# M17000007942

(Re	equestor's Name)	
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J. Shivers DEC 17 2013

CR2E027 (9/10)

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT. BO

### Beach 2 Bay Aerial Billboard Advertising, 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:

James T Whit	خ			
	Name of P	erson	<u> </u>	
Beach 2 Bay A	erial Billb	oard	Adve	ertising, LLC
	Firm/Com		· · · · · · · · · · · · · · · · · · ·	3,
6159 Galileo I	r.			
	Addres	SS		
Las Vegas, N	/. 89149			
	City/State and	Zip Code		·
james@beach	2bayads.	com		
<u></u>	: (to be used for futu		report noti	fication)
her information concerning this matter, p	ease call:			
James T White	at (	<sup>7</sup> 02	321	1-5178
Name of Person	Area Code &	è Daytime	Telephon	Number
MAILING ADDRESS:	STREET ADD	RESS:		
Division of Corporations		Division of Corporations		
Registration Section	Registration Section			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Tallahassee, FL		rcle	
ed is a check for the following an	ount:			
■ \$125.00 Filing Fee □ \$130.00 F		55.00 Filinertified Co		□ \$160.00 Filing Fee, Ce of Status & Certified G

### 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 TRANȘACT BUSINESS IN THE	STATE OF FLORIDA:
1. Beach 2 Bay Aerial Billboard Advertising,	
(Name of Foreign Limited Liability Company; must includ	
Beach 2 Bay Aerial Advertising, LLC.	
	e of transacting business in Florida and attach a copy of the written that the name. The alternate name must include "Limited Liability
Nevada 3	46-3829878
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. October 2, 2013 5.	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
<sub>5.</sub> N/A	
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.)	ida, if prior to registration.) to determine penalty liability)
<sub>7.</sub> 6159 Galileo Dr.	
Las Vegas, NV 89149	
(Street Address o	of Principal Office)
3. If limited liability company is a manager-managed of	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
James T White II 6159 Galileo Dr. L	as Vegas, NV. 89149
Barry D White 340 81st Ave St. Pet	e Beach, FL. 33706
Melissa A Duvernay 11400 80th Av	e Seminole, FL. 33772
the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	nitted.)
11. Nature of business or purposes to be conducted or	promoted in Florida: Aerial billboard advertising
do Eulle	
Signature of a member or an aut	horized representative of a member.
(In accordance with section 608.408(3), F.S., the execu	tion of this document constitutes an affirmation under the

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

James Terry White II

penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a

## 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:

### Beach 2 Bay Aerial Billboard Advertising, LLC.

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

#### Beach 2 Bay Aerial Advertising, LLC.

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

Melissa A Duv	/ernay	
<del> </del>	(Name)	
11400 80th Ave		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Seminole	<sub>FL</sub> 33772	
	City/State/Zip	2

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)

SECRETARY OF STATE



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BEACH 2 BAY AERIAL BILLBOARD ADVERTISING, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 2, 2013, and is in good standing in this state.

SEAL OF THE OF T

Electronic Certificate
Certificate Number: C20131203-2378
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 3, 2013.

ROSS MILLER Secretary of State

#### To Whom it may concern;

We the undersigned do hereby consent to the name change from Beach 2 Bay Aerial Billboard Advertising, LLC. to Beach 2 Bay Aerial Advertising, LLC. If in fact the Beach 2 Bay Aerial Billboard Advertising, LLC. Is already in use by another entity.

Thank you

Melissa Duvernay (managing member)

Barry White (managing member)

/James White (managing member)