

FEB. 21. 2007 10:08AM

ations: GUTTENMACHER & BOHATCH, BARI-BURCH

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L04000043658

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.
Account Number : I19990000159
Phone : (305) 666-1040
Fax Number : (305) 666-1020

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LIMITED LIABILITY REINSTATEMENT

PHOENIX HOLDINGS, LLC

Certificate of Status	1
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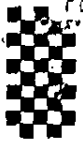
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FEB. 21, 2007 10:08AM

GUTTENMACHER&BOHATCH, BARI-BURCH 11/001

Flor. NO. 9087 P. 2



February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHOENIX HOLDINGS, LLC
1214 OLIVIA ST
KEY WEST, FL 33040

SUBJECT: PHOENIX HOLDINGS, LLC
REF: L04000043658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

The document must be signed by a member or manager of the limited liability company.

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
Document Specialist

FAX Aud. #: H07000046253
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As per your request please see enclosed.

P.O BOX 6327 - Tallahassee, Florida 32314

FEB. 21. 2007 10:09AM

GUTTENMACHER&BOHATCH, BARI-BURCH

Audit Number NO. 908700CP. 4253 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 FEB 21 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT

1. Limited Liability Company's Name

L04000043658

Phoenix Holdings, LLC

CR2E041 (1/07)

2. Principal Office Address - No P.O. Box #
2710 Thomes Avenue3. Mailing Office Address
c/o Diahn McGrath, EsquireSuite, Apt. #, etc.
Suite Number: 662Suite, Apt. #, etc.
110 East 59th Street, 29th FloorCity & State
Cheyenne, WyomingCity & State
New York, New YorkZip
82001Country
USAZip
10022Country
USA4. State/Country of Formation
Florida/USA5. Date Organized or Qualified
To Do Business in Florida 06/09/20046. FEI Number
20-1237066Applied For
Not Applicable7. CERTIFICATE OF STATUS DESIRED ☒ \$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name
John S. Bohatch, Esquire, Guttenmacher, Bohatch & Barinaga-Burch, P.A.Street Address (P.O. Box Number is Not Acceptable)
7301 S. W. 57th CourtSuite, Apt. #, Etc.
Suite Number: 580City
South MiamiState
FLZip Code
33143☒ A \$100 reinstatement fee is imposed, except
in circumstances which the entity did not
receive the prior notices. By checking this
box, you are certifying the prior notices were
not received and requesting the \$100
reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date February 20, 2007

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGMR	Susan Douglas	2710 Thomes Avenue	Cheyenne, Wyoming 82001

REINSTATEMENT 05, 06, 07

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when
filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that
all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect
as if made under oath.Signature of
Managing Member/Manager

Date 2/21/07 Daytime Phone # (305)-666-1040

Typed or printed name of signing Managing Member/Manager

SUSAN DOUGLAS

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