

118000006313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

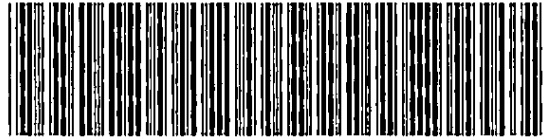
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

none-W18-45734

Office Use Only



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05/08/18--01032--016 **150.00

FILED

18 JUL -9 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
JUL 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2018

KARI CAMPOS
PO BOX 51298
IDAHO FALLS, ID 83405

SUBJECT: BV ACA II, LLC
Ref. Number: W18000045734

We have received your document for BV ACA II, 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 since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The document number of the name conflict is L16000085023.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 818A00010018



RECEIVED
2018 JUL -9 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

BV ACA II, LLC

901 Pier View Drive
Suite 201
Idaho Falls, ID 83402
(208) 523-3794 o.
(208) 227-0445 f.
www.ballventures.com

June 8, 2018

VIA UPS GROUND

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Release of Name Letter – BV ACA II, LLC

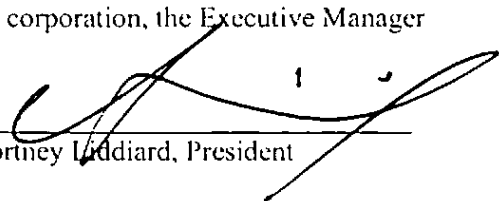
To whom it may concern:

This letter is to inform you that BV ACA II, LLC authorizes the formation of foreign entity BV ACA II, LLC. Further, BV ACA II, LLC has no intention of revoking the dissolution of the domestic BV ACA II, LLC filing.

Sincerely,

BV ACA II, LLC

By: BV Management Services, Inc., an
Idaho corporation, the Executive Manager

By: 
Cortney Laddiard, President

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BV ACA II, 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:

Kari M. Campos

Name of Person

BV ACA II, LLC

Firm/Company

PO Box 51298

Address

Idaho Falls, ID 83405

City/State and Zip Code

blove@ballventures.com;brittney@ballventures.com

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

For further information concerning this matter, please call:

Brittney Wells

208

523-3794

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:

☒ \$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 605.0912, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BV ACA II, LLC

(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. Idaho

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

3.

(FEI number, if applicable)

4. May 25, 2016

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

5. 901 Pier View Drive, Suite 201

(Street Address of Principal Office)

Idaho Falls, ID 83402

6. PO Box 51298

(Mailing Address)

Idaho Falls, ID 83405

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

Name: Pacific Registered Agents, Inc.

Office Address: 5647 110th Ave North

Royal Palm Beach

(City)

, Florida 33411

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Executive Manager

BV Management Services, Inc.
PO Box 51157
Idaho Falls, ID 83405

Operations Manager

Travis Thompson
439 East Shore Dr, Ste 100
Eagle, ID 83616

(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 an authorized person

Cortney Liddiard, President of the Executive Manager

Typed or printed name of signer

FILED
JUL -9 PM 2:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

BV ACA II, LLC

File Number W-164294

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the limited liability company records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named limited liability company filed a certificate of organization in Idaho on 3/25/2016.

I FURTHER CERTIFY That the limited liability company's certificate of organization has not been dissolved.

Dated: 4/27/2018 9:13 AM



A handwritten signature in black ink, reading "Lawrence Denney". The signature is written in a cursive style with a long, sweeping tail.

SECRETARY OF STATE

Authentic Access Idaho Document (<http://www.accessidaho.org/public/portal/authenticate.html>)
Tag: b5ae5f5f8d7408706c73bf4ed4d7fe7041556322ac2117080cab18579c34332928c89f217f4849c