

Sunstate Research
Requester's Name

MD 2000 000437
Address
City/State/Zip Phone #

Office Use Only

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

1. Day Land Holdings LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. WDZ-4287
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy
☒ 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

APPROVED
AND
FILED
02 FEB 13 AM 11:18 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
700004374667--6
-02/13/02--01021--023
****160.00 ****160.00

Examiner's Initials WDZ-4287



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

SUNSTATE RESEARCH

SUBJECT: DAY LAND HOLDINGS LLC
Ref. Number: W02000004287

We have received your document for DAY LAND HOLDINGS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Your articles of organization reflect your limited liability company will be managed by the members of the company; however, your articles contain the name(s) and address(es) of the outside manager(s). Consequently, you must either amend your articles to reflect the company will not be managed by the members or substitute the title of Managing Member (MGRM) for the title of Manager (MGR) throughout your document.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00009647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 13 AM 11:18

APPROVAL
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

SUNSTATE RESEARCH

SUBJECT: DAY LAND HOLDINGS LLC
Ref. Number: W02000004287

We have received your document for DAY LAND HOLDINGS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following:

Your articles of organization reflect your limited liability company will be managed by the members of the company; however, your articles contain the name(s) and address(es) of the outside manager(s). Consequently, you must either amend your articles to reflect the company will not be managed by the members or substitute the title of Managing Member (MGRM) for the title of Manager (MGR) throughout your document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00008920

02 FEB 13 AM 11:18

APPROVED
AND
FILED

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

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

1. Name of Foreign limited liability company: DAY LAND HOLDINGS LLC
2. Jurisdiction under the law of which the foreign limited liability company is organized:
Delaware
3. Federal Employer Identification Number: 51-0009810
4. Date of Organization: December 10, 1998
5. Duration: Perpetual
6. Date first transacted business in Florida: DAY LAND HOLDINGS LLC has yet to
transact business in Florida.
7. Street Address of Principal Office:

200 Court Street, Suite 3
Middletown, CT 06457
8. DAY LAND HOLDINGS LLC is a member-managed company,
9. The name and usual business addresses of the managing member is;

Daypart LLC
200 Court Street, Suite 3
Middletown, CT 06457
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.
11. Nature of business or purposes to be conducted or promoted in Florida: Investment

DAY LAND HOLDINGS LLC

By: Daypart LLC, Managing Member of
DAY LAND HOLDINGS LLC

By: Harry Day

Harry Day,
Manager

02 FEB 13 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

**DAY LAND HOLDINGS LLC
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:

DAY LAND HOLDINGS LLC

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

Pete Lapp
129 Wisteria Drive
Longwood, Florida 32779

ACCEPTANCE BY REGISTERED AGENT

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.

Pete Lapp, Registered Agent

Pete Lapp, Registered Agent

APPROVAL
AND
FILED
02 FEB 11 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

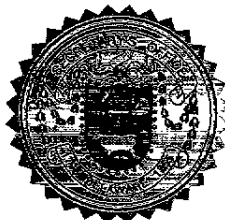
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAY LAND HOLDINGS 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 ELEVENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

APPROVED
AND
FILED

02 FEB 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2977480 8300

020021174

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1554779

DATE: 01-11-02