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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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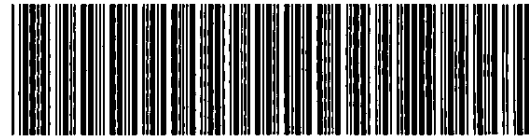
(Business Entity Name)

(Document Number)

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8/16/14



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August 5, 2014

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## **VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for BDG - PANFLA, LLC, a Pennsylvania Limited Liability Company**

Dear Sir or Madam:

Enclosed please find an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for BDG - PANFLA, LLC. I have also enclosed the Certificate of Good Standing/Subsistence Certificate 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 and certified copy to my attention as soon as possible.

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

Enclosures

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

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

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BDG - PANFLA, 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:

**Stacie R. Heinen**

Name of Person

**Fitzpatrick Lentz & Bubba, P.C.**

Firm/Company

**4001 Schoolhouse Lane, PO Box 219**

Address

**Center Valley, PA 18034**

City/State and Zip Code

**rickpenske@mac.com**

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

For further information concerning this matter, please call:

**Stacie R. Heinen**

Name of Contact Person

**610 797-9000**

at ( ) 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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TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. BDG - PANFLA, LLC

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

n/a

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Pennsylvania

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-1480907

(FEI number, if applicable)

4. n/a

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 166 Via Veracruz, Jupiter, FL 33458

(Street Address of Principal Office)

6. 166 Via Veracruz, Jupiter, FL 33458

(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

(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 § 819.155, F.S.)

Richard H. Penske, Manager

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 of the Limited Liability Company is:

**BDG - PANFLA, LLC**

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

**n/a**

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

**Lisa Penske Jensen**

(Name)

**166 Via Veracruz**

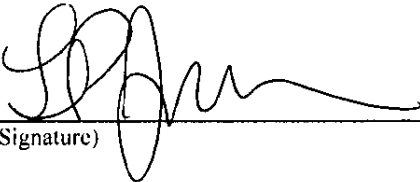
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

AUGUST 5, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**BDG - PANFLA, 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.

A handwritten signature in cursive script, appearing to read "Cass A. Rickert".

Secretary of the Commonwealth

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