

M 990000001843

BB2 - Florida LLC

Requester's Name

52 Corporate Cir.

Address

Albany, NY 12203

City/State/Zip

Phone #

000003049876--4
-11/19/99--01073--010
***125.00 ***125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
99 NOV 19 PM 2:00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**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. BBL - FLORIDA, LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 14-1815984
(FEI number, if applicable)
4. AUGUST 2, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. PENDING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 52 CORPORATE CIRCLE
ALBANY, NY 12203
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

BBL - FLORIDA, LLC

52 CORPORATE CIRCLE

ALBANY, NY 12203

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10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: CONSTRUCTION SERVICES

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

MICHAEL BETTE
Typed or printed name of signer

BBL-Florida, LLC

List of Officers

Barry, Bette & Led Duke, Inc. and Michael F. Bette are the members of BBL-Florida, LLC.

The following are the authorized individuals of the LLC:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Bette	Authorized Agent	52 Corporate Circle, Albany, NY 12203
James Crumbie	Authorized Agent	19850 Breckenridge Drive, Estero, FL 33928
Paul Wharen	Authorized Agent	19850 Breckenridge Drive, Estero, FL 33928
Stephen Obermayer	Authorized Agent	52 Corporate Circle, Albany, NY 12203

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**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:

BBL - FLORIDA, LLC

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

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND ROAD

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

PLANTATION

FL

33324

City/State/Zip

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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.

Jennifer L. Morgia, Special Asst. Secy
(Signature)
Jennifer L. Morgia
Special Asst., Secy.

Filing Fee: \$ 35 for Designation of Registered Agent

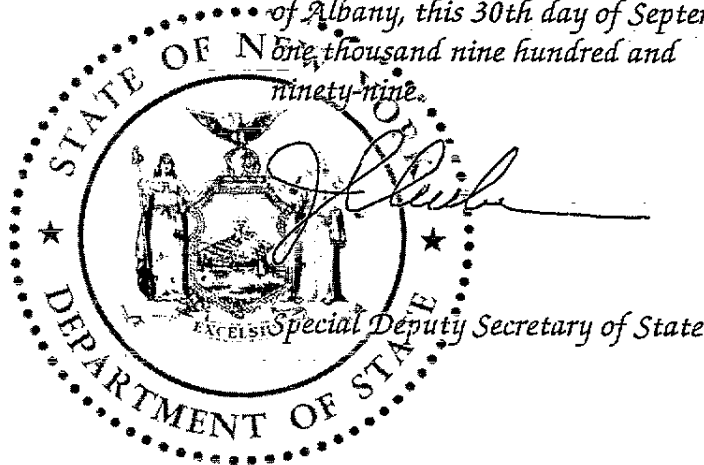
**State of New York
Department of State**

SS:

I hereby certify, that BBL-FLORIDA, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 08/02/1999, and that the limited liability company is subsisting so far as shown by the records of the Department.

The limited liability company has not filed proofs of publication under section 206 of the Limited Liability Company Law.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of September
One thousand nine hundred and
ninety-nine.*



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