

M/6000009150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

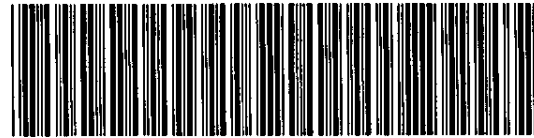
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

K. SALY

NOV 15 2016

DOUGLAS S. ALLISON, ESQUIRE

THOMAS U. GRANER, ESQUIRE

STEVEN K. PLATZEK, ESQUIRE

MICHAEL J. RAUDEBAUGH, ESQUIRE



720 E. PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 750-2445

FACSIMILE (561) 750-2446

WWW.GRANERLAW.COM

Graner Platzek & Allison, P.A.  
ATTORNEYS AT LAW

November 9, 2016

***Via FedEx***

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

**Re: BT's Riverfront Land Holdings, LLC**

Dear Sir or Madam:

Previously our office filed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced entity. It was rejected by your office based on the fact that you needed a certification of existence, as well as the title of the persons authorized to manage the company. (The online record shows this was assigned Document No. W16000075728; I'm not sure if you need this number in order to reference this filing.)

Enclosed please find a revised version of the Application, together with the Certificate of Good Standing provided by the State of Delaware's Division of Corporations, where this entity was formed. Also enclosed is a check in the amount of \$125.00 for processing of this request. Should your office have retained the original check from the previous filing making this check unnecessary and/or duplicative, please return same with the formation documents in the enclosed return FedEx envelope.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

S. Ivy Colón, FRP to  
Thomas U. Graner, Esq.

:sic  
Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BT'S RIVERFRONT LAND HOLDINGS, 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:

THOMAS U. GRANER, ESQ.

Name of Person

GRANER PLATZEK & ALLISON, P.A.

Firm/Company

720 E. PALMETTO PARK ROAD

Address

BOCA RATON, FL 33432

City/State and Zip Code

TOM@GRANERLAW.COM

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

For further information concerning this matter, please call:

IVY COLON

at (

561

750-2445

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:

☒ \$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

**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. BT'S RIVERFRONT LAND HOLDINGS, 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 3. 81-4117653  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 5325 NW 77TH AVE  
DORAL, FL 33166  
(Street Address of Principal Office)

6. 5325 NW 77TH AVE  
DORAL, FL 33166  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS U. GRANER  
Office Address: 720 E. PALMETTO PARK ROAD  
BOCA RATON, Florida 33432  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\_\_\_\_\_  
(Registered agent's signature)

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

MICHAEL ARZA, MANAGER

MICHAEL BRUSO, MANAGER

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

THOMAS U. GRANER, ESQ., ATTORNEY-IN-FACT

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

# Delaware

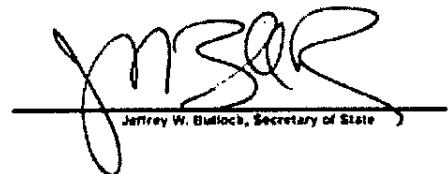
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BT'S RIVERFRONT LAND HOLDINGS, 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 THIRD DAY OF NOVEMBER, A.D. 2016.

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2016 NOV 10 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

6172500 8300

SR# 20166466194

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203277818

Date: 11-03-16