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MAR 18 2010

**EXAMINER** 



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2010

GREGORY FISHMAN 2999 NE 191 ST., STE. 803 AVENTURA, FL 33180

SUBJECT: TRANSAMERICA TITLE & ESCROW, LLC

Ref. Number: W10000013145

We have received your document for TRANSAMERICA TITLE & ESCROW, 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:

A certificate of existence or a certificate of good standing, dated no more than 30 days prior to the delivery of the application to the Department of State, Tuly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 910A00006467

#### **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJI		ICA TITLE & ESCROW, ume of Limited Liability Company	LLC	
	closed "Application by Foreign Limited Lia ce, and check are submitted to register the a			
Please	return all correspondence concerning this m	atter to the following:		
		GREGORY FISHMAN		
		Name of Person		
		Firm/Company	SECRE JAR' TALLAHASS	and the sales
	29	99 NE 191 ST., STE. 803	ARE THE	Water Sales
		Address	ARY OF ASSEE. F	2.7
		AVENTURA, FL 33180  City/State and Zip Code	<u> </u>	} \\ \frac{A_{max} P}{2}
		City/State and Zip Code	TATE	n
	·	gregoryf19@aol.com	<b>⊅</b> >	
	E-mail address: (	to be used for future annual report no	tification)	
For fur	her information concerning this matter, plea	ase call:		
	Gregory Fishman	786 at (305)	382-6110 Ccellular 871-7841	·)
	Name of Person	Area Code & Daytime Telephor	ne Number	
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclos	ed is a check for the following amou	int:		
	\$125.00 Filing Fee \$130.00 Filin Certificate of		\$160.00 Filing Fee, Cert of Status & Certified	

## 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:

TRANSAMERICA TITLE & ESCROW, 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 a consent of the managers or managing members adopting the alternate name. The alternate name must Company," "L.L.C," "LLC.")	
2. DELAWARE  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if approximately approximat	plicable)
4. FEBRUARY 24, 2010  (Date of Organization)  5. PERPETU  (Duration: Year limited liability exist or "perpetual")	Company will cease to
6. FEBRUARY 24, 2010  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 2999 NE 191 ST., STE. 803	2010 HAR TALL AHR
AVENTURA, FL 33180  (Street Address of Principal Office)	RETARY AHASS
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	OF STATE S. 59 as follows:
GREGORY R. FISHMAN	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offici the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in ranslation of the certificate under oath of the translator must be submitted.)	ial having custody of records in a foreign language, a
11. Nature of business or purposes to be conducted or promoted in Florida:	
Signature of a member of an authorized representative of a mer (In accordance with section 608.408/3), F.S., the execution of this document constit an affirmation under the penalties of perjury that the facts stated herein are true.)  GREGORY FISHMAN	nber. utes
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:		
TRANSAMERICA TITLE & ESCROW, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:		
GREGORY FISHMAN	2010 1AL1	
(Name)	2010 MAR 17 SECRETAR'	(n. in production of the contract of the contr
2999 NE 191 ST., STE. 803	LU -~	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	OF STA	
AVENTURA, Fil. 33180	S9 RIDA RIDA	
City/State/Zip	<b>–</b> ·	
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 608, Florida (Signature)  \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	tment as regis f all statutes and accept the	stered

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

## Delaware

PAGE :

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA TITLE & ESCROW, 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 SEVENTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSAMERICA TITLE & ESCROW, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4791992 8300

100289049

AUTHENTY CATION: 7875505

DATE: 03-17-10

You may verify this certificate online at corp. delaware. gov/authver. ahtml