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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

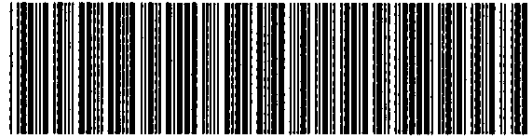
(Document Number)

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13 JAN 14 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BMF FL Holdings, 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:

J. Alex Muncie III

Name of Person

Muncie & Mattson, P.C.

Firm/Company

P.O. Box 3208

Address

Auburn, AL 36830-3208

City/State and Zip Code

alex@auburnfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Alex Muncie III

Name of Person

334

Area Code & Daytime Telephone Number

821-730

**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

FILED  
13 JUN 14 PM 3:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. BMF FL Holdings, 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 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. Alabama 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/13/12 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2013  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 12011 Front Beach Rd. #1106  
Panama City Beach, FL 32407  
(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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.)

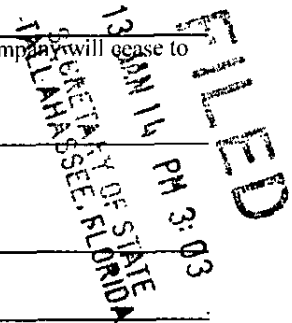
11. Nature of business or purposes to be conducted or promoted in Florida: Own property  
that generates rental income

Betty M. Fuller  
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.)

Betty M. Fuller, Manager of Fuller Family Holdings, LLC, its sole member

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.

1. The name of the Limited Liability Company is:

BMF FL Holdings, LLC

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

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

Dean Fuller

(Name)

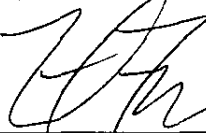
611 S. Ft. Harrison Ave, Ste 388, Clearwater, FL 33756

Florida Street Address (P.O. Box NOT ACCEPTABLE)

FL

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)

J. Alex Muncie, III  
Gerald A. Mattson, Jr.  
René E. Richard  
Casey H. Corley

Also Admitted in TX & LA



Writer's Email: [rene@auburnfirm.com](mailto:rene@auburnfirm.com)

323 Airport Road, Suite C  
Auburn, Alabama 36830

Mailing Address:  
Post Office Box 3208  
Auburn, Alabama 36831-3208

Telephone: 334.821.7301

January 9, 2012

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Certificate of Existence

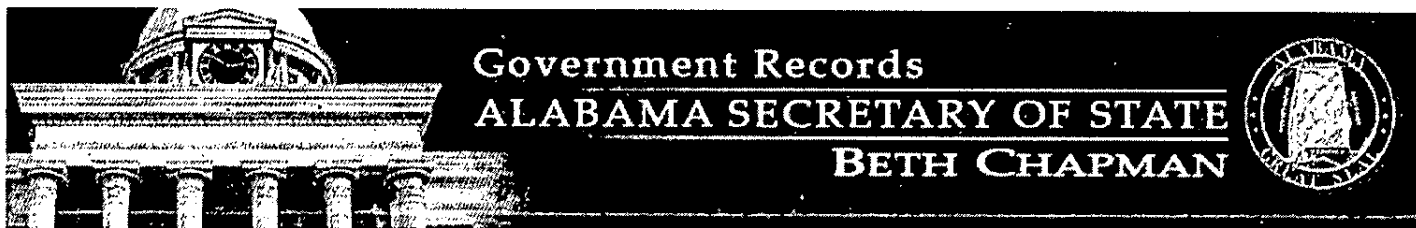
Please be advised that the records of Alabama Secretary of State are only completed through May 29, 2012. As such, I am unable to obtain a Certificate of Existence to include with this application. I have included a copy of the recorded Certificate of Formation, which shows that the company was formed on December 14, 2012.

Sincerely,

Muncie & Mattson, P.C.

A handwritten signature in cursive script that reads 'René E. Richard'.

By: René E. Richard  
FOR THE FIRM



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## Business Entity Search By Name

Please enter the name of the business entity in the box below, leaving out all punctuation. To widen your search, enter the first few words or the start of the word of the name you are searching for. You may refine/limit your search by selecting a type, place of formation, city of principal address, or status.

