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SECRETARY OF STATE ALLAHASSEE, FLORIDA 2014 JAN 14 AMIL: 2

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T. HAMPTON



#### ATTORNEYS AT LAW

FITZPATRICK LENTZ & BUBBA, P.C. • 4001 SCHOOLHOUSE LANE • PO BOX 219 • CENTER VALLEY, PA 18034-0219

STABLER CORPORATE CENTER • PHONE: 610.797.9000 • FAX: 610.797.6663 • www.flblaw.com

Edward J. Lentz

Joseph A. Fitzpatrick, Jr

sheinen@flblaw.com

Joseph A. Bubba

January 13, 2014

Timothy D. Charlesworth

Douglas J. Smillie\*

VIA FEDERAL EXPRESS

Emil W. Kantra 11

**Division of Corporations** 

Registration Section

Clifton Building

Joseph S. D'Amico, Jr.\*

Michael R. Nesfeder

2661 Executive Center Circle

Tallahassee, FL 32301

Catherine E. N. Durso

lane P. Long

Re:

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for BDGP Treasure Coast, LLC, a Pennsylvania Limited Liability Company

Enclosed please find an original Application by Foreign Limited Liability Company

Erich J. Schock

J Bryan Tuk\*

Dear Sir or Madam:

James A Bartholomew

Jacob M Sitman\*

Barbara Zicherman†

Edward Hoffmun, Jr.\*

Anthony S. Rachuba IV\*

Antinony 5. Nachuba ry

Steven T Boell

Joshua A. Gildea

Thank you for your assistance with this matter. Should you require anything further, please do not hesitate to contact me.

Very truly yours,

Stacie R. Heinen

Corporate Paralegal

for Authorization to Transact Business in Florida for BDGP Treasure Coast, LLC. I have also

enclosed the Certificate of Good Standing from the Pennsylvania Department of State along with this firm's check in the amount of \$155.00 representing the filing fee and certified copy

fee for same. Please file the enclosed Application and provide the letter of acknowledgement

Marie K. McConnell\*

Thomas J. Schlegel\*

John P. Rice

Colin | Keefe†

Gretchen L. Geisser\*

Enclosures

Mallory J. Sweeney\*

cc: Richard H. Penske (via email w/encls.)

and certified copy to my attention as soon as possible.

\*Also admitted in New Jersey Also admitted in New York

Tina Lombardi (via email w/encls.)

James G Kellar 1927-2002

John R. Mondschein Special Counsel Family and Matomonial Law

Douglas Panzer\* Of Counsel Intellectual Property Law

Albertina D Lombardi\* Kathleen M. Mills Of Counsel

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. BDGP Treasure Coast, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LL.C.") n/a (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,") Pennsylvania (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) n/a (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 166 Via Veracruz, Jupiter, FL 33458 (Street Address of Principal Office) 12 E. Market Street, Bethlehem, PA 18018 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Richard H. Penske, Manager - 166 Via Veracruz, Jupiter, FL 33458 8. 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.) Signature of an authorized person

Richard H. Penske, Manager

(In accordance with section 605.0203, 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.)

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 o	of the Limited Liability Company is:	
BDGP Treas	asure Coast, LLC	
If unavailable,	e, the alternate to be used in the state of Florida is:	
2. The name a	and the Florida street address of the registered agent and	I office are:
	Lisa Penske Jensen	
	(Name)	
	166 Via Veracruz	
	Florida Street Address (P.O. Box NOT ACCEPTAL	BLE)
	Jupiter FL 33458	
	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 605, 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)

2014 JAN 14 AM 11: 26

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

**JANUARY 13, 2014** 

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

#### **BDGP Treasure Coast, LLC**

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Care ariere

Certification Number: 11564935-1

Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp