

LO6000026930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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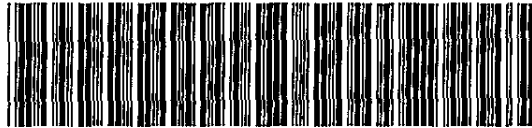
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rockport Group 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:

William D. Liddell
(Name of Person)

International Contractors Services, LLC
(Firm/Company)

365 Fifth Avenue South, Suite 201
(Address)

Naples, Florida 34102
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William D. Liddell at (239) 417-1979
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

WILLIAM D. LIDDELL
INTERNATIONAL CONTRACTORS SERVICES, LLC
365 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

SUBJECT: ROCKPORT GROUP LLC
Ref. Number: W06000008992

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TALLAHASSEE, FLORIDA

We have received your document for ROCKPORT GROUP LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 206A00012695

John DeSnoie
Fax 978-9934116



FAXED

2-27-06

f.s.p. [signature]



Metaxas Norman & Pidgeon, LLP
900 Cummings Center
Suite 207T
Beverly, MA 01915

T: 978.927.8000
F: 978.922.6464
www.mnplaw.com

March 10, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Rockport Group, LLC
Ref. Number: W06000008992

Dear Mr. Liddell:

As requested under your letter dated February 22, 2006, please find a Certificate of Good Standing from the State of Delaware for Rockport Group LLC (references number W06000008992). A copy of your letter has been attached.

Should you require additional information to qualify this entity in Florida, please call me at 978-927-8000.

Sincerely,



John F. DeSimone

JFD/dd
Enclosure

G:\Client Files\International Contractors Services, I.I.C\Florida\Liddell 03.10.06.doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

1. Rockport Group LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-4233584
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 1, 2006 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 1, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Rockport Group LLC, c/o International Contractors Services, LLC,
365 Fifth Avenue South, Suite 201, Naples, Florida 34102
(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:
William D. Liddell, International Contractors Services, LLC, 365 Fifth Avenue South, Suite 201,
Naples, Florida 34102; Carol Liddell, International Contractors Services, LLC, 365 Fifth Avenue
South, Suite 201, Naples, Florida 34102.

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 investment
holdings

William D. Liddell 2-14-06
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.)
William D. Liddell, Manager
Typed or printed name of signee

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06 MAR 14 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PLEASE
& I

**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:

Rockport Group LLC

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

William D. Liddell, Manager

(Name)

Rockport Group LLC, c/o International Contractors Services, LLC,

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

365 Fifth Avenue South, Suite 201, Naples, FL 34102

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

William D. Liddell 2-14-06
(Signature)

PLEAS

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

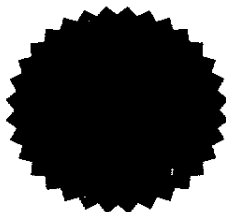
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKPORT GROUP 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 FIRST DAY OF MARCH, A.D. 2006.

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06 MAR 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4103620 8300

060201661

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4558311

DATE: 03-01-06