

M990000000693

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

W99-7311

SUBJECT: R.B.M. III C, LLC, a Delaware Limited Liability Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam: 00787-01116-00676-00524-00707-00671
00671 wrong cert. - wrong cert.

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700002813837--1
-03/22/99--01121--003
*****70.00 *****70.00

John H. Payne, Attorney at Law 700002813837--1
(Name of Person) -05/06/99--01008--014
*****215.00 *****215.00

(Firm/Company)

Ste. A-111, One N. University Drive
(Address)

Plantation, FL. 33324

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

John H. Payne at (954) 473-9772
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -4 PM 12:49

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
W. R. [Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

JOHN H. PAYNE
ONE N. UNIVERSITY DRIVE, STE A-111
PLANTATION, FL 33324

SUBJECT: R.B.M. III C, LLC
Ref. Number: W99000007311

We have received your document for R.B.M. III C, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$215.00.

You have submitted an application for a CORPORATION, however, R.B.M. III C, LLC is a limited liability company, also, the certificate submitted is a CERTIFIED COPY of the original filing, this is not acceptable. A CERTIFICATE OF GOOD STANDING must be submitted, stating that the company is in good standing, and has not filed dissolution, etc.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 699A00015349

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. R.B.M. III C, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. December 11, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5000 NW 83rd Lane
Coral Springs, FL., 33067
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Richard D. McCarty</u>	<u>MGRM</u>	<u>William Mencarelli</u>	<u>MGRM</u>
<u>921 Hillsboro Mile</u>		<u>5000 NW 83rd Lane</u>	
<u>Hillsboro Beach, FL. 33062</u>		<u>Coral Springs, FL., 33067</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 MAY -4 PM 12:49

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R.B.M. III C, 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 THIRTEENTH DAY OF APRIL, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2977932 8300

991141255

AUTHENTICATION:

9684038

DATE:

04-13-99

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

R.B.M. III C, LLC

2. The name and the Florida street address of the registered agent and office are:

William Mencarelli

(Name)

5000 NW 83rd Lane

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Coral Springs

FL

33067

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.

William A. Mencarelli

(Signature)

William Mencarelli

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of R.B.M. III C, LLC
_____ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 10.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 10.00.
(This total includes amounts from 2 and 3 above.)

William A. Mencarelli

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

William Mencarelli

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit