

H1000000350

Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.
LIQUID HOLDINGS, LLC

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu **G. MCLEOD** help

JAN 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIQUID HOLDINGS, 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:

JENNIFER MORALES
.....
(Name of Person)

CONTRACTORS REPORTING SERVICE, INC
.....
(Firm/Company)

13795 N NEBRASKA AVE
.....
(Address)

TAMPA FL 33613
.....
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER MORALES at (813) 932-8244
.....
(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
2601 Executive Center Circle
Tallahassee, FL 32301

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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. LIQUID HOLDINGS, LLC (Name of Foreign Limited Liability Company)

2. Indiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 32-0077908 (FEI number if applicable)

4. 5/5/2000 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 7260 CLASSICS CT ESTERO, FL 33928 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here: [X]

9. The name and usual business addresses of the managing members or managers are as follows: JASON GILLIANA-MGRM ROBERT GILLIANA-MGRM DANIEL BYERS-MGRM

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 QUALIFY THIS COMPANY WITH MY CONSTRUCTION LICENSE IN FLORIDA

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.) JASON GILLIANA Typed or printed name of signer.

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**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:

LIQUID HOLDINGS, LLC

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

CONTRACTORS REPORTING SERVICE, INC

(Name)

13795 N NEBRASKA AVE

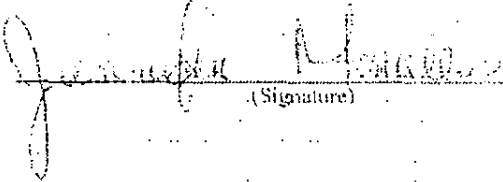
Florida Street Address (P.O. Box NOT ACCEPTABLE)

TAMPA

FL 33613

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.



(Signature)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

LIQUID HOLDINGS, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 05, 2006, and was in existence or authorized to transact business in the State of Indiana on January 22, 2010.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Second Day of January, 2010.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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