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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

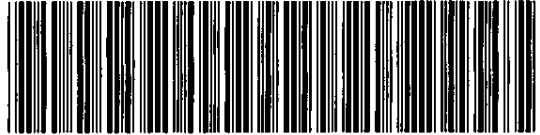
Special Instructions to Filing Officer:

A. LUNT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE KRAMER LAW FIRM P.A.

FREDERICK C. KRAMER
PETER HUY

950 NORTH COLLIER BOULEVARD, SUITE 201
MARCO ISLAND, FLORIDA 34145
TELEPHONE: (239) 394-3900
GENERAL FAX: (239) 642-0006
REAL ESTATE FAX: (239) 394-7814
www.marcoislandlaw.com

December 29, 2008

DIVISION OF CORPORATIONS
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida for
OLDE MARCO ISLAND FINANCE COMPANY, LLC

Dear Sir:

Enclosed are the following documents:

1. Cover letter.
2. Application by foreign limited liability company for authorization to transact business in Florida for OLDE MARCO ISLAND FINANCE COMPANY, LLC.
3. Certificate of designation of registered agent/registered office.
4. Certificate of Existence from State of New Hampshire Department of State.
5. Check in the amount of \$130.00 made payable to Florida Department of State to cover filing related fees, including certificate of status.

Thank you for your time and consideration.

Very truly yours,



Frederick C. Kramer

FCK/smp
Enclosures

cc: Olde Marco Island Finance Company, LLC
File No.: 08-L-124

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Olde Marco Island Finance Company, 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:

Daniel J. Norris, Esquire

(Name of Person)

McLane, Graf, Raulerson & Middleton, Professional Association

(Firm/Company)

900 Elm Street - PO Box 326

(Address)

Manchester, New Hampshire 03105-0326

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel J. Norris

(Name of Person)

at (603) 628-1408

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Olde Marco Island Finance Company, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New Hampshire

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3285869

(FEI number, if applicable)

4. September 2, 2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. September 2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 100 Palm Street

Marco Island, Florida 34145

(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:

John R. Allard, Manager

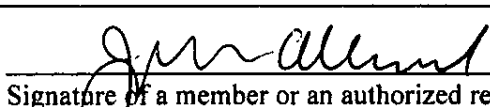
c/o Allard Ventures Group, Inc.

124 Joliette Street, Manchester, NH, 03102

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: _____

to acquire, invest, sell and exchange securities, promissory notes and investments of every kind.


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.)

John R. Allard, Manager, Duly Authorized

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**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:

Olde Marco Island Finance Company, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Frederick C. Kramer, Esquire

(Name)

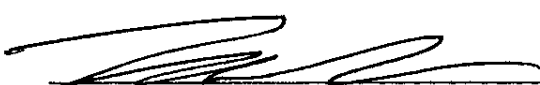
950 North Collier Boulevard, Suite 201

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Marco Island, FL 34145

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, Florida Statutes.


Frederick C. Kramer, Esquire

\$ 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

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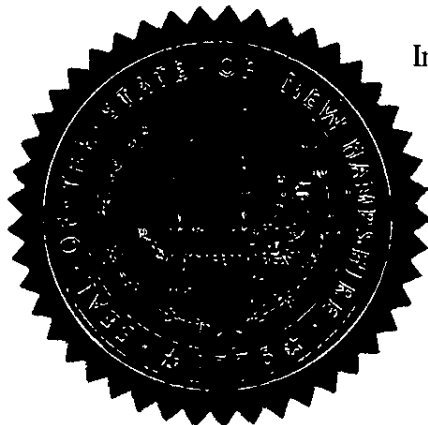
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State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Olde Marco Island Finance Company, LLC is a New Hampshire limited liability company formed on September 2, 2008. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 25th day of November, A.D. 2008

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State