

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

RECEIVED
CORPORATIONS DIVISION
2010 JUL 14 10:24

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
Bell, LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Florida

4. The date of its organization is May 5, 2007

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:
155 South Main Street, Suite 301 Providence, RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C T Corporation System
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
1411 N. Westshore Blvd., Suite 100, Tampa, FL 33607

9. The mailing address for the limited liability company is:
Sesssions, Fishman, Nathan & Israel, LLC, c/o Jackie Canavier
3850 N. Causeway Blvd., Suite 200, Metairie, LA 70002

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10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. *(If you have checked this box, go to item no. 11.)*

or

B. The limited liability company is to be managed by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
Manuel Cardozo	1411 N. West Shore Blvd., Suite 100, Tampa, FL 33607
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7/13/10

Bell, LLC

Print Exact Name of Limited Liability Company Making Application

By Jacqueline J. Canarici
Signature of authorized person

State of Florida

Department of State

I certify from the records of this office that BELL, LLC is a limited liability company organized under the laws of the State of Florida, filed on May 2, 2007.

The document number of this limited liability company is L07000046920.

I further certify that said limited liability company has paid all fees due this office through December 31, 2010, that its most recent annual report was filed on January 25, 2010, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Thirteenth day of July, 2010



Laura K. Roberts
Secretary of State

Authentication ID: 800183227608-071310-L07000046920

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>



BELL, LLC
Since 1976

1 (800) 282-6882
Local: (813) 261-7755
Fax: (813) 289-8864
www.bellcorp.com
[Bell@bellcorp.com](mailto:bell@bellcorp.com)

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

The undersigned, being the Members of Bell, LLC, a Florida limited liability company (the "Company"), does hereby, by unanimous consent in writing pursuant to the authority contained in applicable corporate laws, with the formality of convening meetings of the members, consent to the following preambles and resolutions:

WHEREAS, the Members desire to authorize and designate, for signatory purposes only, Jacqueline S. Canavier as "Assistant Corporate Secretary – Regulatory Affairs" of the Company in order to facilitate in the preparation, execution and filing of: (i) licensing documents; (ii) collection agency bonds; (iii) client bonds; and (iv) annual reports with the various state regulatory authorities.


NOW, THEREFORE, be it RESOLVED THAT:

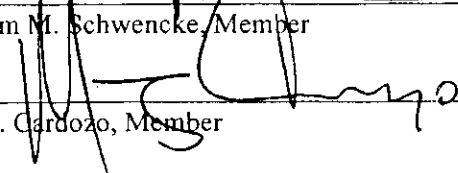
1. Jacqueline S. Canavier is hereby designated and authorized, for signatory purposes only as "Assistant Corporate Secretary – Regulatory Affairs" of the Company, in order to facilitate in the preparation, execution and filing of: (i) licensing documents; (ii) collection agency bonds; (iii) client bonds; and (iv) annual reports with the various state regulatory authorities.
2. Jacqueline S. Canavier is hereby authorized, empowered and directed to execute any such other documents as "Assistant Corporate Secretary – Regulatory Affairs" and to take such other actions as she deems necessary or desirable to effectuate the licensing or annual corporate maintenance of the Company with the various state regulatory authorities.
3. The appropriate officers of the Company are hereby authorized, empowered and directed to execute such other documents and take such other actions as they deem necessary or desirable to effectuate the purposes, covenants, terms and conditions of the foregoing preambles and resolutions.

This Action by Unanimous Written Consent of the Members may be executed in one or more counterparts, all of which taken together shall be deemed one and the same instrument.

Dated: July 28, 2009.

Members:

By: 
Kim M. Schwencke, Member

By: 
Manuel A. Cardozo, Member

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CORPORATE
SERVICES DIV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

