

M040000001719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

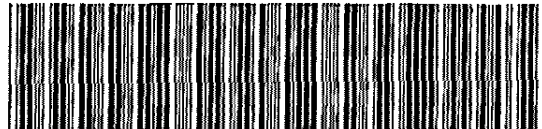
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700034154307

04/30/04--01056--011 **160.00

AND
FILED
04 APR 30 PM 12:35
SECRETARY OF STA
PLA HASSELT

JB
5-6-04



One Joy Street
Boston, Massachusetts 02108
Tel: 617•720•5800
Fax: 617•720•3490

February 13, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Ranch Holdings LLC
C/O The Bollard Group LLC
One Joy Street
Boston, MA 02108**

Dear Sir or Madam:

Enclosed, please find for the above named entity the following documents to be processed.

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Certificate of Designation of Registered Agent/Registered Office.
- Original certificate of existence, dated February 2, 2004.
- A check made payable to the Florida Department of State in the amount of \$160.00

Please receipt the enclosed copy of this letter and return it to us in the self-addressed, stamped envelope, which is provided.

Please contact us if you have any questions.

Very truly yours,

David S. Wetherell

Enclosures

FILED
04 APR 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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. Ranch Holdings LLC
(Name of foreign limited liability company)
2. Massachusetts
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0231932
(FEI number, if applicable)
4. August 15, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. As of January 23, 2004 325 53rd Circle Vero Beach, FL 32968
Prior to January 23, 2004 425 Waverly Place East Unit 4-D Vero Beach, FL 32960
(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>David S. Wetherell</u>	<u>Anastasios Parafestas</u>
<u>c/o The Bollard Group</u>	<u>c/o The Bollard Group</u>
<u>One Joy Street</u>	<u>One Joy Street</u>
<u>Boston, MA 02108</u>	<u>Boston MA 02127</u>

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: Locate property for purchase

David S. Wetherell
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.)

David S. Wetherell
Typed or printed name of signee

04 APR 2004 PM 12:35
FILED
ANU
SECRET
STATE OF FLORIDA
TALLAHASSEE

**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:

Ranch Holdings LLC

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

Michael P. Haymans

Farr Law Firm (Name)

99 Nesbit Street

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

Runta Gorda FL 33950

(City/State/Zip)

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.

Michael P. Haymans
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 30 PM 12:35

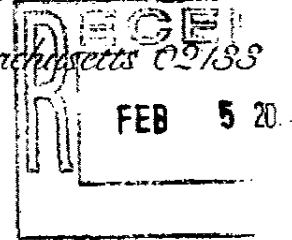
AND
FILED



William Francis Galvin
Secretary of the
Commonwealth

DAG

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133



February 2, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

RANCH HOLDINGS LLC

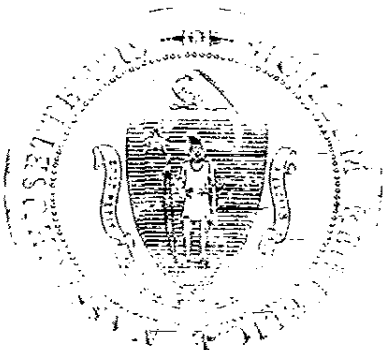
in accordance with the provisions of Massachusetts General Laws Chapter 156C on August 20, 2003.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **DAVID WETHERELL, ANASTASIOS PARAFESTAS**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **DAVID WETHERELL, ANASTASIOS PARAFESTAS, LAWRENCE I. SILVERSTEIN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **DAVID WETHERELL, ANASTASIOS PARAFESTAS**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth