musar

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

## 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:                                    |            |
|---|------------|
| B & KM, LLC   |            |
| If unavailable, the alternate to be used in the state of Florida is:                |            |
| Homeport BKM, LLC   |            |
| 2. The name and the Florida street address of the registered agent and office are:  |            |
| Bob Smith   | TALLER SE  |
| (Name)  |            |
| 1801 Main Street  | SSEED S    |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                    |            |
| Sarasota <sub>FL</sub> 34236  | 5          |
| City/State/Zip  | ~1         |
| Bob Smith (Name)  1801 Main Street Florida Street Address (P.O. Box NOT ACCEPTABLE) | SEP 12 M 9 |

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)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for B & KM, LLC (file number 800073315), a Domestic Limited Liability Company (LLC), was filed in this office on April 10, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2012.



Hope Andrade Secretary of State