

m99000000 876

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002898056--7

-06/08/99-01032-025

****285.00 ****285.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Renaissance Group of H. Myers, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 JUN 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

① mgr or mgrm
② cert.

NEW FILINGS		AMENDMENTS	
Name	Profit <u>6/19/99</u>	Amendment	
Availability	NonProfit <u>dec</u>	Resignation of R.A., Officer/Director	
Document	Limited Liability	Change of Registered Agent	
Examiner	Domestication <u>DCC</u>	Dissolution/Withdrawal	
Updater	Other <u>DCC</u>	Merger	
Updater Verifier			
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Acknowledgment	Annual Report <u>DCC</u>	Foreign	
W. P. Verifier	Fictitious Name <u>DCC</u>	Limited Partnership	
	Name Reservation <u>DCC</u>	Reinstatement	
		Trademark	
		Other	

RECEIVED
99 JUN -8 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

W99000013295
m99000000 876



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

FILINGS, INC.
TERESA ROMAN
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: RENAISSANCE GROUP OF FT MYERS, LLC
Ref. Number: W99000013295

We have received your document for RENAISSANCE GROUP OF FT MYERS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 099A00030930

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Renaissance
Group of Ft. Myers, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 300,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ 1;

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 14 PM 3:25
FILED
\$ 300,000.00

Michael Stevens

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Michael Stevens

Typed or printed name of signer

Filing Fee: \$250.00 for Application and Affidavit

**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:

RENAISSANCE GROUP OF FT. MYERS, L.L.C.

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

**Antonio Faga, Esquire
375 12th Avenue, S.
Naples, FL 34102**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the lace 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.

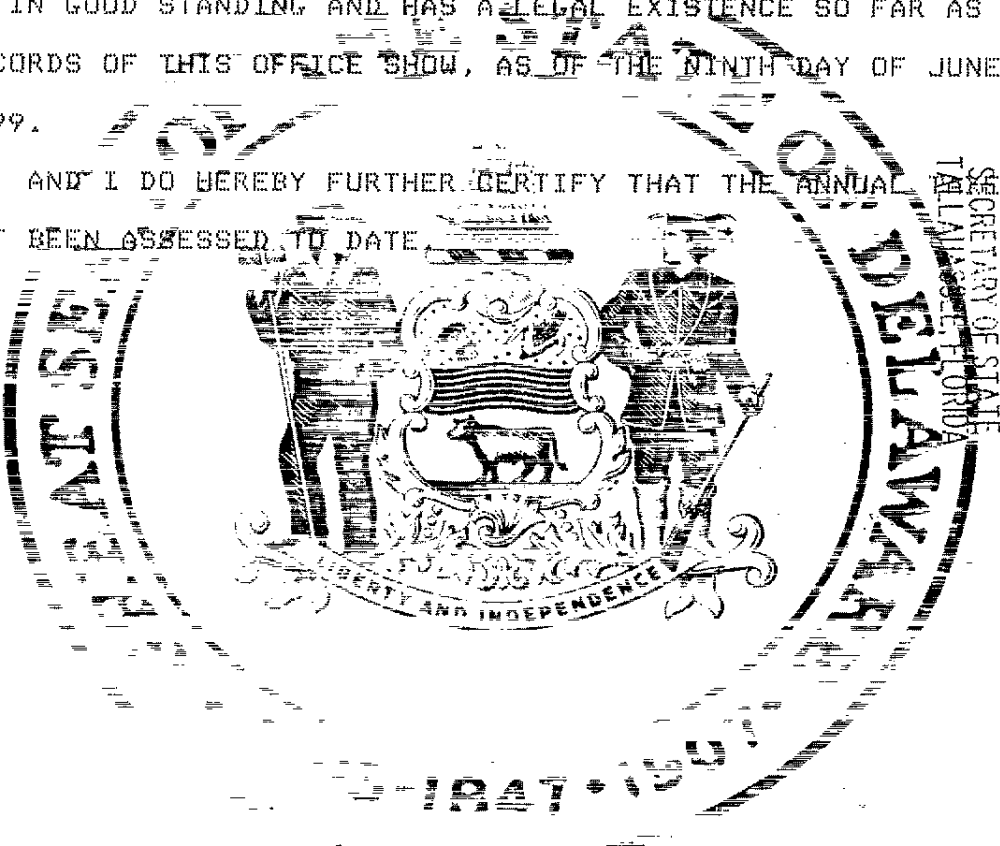
By: 
ANTONIO FAGA, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 14 PM 3:25
FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENAISSANCE GROUP OF FT. MYERS, 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 NINTH DAY OF JUNE, A.D. 1999.

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



FILED
99 JUN 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State



3035883 8300

991231693

AUTHENTICATION:

9794195

DATE:

06-09-99