

L050000083166

2005 AUG 22 A 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

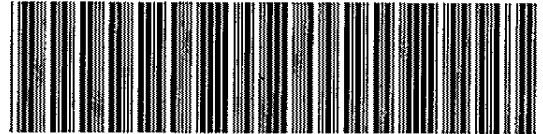
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W005-34680

Office Use Only



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07/15/05--01006--016 **96.25

08/01/05--01021--003 **33.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 AUG 22 A 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2005

GARY STEVE NELSON
1543 KISH BLVD.
TRINITY, FL 34655

SUBJECT: CORNWALL MANAGEMENT COMPANY, LLC
Ref. Number: W05000034680

We have received your document for CORNWALL MANAGEMENT COMPANY, LLC and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00047652

CORNWALL MANAGEMENT COMPANY, LLC
3905 Frontier Park Avenue, Cheyenne, Wyoming 82001
FILED

2005 AUG 22 A 11:40

July 12, 2005

Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

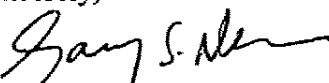
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please see herewith an application to register **CORNWALL MANAGEMENT COMPANY, LLC** with the state of Florida. The contact person is **Gary Steve Nelson, Managing Member** with daytime phone number being **727-376-9746**. The acknowledgment should be sent to the attention of **Gary Steve Nelson, 1543 Kish Blvd., Trinity FL 34655**.

Thank you in advance for your assistance with this matter.

Sincerely,


Gary S. Nelson
Managing Member

FILED

2005 AUG 22 A 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coenwall Management, 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:

GARY S. NELSON
(Name of Person)

(Firm/Company)

1543 Kish Blvd
(Address)

Trinity FL 34655
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY S. NELSON at (727) 376 9746
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

2005 AUG 22 A 11:40
SECRETARY OF STATE
TALLAHASSEE, 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:

1. Cornwall Management Company, LLC
(Name of Foreign Limited Liability Company)
2. WYOMING
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2909913
(FEI number, if applicable)
4. May 26 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1324 Seven Springs Blvd # 373
New Port Richey FL 34655
(Street Address of Principal Office)

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:

GARY S. NELSON 1543 Kish Blvd
Trinity FL 34655

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: Business
Management Consulting

Gary S. Nelson
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.)

GARY S. NELSON
Typed or printed name of signee

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** 2005 AUG 22 A 11:40

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:

Cornwall Management Company, LLC

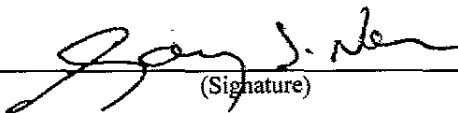
2. The name and the Florida street address of the registered agent and office are:

GARY S. NELSON
(Name)

1543 Kish Blvd
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Trinity FL 34655
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)

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that CORNWALL MANAGEMENT COMPANY, LLC, a limited liability company organized under the laws of the State of Wyoming, did on 05/26/2005, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 10th day of August A.D., 2005.



Joseph B. Meyer

Secretary of State

By *Lisa Taylor*
