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DATE:

4/9/15

NAME: BG - JULINGTON CREEK LLC

TYPE OF FILING: APPLICATION

COST:

155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

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#### **COVER LETTER**

SUBJECT:	BG - Julington Creek LLC
JOEOLOEI	Name of Limited Liability Company
	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate o check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return al	l correspondence concerning this matter to the following:
	Name of Person
	Capitol Services - Corporate Filings Team
	Firm/Company
	800 Brazos Ste 400
	Address
	Austin TX 78701
	City/State and Zip Code
	mtopper@altholdings.com  E-mail address: (to be used for future annual report notification)
For further info	rmation concerning this matter, please call:
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	at ( <u>800</u> ) <u>345-4647</u>
	Name of Contact Person Area Code Daytime Telephone Number
Divisio Registr	ING ADDRESS: STREET ADDRESS: Division of Corporations ration Section Registration Section ox 6327 Clifton Building
. ,	2661 Executive Center Circle Tallahassee, FL 32311
Enclosed is a	check for the following amount:  5.00 Filing Fee \$\sum_{\text{S}130.00}\$ Filing Fee & \$\sum_{\text{S}155.00}\$ Filing Fee & \$\sum_{\text{S}160.00}\$ Filing Fee, Certificate Copy of Status & Certified Copy}

## 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. BG - Julington Creek LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Poreign Limited Lisothty Company, must include Limited Lisothty Company, L.E.C., of LEC. )
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 3. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Upon qualification  (Date first transacted business in Florida, if prior to registration.)  (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  5. 645 Hamilton St., Ste 500  Allentown, PA 18101  (Street Address of Principal Office)
Allentown, PA 18101  (Street Address of Principal Office)
5. <u>645 Hamilton St., Ste 500</u>
Allentown, PA (Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Joseph V. Topper, Jr.
Manager
345 Hamilton St., Ste 500, Allentown, PA 18101
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official naving 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 to the department of State constitutes a third degree felony as provided for in a 817.155, F.S.)
Joseph V. Topper, Jr.  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.

The name of the Limited Liability Company is:
BG - Julington Creek LLC
The name of the Limited Liability Company is:  BG - Julington Creek LLC  unavailable, the alternate to be used in the state of Florida is:  The name and the Florida street address of the registered agent and office are:
The name and the Florida street address of the registered agent and office are:
Capitol Corporate Services, Inc. (Name)
155 Office Plaza Dr. Ste A Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee FL 32301 City/State/Zip
tving been named as registered agent and to accept service of process for the above stated limited bility company at the place designated in this certificate, I hereby accept the appointment as gistered agent and agree to act in this capacity. I further agree to comply with the provisions of all tutes relating to the proper and complete performance of my duties, and I am familiar with and complete performance of my duties and I am familiar with and complete performance of my bosition as registered agent as provided for in Chapter 605, Florida states.
Gayle Windle, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

# Delaware

DACE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BG - JULINGTON CREEK 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 NINTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BG -JULINGTON CREEK LLC" WAS FORMED ON THE FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5721381 8300

150487021

AUTHENTYCATION: 2275444

DATE: 04-09-15

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