

M14000006833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

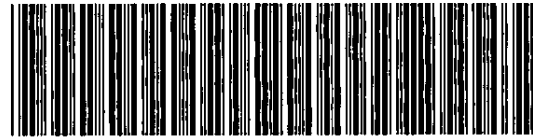
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/23/14--01010--011 **25.00

09/04/14--01005--008 **105.00

FILED
2014 SEP 23 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan SEP 23 2014

Law Offices of Michael A. Durlacher

1835 Larkin Ave

Elgin IL 60123

TELEPHONE: (847) 836-8670

FAX: (224) 293-6296

September 18, 2014

Secretary of State

Florida Department of State

R. A. Gray Building

500 South Bronough Street

Tallahassee, FL 32399-0250

Via UPS overnight

Dear Sir or Madam:

Re: Registration of Foreign Corp – BTGA Management LLC
Ref No: W14000055404

This letter and enclosed documents are being re-submitted for an Application by Foreign LLC for authorization to transact business as a Florida Corp, with a a check for \$25.00 for the balance of the filing fee. Please note the original Application is enclosed however the signature was blurred in the mail so I have attached a duplicate original.

Please EXPEDITE the filing of these Applications and return a file self address stamped or immediately contact the undersigned if there is anything further you require.

Sincerely,



Michael A. Durlacher

madattorney@gmail.com

RECEIVED
14 SEP 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2014

MICHAEL DURLACHER
1835 LARKIN AVENUE
ELGIN, IL 60123

SUBJECT: BTGA MANAGEMENT LLC
Ref. Number: W14000055404

We have received your document for BTGA MANAGEMENT LLC and check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$20.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

No title listed for George Archos.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 114A00019399

**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. BTGA Management LLC

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

BTGA Management of Delaware LLC

(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. Delaware

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

3. 46-5455814

(FEI number, if applicable)

4. _____

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

5. 255 E Dania Beach Blvd Suite 220

Dania Beach FL 33004

(Street Address of Principal Office)

6. 255 E. Dania Beach Blvd Suite 220

Dania Beach FL 33004

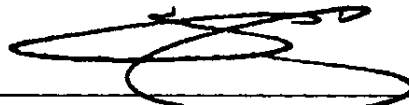
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Robert Trusz, Manager 1927 Lohmans Crossing Austin TX 78734

George Archos, Manager, 1937 Lohmans Crossing Austin TX 78734

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 s.817.155, F.S.)

George Archos

Typed or printed name of signee

FILED
2014 SEP 23 AM 11:07
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:

BTGA Mananagement LLC

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

BTGA Management of Delaware LLC

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

Margi Mcallister

(Name)

255 E. Dania Beach Blvd Suite 220

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

Dania Beach

FL 33004

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 SEP 23 AM 11:07

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Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BTGA MANAGEMENT, 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 SIXTH DAY OF AUGUST, A.D. 2014.



5518915 8300

141044223

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1601053

DATE: 08-06-14