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Office	Use Only		EXAMINER EXAMINER

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April 8, 2013

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LAWRENCE VECCHIO 3400 HWY 35 STE 5 HASLET, NJ 07730

SUBJECT: BH REFERRAL ASSOCIATES, LLC Ref. Number: W13000011844

We have received your document for BH REFERRAL ASSOCIATES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document must be completed in its entirety.

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.

Gina McLeod Regulatory Specialist II

Letter Number: 013A00008195



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2013

'n

LAWRENCE VECCHIO 3400 HWY 35 STE 5 HASLET, NJ 07730

SUBJECT: BH REFERRAL ASSOCIATES, LLC Ref. Number: W13000011844

We have received your document for BH REFERRAL ASSOCIATES, LLC and check(s) totaling \$70.00 of which \$70.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$55.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

We are enclosing the proper form(s) with instructions for your convenience.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Gina McLeod Regulatory Specialist II

Letter Number: 413A00004740

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CR2E027 (9/10)

SUBJECT:

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COVER LETTER

TO: Registration Section **Division of Corporations**

BH REFERRAN ASSOCIATES, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

MAILING ADDRESS:

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

STREET ADDRESS:

at (____

_) Area Code & Daytime Telephone Number

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 &

□ \$155.00 Filing Fee & Certificate of Status Certified Copy

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

From Instanet Solutions 1.000.000.0000 Page 4 of 5

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04-18-13:05:05PM1

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: REFERRA Associates (Name of Foreign Limited Libbility Company; must include "Limited Libbility 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.") 27-0693186 (FEI number, If applicable) JERSEL 2 (Jurisdiction under the law of whigh foreign limited liability company is organized) 200 コマ 5. (Duration: Year limited liability company will cease to exist or sperpenally) б. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F:3.10 determine penalty libbility)" ŝ DI AVN 7. m (Street Address of Principal FLORIDA PZ 8³²If limited liability company is a manager-managed company, check here [] •• ano, "The name and usual business addresses of the managing members or managers are as follows: 210. Alached 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.) onlain -311. Nature of business or purposes to be conducted or promoted in Florida;

-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 penulties of perjury that the facts sized herein are true. I am aware that any folse information submitted in a documont to the Department of State constitutes a third degree felony as provided for in s.817.175, F.S.)

yped or printed name of signce

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/ U4-*15-13(U5:U5PM) -

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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 Liablility Company is:

Reference-LLC BH+ Ascnern

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:



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 dutles, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Flarida Statutes.

«(Signature))

- \$ 100.00 Filing Fee for Application
- S 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5,00 Certificate of Status (optional)

KOVACS*RESNICK

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

BH REFERRAL ASSOCIATES LLC

0600346999

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on July 22, 2009.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Paul N. Mirabelli, Esq. 3400 Highway 35, Executive Plaza, Suite 3, P.O. Box Hazlet, NJ 07730



Certification# 128324866

Verify this certificate at hups://wwwl.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp IN TESTIMONY WHEREOF, I have hereinito set my hand and affixed my Official Seal at Trenton, this 10th day of May, 2013

Andrew P Sidamon-Erizioff State Treasurer