Filings completed through 05-29-2012

Entity Name:

Entity Type:

All Records

Place of Formation:

All Records

City of Principal Address:

Status:

All Records



### Business Entity Search Options

- ▶ Entity Name
- ▶ Entity ID Number
- ▶ Officer | Agent | Incorporator
- ▶ Month and Year
- ▶ Date
- ▶ Reservation | Registration by ID

=====

**CERTIFICATE OF FORMATION**

**OF**

**BMF FL HOLDINGS, LLC**

=====

Prepared By:  
J. Alex Muncie III  
Muncie & Mattson, P.C.  
P.O. Box 3208  
Auburn, AL 36831  
334.821.7301

1298 617  
Recorded in the Above  
CDRP Book & Page  
12-14-2012 12:04:34 PM  
Bill English - Probate Judge  
Lee County, AL  
Book/Pg: 1298/617  
Term/Cashier: SCAN3 / CO  
Tran: 10593.163675.218273  
Recorded: 12-14-2012 12:05:15  
REC Recording Fee  
Total Fees: \$ 55.00

55.00

**CERTIFICATE OF FORMATION  
OF  
BMF FL HOLDINGS, LLC**

The undersigned, being the Organizer of the Limited Liability Company hereby being formed under the Alabama Limited Liability Company Law, does hereby adopt the following Certificate of Formation for the Limited Liability Company:

**FIRST:** The name of the Limited Liability Company is:

**BMF FL HOLDINGS, LLC**

**SECOND:** The type of entity being formed is a limited liability company.

**THIRD:** The term of existence of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is sooner terminated by the occurrence of an event set forth in the Operating Agreement.

**FOURTH:** The purposes of the Limited Liability Company are to acquire, own, hold, improve, manage, and operate real property; to incur indebtedness, secured and unsecured; to construct improvements on real property; to mortgage, finance, refinance, encumber, lease, sell, exchange, convey, transfer or otherwise deal with or dispose of real property; to enter into and perform contracts and agreements of any kind necessary to, in connection with or incidental to the business of the Limited Liability Company; and to carry on any other activities necessary to, in connection with or incidental to the foregoing, or as otherwise permitted by law, as the Members in their discretion may deem desirable.

**FIFTH:** The street address of the initial registered office of the Limited Liability Company in Alabama is 585 Hamilton Hills Drive, Auburn, AL 36830, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Alabama at that address is Betty M. Fuller.

**SIXTH:** The principal office of the Limited Liability Company is P.O. Box 1730, Auburn, AL 36831.

**SEVENTH:** The Limited Liability Company will be operated by the Members, and no manager will be appointed.

**EIGHTH:** The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company.

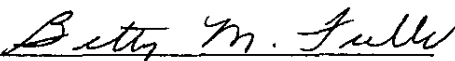
NINTH: If there later are more than one Members, the remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event, as that term is defined in the Operating Agreement of the Limited Liability Company), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TENTH: The name and address of the sole Member of the Limited Liability Company are: Fuller Family Holdings, LLC, having an address of P.O. Box 1730, Auburn, AL 36831.

ELEVENTH: At the date of filing of this Certificate of Formation, the Limited Liability Company has one Member.

TWELFTH: The name and address of the Organizer of the Limited Liability Company are: Betty M. Fuller, having an address at 585 Hamilton Hills Drive, Auburn, AL 36830.

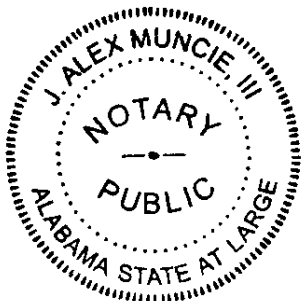
IN WITNESS WHEREOF, the undersigned has executed and acknowledged this Certificate of Formation on the 13<sup>th</sup> day of December, 2012.

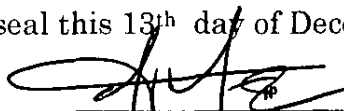
  
Betty M. Fuller  
Organizer

STATE OF ALABAMA  
COUNTY OF LEE

The undersigned notary public does hereby certify that Betty M. Fuller, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Certificate of Formation, she executed the same voluntarily on this 13<sup>th</sup> day of December, 2012.

Given under my hand and official seal this 13<sup>th</sup> day of December, 2012.



  
Notary Public  
My commission expires on: 05.03.13

Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**BMF FL Holdings, LLC**

This domestic limited liability company is proposed to be formed in Alabama and  
is for the exclusive use of BMF FL Holdings, LLC, PO Box 3208, Auburn, AL  
36830 for a period of one hundred twenty days beginning December 10, 2012 and  
expiring April 10, 2013.



**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

December 10, 2012

Date

*Beth Chapman*

616-245

Beth Chapman

Secretary of State