

M11000002162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

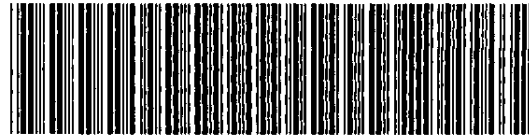
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000200891080

04/29/11--01021--009 **638.75

04/12/11--01006--002 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 2 AM 10 24

N. Cuffigan MAY 2 - 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Animas Two, 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:

Ms. Terry H. Stalker, Manager
Name of Person

Animas Two, LLC
Firm/Company

114 Stratford Road
Address

Birmingham, Al. 35209
City/State and Zip Code

animasllc@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Terry Stalker at (205) 266-3922
Name of Person Area Code & Daytime Telephone 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

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

check #
1046
enclosed



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2011

TERRY H. STALKER
114 STRATFORD ROAD
BIRMINGHAM, AL 35209

SUBJECT: ANIMAS TWO, LLC
Ref. Number: W11000020519

We have received your document for ANIMAS TWO, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$638.75.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 411A00008799

*Returned
check 508.75*

**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:

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 11 MAY - 2 AM 10:21

1. Animas Two, 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. Colorado
 (Jurisdiction under the law of which foreign limited liability company is organized)

3. EIN 27-2075327
 (FEI number, if applicable)

4. 3-09-10
 (Date of Organization)

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

6. 3-15-10
 (Date first transacted business in Florida, if prior to registration.)
 (See sections 608.501 & 608.502 F.S. to determine penalty liability)

My attorney in Colorado who filed the LLC Articles of Organization did not advise me I needed to

7. 114 Stratford Rd.
Birmingham, Al. 35209
 (Street Address of Principal Office)

complete a Foreign LLC registration. My accountant just informed me of this status in the past week.

8. If limited liability company is a manager-managed company, check here

Sole Member

9. The name and usual business addresses of the managing members or managers are as follows:

Thank you.

Ms. Terry H. Stalker, Manager
Animas Two, LLC
114 Stratford Rd, Birmingham, Al. 35209

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.)

Certificate of good standing attached

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate rental

Terry H. Stalker
 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

(Ms) Terry H. Stalker
 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:

Animas Two LLC

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

Animas 2 LLC

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

Mr. Burk Seymore
Rental Property Manager
Noble House / Watercolor Inn & Resort
1701 E. County Hwy. 30-A, Suite 201
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)
Santa Rosa Beach, FL 32459
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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -2 AM 10:24

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Animas Two, LLC

is a **Limited Liability Company** formed or registered on 03/09/2010 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20101143100.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/01/2011 that have been posted, and by documents delivered to this office electronically through 04/06/2011 @ 14:10:40.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/06/2011 @ 14:10:40 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7913162.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."