

W060000007115

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W06-51299
J. BRYAN NOV 27 2006

J. BRYAN DEC 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RISING STAR ENTERPRISES LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

C. MICHELE RONSISVALLE
(Name of Person)

RISING STAR ENTERPRISES LLC
(Firm/Company)

P.O. Box 711
(Address)

Cocoa, FL 32923-0711
(City/State and Zip Code)

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For further information concerning this matter, please call:

C. MICHELE RONSISVALLE at (321) 917-1458
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2006

C. MICHELE RONSISVALLE
RISING STAR ENTERPRISES LLC
PO BOX 711
COCOA, FL 32923-0711

SUBJECT: RISING STAR ENTERPRISES LLC
Ref. Number: W06000051299

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We have received your document for RISING STAR ENTERPRISES LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 606A00068206

*Certificate
of good
standing
req from
Delaware
via fax
12/11/06*

C. Michele Ronsisvalle
Rising Star Enterprises, LLC
P.O. Box 711
Cocoa, FL 32923-0711

December 22, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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Attn: Joey Bryan

RE: Rising Star Enterprises, LLC – Ref. No. W06000051299

Dear Joey,

Please find enclosed the original Certificate of Good Standing received from the State of Delaware. I have also enclosed a copy of the letter you sent to me.

Please call me at (321) 917-1458 should you have any questions.

Thank you very much for your help in this matter.

Sincerely,



C. Michele Ronsisvalle

**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. RISING STAR ENTERPRISES LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE, STATE OF
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5830412
(FEI number, if applicable)
4. Nov. 6, 2006
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Nov. 20, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1299 BEDFORD DRIVE, SUITE A
MELBOURNE, FL 32940
(Street Address of Principal Office)

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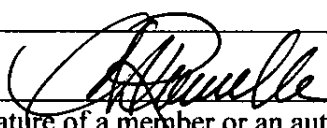
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

C. MICHELE RONISVALLE
1299 BEDFORD DRIVE, SUITE A
MELBOURNE, FL 32940

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

CONSULTING


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.)

C. MICHELE RONISVALLE

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:

RISEING STAR ENTERPRISES LLC

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

C. MICHELE RONSISVALLE
(Name)

1299 BEDFORD DRIVE, SUITE A
Florida Street Address (P.O. Box NOT ACCEPTABLE)

MELBOURNE FL 32940
City/State/Zip

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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, Florida Statutes.


(Signature)

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RISING STAR ENTERPRISES, 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 DECEMBER, A.D. 2006.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5267000

DATE: 12-11-06