

JUN/05/2014/THU 03:07 PM

6/4/2014

FAX No.

P. 001

**M14000003927**

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H14000130152 3)))



H140001301523ABCR

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SERFATY LAW, P.A.

Account Number : I20060000161

Phone : (305) 722-8555

Fax Number : (305) 722-9555

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: BSORIANO@SERFATYLAW.COM

**Foreign Limited Liability Company**

**BIL, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

FILED  
14 JUN -5 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN/05/2014/THU 03:07 PM

FAX No.

P. 003

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIL INTERNATIONAL, 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:

Charles S. Serfaty

Name of Person

Serfaty Law, P.A.

Firm/Company

4770 Biscayne Boulevard, Suite 1430

Address

Miami, Florida 33137

City/State and Zip Code

Bsoriano@serfatylaw.com

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

For further information concerning this matter, please call:

Belina Soriano

Name of Person

at 305

722-8555

Area Code & Daytime Telephone Number

**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

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14 JUN -5 PM 12:10  
TALLAHASSEE, FL 32301

JUN/05/2014/THU 03:07 PM  
030-017-0381

FAX No. P.002  
6/3/2014 10:58:55 AM PAGE 1/001 Fax Server

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14 JUN -5 PM 10 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHARLES S SERFATY  
4770 BISCAYNE BLVD STE 1430  
MIAMI, FL 33137US

SUBJECT: BIL, LLC  
REF: W14000034930

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

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : BIL LLC  
L11000111480, document number .

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

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.

Shelia Young  
Regulatory Specialist II

FAX Aud. #: H14000130152  
Letter Number: 714A00012114

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14 JUN -5 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 06 2014

S. YOUNG

**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. BIL, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

BIL INTERNATIONAL, 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. Delaware 3. 35-2428028  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 17, 2011 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 4770 Biscayne Boulevard, Suite 1430  
Miami, Florida 33137  
(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:


ILIJAJA BAJOVIC / Manager

4770 Biscayne Boulevard, Suite 1430

Miami, Florida 33137

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: Real Estate Holdings

  
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.)

ILIJAJA BAJOVIC / Manager

Typed or printed name of signee

FILED  
JUN -5 PM 12:16  
31-21-16

**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:

BIL INTERNATIONAL, 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:

Serfaty Law, P.A.

(Name)

4770 Biscayne Boulevard, Suite 1430

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

Miami, Florida 33137

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.*

Charles Serfaty  
(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  
TALLAHASSEE, FLORIDA

14 JUN -5 PM 12:13

FILED

PAGE 1

# *Delaware*

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2014.

FILED  
14 JUN -5 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5052528 8300

140679709

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1389808

DATE: 05-21-14