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L010000011870

Recester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. SUNRISE REALTY HOLDING COMPANY 500004193395-8  
(Corporation Name) (Document #) LLC  
-05/10/01-01082-011  
\*\*\*\*125.00 \*\*\*\*125.00

2. \_\_\_\_\_ (Corporation Name) (Document #) W01-11277

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy

Mail out  Will wait

Certificate of Status

Photocopy

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

01 JUL 19 PM 12:35  
SECURE MAIL IN ESTATE  
TALLAHASSEE, FLORIDA

WJ/p  
FILED

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

77  
CR2E031(7/97) **Examiner's Initials**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2001

ELLEN ROSE  
THERREL BAISDEN, P.A.  
ONE SOUTHEAST 3RD AVENUE, SUITE 2400  
MIAMI, FL 33131

SUBJECT: SUNRISE REALTY HOLDING COMPANY, LLC  
Ref. Number: W01000011273

01 JUL 19 PH 12:35  
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FLORIDA  
TALLAHASSEE, FLORIDA

We have received your document for SUNRISE REALTY HOLDING COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00030306

**THERREL BAISDEN, P.A.**

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

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NICHOLAS M. DANIELS  
DAVID DARLOW  
MARK M. HASNER  
JONATHAN FEUERMAN  
ELLEN ROSE  
FRED R. STANTON

July 18, 2001

**Via Federal Express**

Ms. Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Sunrise Realty Holding Company, LLC  
Ref. Number: W 01000011273  
Our File No. 201182

Dear Ms. Rivers:

In response to your May 17<sup>th</sup>, 2001 letter on the referenced file, a copy of which letter is enclosed, we are pleased to enclose the Affidavit of SPQR Investments, LLC confirming that Sunrise Realty Holding Company, LLC did not do business in the State of Florida in the year 2000 and therefore, only needs to register for the year 2001. If there is anything further you need to process this request, please advise.

Very truly yours,

Ellen Rose

ER:io

Encls.

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STATE  
TALLAHASSEE, FLORIDA

STATE OF )  
COUNTY OF )  
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## AFFIDAVIT

Before me, the undersigned authority for taking oaths, personally appeared Stephanie F. Ellis who by me being first duly sworn deposes and says:

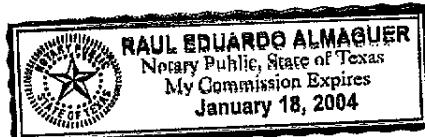
1. That Affiant is the Agent of SPQR Investments, LLC, a Nevada Limited Liability company which company is the manager of Sunrise Realty Holding Company, LLC., a Nevada Limited Liability company.
2. That Sunrise Realty Holding Company, LLC. was not transacting business in the State of Florida during the year 2000 as transacting business is defined in section §608.501 of the Florida Statutes.
3. That Affiant makes this Affidavit with the understanding that it will be relied upon by the Florida Department of State in accepting a registration by Sunrise Realty Holding Company, LLC. to transact business effective in the year 2001.

## FURTHER AFFLANT SAYETH NOT

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July,  
2001, by Stephanie Ellis who is personally known to me or has produced  
as identification.

Notary Public, State of Texas  
Raul Almouker  
Print name of Notary Public

My Commission Expires: 1-18-04



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. Sunrise Realty Holding Company, LLC

(Name of foreign limited liability company)

2. Nevada

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

3. 88-0481249

(FEI number, if applicable)

4. 12/18/00

(Date of Organization)

5. Perpetual

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

6. 12/18/00

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 318 North Carson Street, Suite 214  
Carson City, NV 89701

(Street address of principal office)

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

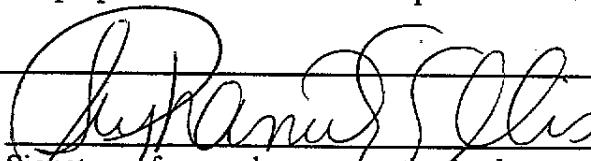
9. The name and usual business addresses of the managing members or managers are as follows:

SPQR Investments, LLC

C/o 318 North Carson Street, Suite 214  
Carson City, NV 89701

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: Real Estate



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.)

Stephanie S. Ellis

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:

Sunrise Realty Holding Company, LLC

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

Ellen Rose

(Name)

One Southeast Third Ave #2600

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami

FL

33138

City/State/Zip

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FILED

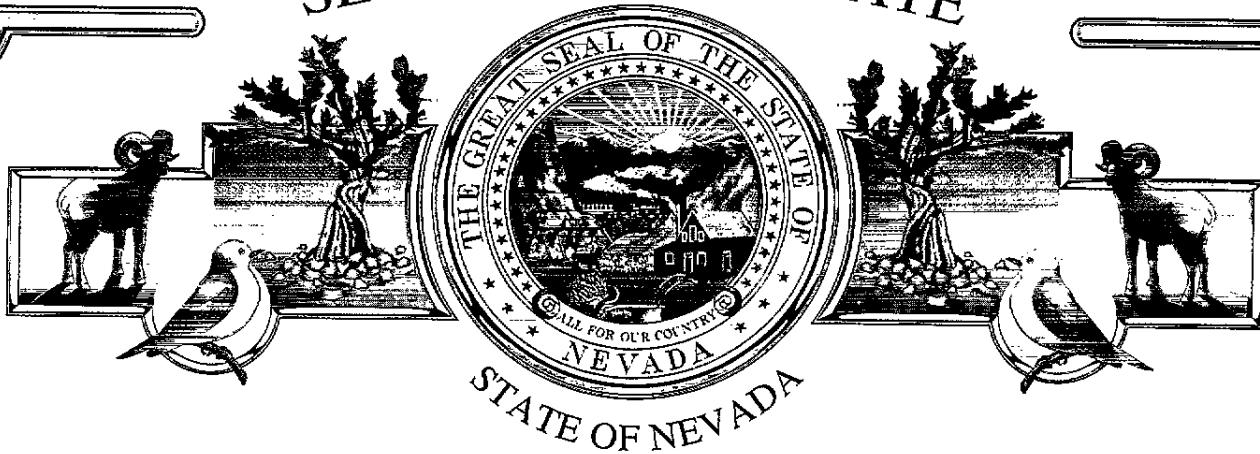
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S..*

Ellen Rose

(Signature)

\$ 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



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUNRISE REALTY HOLDING COMPANY, LLC** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office in  
Carson City, Nevada, on April 9, 2001.

The signature of Dean Heller, Secretary of State.

Secretary of State

By

The signature of S. L. Zair, Certification Clerk.

Certification Clerk

1 JUL 19 PM 12:35  
SUNRISE REALTY HOLDING COMPANY, LLC  
CARSON CITY, NEVADA  
LAHASSE, FLORIDA

FILED

