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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
10/15/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2017

RICHARD H. WEISBERG, ESQ.
520 W. LAKE MARY BLVD. SUITE 103
SANFORD, FL 32773 US

SUBJECT: THE BARD GROUP HOLDINGS LLC
Ref. Number: W17000079969

We have received your document for THE BARD GROUP HOLDINGS 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 317A00020340

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE BARD GROUP 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:

RICHARD H. WEISBERG, ESQ.

Name of Person

LAW OFFICES OF RICHARD H. WEISBERG, P.A.

Firm/Company

520 W. LAKE MARY BLVD. SUITE 103

Address

SANFORD, FLORIDA 32773

City/State and Zip Code

dick@rhwpalaw.com

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

For further information concerning this matter, please call:

RICHARD H. WEISBERG, ESQ.

407

835-9211

Name of Contact Person

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

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. THE BARD GROUP HOLDINGS LLC ~~aka BGMHC~~
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")

2. RHODE ISLAND 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JUNE 19, 2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty, liability)

5. 10 BROWN & HOWARD WHARF
(Street Address of Principal Office)
NEWPORT, RI, 02840

6. P.O. BOX 7036
(Mailing Address)
CUMBERLAND, RI, 02864

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

Name: RICHARD H. WEISBERG, ESQ.

Office Address: 520 W. LAKE MARY BLVD. SUITE 103

SANFORD Florida 32773
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER</u>	<u>JOHANNES ERSKINE FLOE</u>		

(Use attachments if necessary)

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)

10. 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.

Signature of authorized person

JOHANNES ERSKINE FLOE

Typed or printed name of signer

FILED
17 OCT 16 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. THE BARD GROUP HOLDINGS LLC d/b/a BCMDC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. RHODE ISLAND
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FET number, if applicable)

4. JUNE 19, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability.)

5. 10 BROWN & HOWARD WHARF
(Street Address of Principal Office)
NEWPORT, RI, 02840

6. P.O. BOX 7036
(Mailing Address)
CUMBERLAND, RI, 02864

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

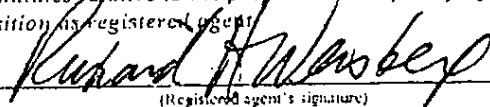
Name: RICHARD H. WEISBERG, ESQ.

Office Address: 520 W. LAKE MARY BLVD. SUITE 103

SANFORD, Florida 32773
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER</u>	<u>JOHANNES ERSKINE FLOE</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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Signature of an authorized person

Typed or printed name of signer

FILED
17 OCT 16 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

THE BARD GROUP HOLDINGS LLC

is a Rhode Island Limited Liability Company organized on **June 22, 2015**.

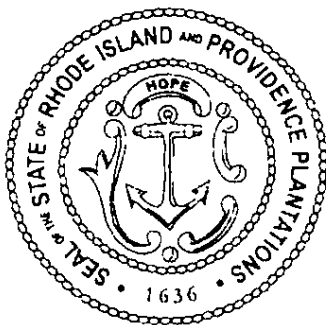
I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the company is active and in good standing with this office.

This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

September 29, 2017

Secretary of State



Certificate Number: 17090107650

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli

UNICORN CONSULTING INC.

1739 Lake Marion Dr.
Apopka, Florida 32712

Phone: 305-764-9283
Email: miles5856@hotmail.com

October 12, 2017

Florida Dept. of State
Division of Corporations
Registration Section
Judy Leggett
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration Foreign Limited Liability Company –
The Bard Group Holdings, LLC

Please see the revised application for The Bard Group removing "d/b/a BCMDC".
My understanding is that this correction will cause the application to be approved.

Sincerely,
//s Martin Werner
Martin Werner B.S. J.D. President

2017 OCT 16 AM 8:26

TALLAHASSEE, FLORIDA