

M02000002404

WAYNE PENDER & ASSOCIATES

REAL ESTATE - OIL & GAS

401 NORTH 3RD. STREET
MONROE, LOUISIANA 71211

City/State/Zip

Phone #

Office Use Only

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

1. Stoney Ridge Investments L.L.C.
(Corporation Name) (Document #)

2. _____ 400007474084--2
(Corporation Name) (Document #)
-09/03/02--01055--002
****125.00 ****125.00

3. _____
(Corporation Name) (Document #)

4. WDZ 25575
(Corporation Name) (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

APPROVED
 LAND
 FILED
 02 SEP 13 PM 1:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials JD
9-13-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 4, 2002

WAYNE PENDER & ASSOCIATES
401 NORTH 3RD ST.
MONROE, LA 71211

SUBJECT: STONEY RIDGE INVESTMENTS, L.L.C.
Ref. Number: W02000025575

We have received your document for STONEY RIDGE INVESTMENTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 902A00050990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 13 PM 1:32

APPROVED
AND
FILED

**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. STONE RIDGE INVESTMENTS, L.L.C.
(Name of foreign limited liability company)
2. LOUISIANA 3. 72-1452893
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JAN. 26, 1999 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 401 No. 3rd. St., Monroe, Louisiana 71201
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

<u>WAYNE M. PENDER</u>	<u>LINDA B. PENDER</u>
<u>401 No. 3rd. St.</u>	<u>217 Breard St.</u>
<u>Monroe, Louisiana 71201</u>	<u>Monroe, La. 71201</u>

02 SEP 13 PM 1:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

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: REAL ESTATE

INVESTMENTS

Wayne M. Pender
 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.)

WAYNE M. PENDER

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:

STONEY RIDGE INVESTMENTS, L.L.C.

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

WAYNE M. PENDER

(Name)

3205 Barrancas St., Pensacola, Florida

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

FL, 32507-3508

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 13 PM 1:32


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.

Wayne M. Pender
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

UNITED STATES OF AMERICA

State of  Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

STONEY RIDGE INVESTMENTS, L.L.C.

A LOUISIANA limited liability company domiciled at MONROE,
Filed charter and qualified to do business in this State on
January 26, 1999,

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 22, 2002

Box McKeithen

ABA 34734242K
Secretary of State

