

L05000114812

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000273782 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 30 AM 10:02

APPROVED
AND
FILED

LIMITED LIABILITY COMPANY

RESEARCH PROPERTIES, LLC

12/1/05

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



November 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RESEARCH PROPERTIES, LLC
REF: W05000052914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. - *Font size needs to be bigger*

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6853.

Leslie Salters
Document Specialist

FAX Aud. #: H05000273782
Letter Number: 905A00069686

RECEIVED
05 NOV 30 PM 1:30
DIVISION OF CORPORATIONS

H05000273782

(In accordance with section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(In accordance with section 608.40(3), Florida Statutes the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ralph Pomares, Managing Member
Typed or printed name of signee

Typed or printed name of signee

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:

RESEARCH PROPERTIES, LLC

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

Ralph Pomares
Name

3431 SW 107th Street
Florida street address (P.O. Box NOT acceptable)

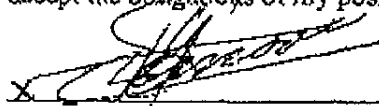
Miami, Florida 33165
City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 30 AM 10:02

APPROVED
AND
FILED

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 as provided for in Chapter 608, F.S.


(Signature)

H05000273782