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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2021-05-28

SECRETARY OF STATE
TAMM ADMINISTRATIVE SERVICES
TALLAHASSEE, FLORIDA

2015 MAY 28 A 11:41

FILED

MAY 29 2015

T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2015

RITA W GARRY
70 W MADISON ST
#1500
CHICAGO, IL 60602

SUBJECT: BT3 INVESTMENT GROUP, LLC
Ref. Number: W15000029106

We have received your document for BT3 INVESTMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L15000039759 (BT3 INVESTMENT GROUP, LIMITED LIABILITY COMPANY).

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 215A00008429

TUAN NGUYEN
294 FLAMINGO POINT NORTH
JUPITER, FL 33458

May 1, 2015

Terri J. Schroeder
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

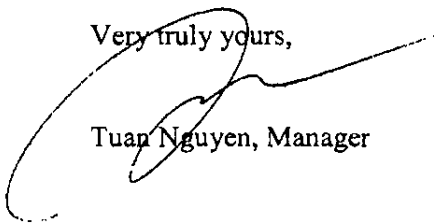
RE: BT3 Investment Group, Limited Liability Company
Document No.: L15000039759

Dear Ms. Schroeder:

Please be advised that I incorrectly formed BT3 Investment Group, Limited Liability Company (the "Company") in Florida on March 4, 2015. My counsel intended to form this entity in Delaware and then qualify it in Florida. In order to permit my counsel to proceed, I voluntarily dissolved the Company on April 21, 2015. I respectfully request the Florida Secretary of State's permission to release the Company's name in Florida, so it can be qualified therein, as intended.

This letter is being enclosed with my counsel's filing of Florida Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of BT3 Investment Group, LLC, a Delaware limited liability company.

Very truly yours,


Tuan Nguyen, Manager

cc: Rita W. Garry, Esq.

COVER LETTER

TO: **Registration Section**
 Division of Corporations

SUBJECT: **BT3 Investment Group, 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:

Rita W. Garry

Name of Person

Golan & Chrisie, LLP

Firm/Company

70 West Madison Street, Suite 1500

Address

Chicago, IL 60602

City/State and Zip Code

rwgarry@golanchristie.com

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

For further information concerning this matter, please call:

Rita W. Garry

312 **696-1366**
at ()

Name of Contact Person

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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|---|---|--|---|

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. BT3 Investment Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. 47-3647532

(FEI number, if applicable)

4. April 6, 2015

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

5. 294 Flamingo Point North, Jupiter, FL 33458

(Street Address of Principal Office)

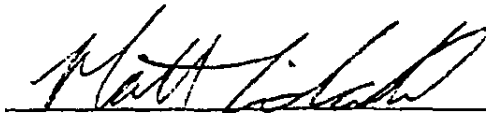
6.

(Mailing Address)

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

SEE ATTACHED LIST OF MANAGERS

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.)

Matt Lindahl, Manager

Typed or printed name of signee

2015 MAY 28 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

INSERT
to
Application by Foreign Limited Liability Company for Authorization to Transact Business
in Florida

Entity Name: BT3 Investment Group, LLC

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
Matt Lindahl	Manager	294 N. Flamingo Point, Jupiter, FL 33458
Tuan Nguyen	Manager	294 N. Flamingo Point, Jupiter, FL 33458
Thuy Nguyen	Manager	294 N. Flamingo Point, Jupiter, FL 33458
Beth Nguyen	Manager	294 N. Flamingo Point, Jupiter, FL 33458
Thanh Nguyen	Manager	294 N. Flamingo point, Jupiter, FL 33458

FILED
2015 MAY 28 A 11:41
CLERK 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:

BT3 Investment Group, 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:

NRAI Services, Inc.

(Name)

1200 S. Pine Island Road

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

Plantation

FL 33324

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)

JOELLE CAULK, ASST.
SECRETARY

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BT3 INVESTMENT GROUP, 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 TENTH DAY OF APRIL, A.D. 2015.



5724261 8300

150494853

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2280631

DATE: 04-10-15