

700000000213

LEONARD SMITH, P.L.

901 CHESTNUT ST., UNIT C • CLEARWATER, FL 33756  
727-442-8811 • FAX: 727-442-8611 • E-MAIL: TXSTRATEGY@AOL.COM

Leonard Smith\*

LLM Tax

November 22, 1999

Michael Raiken

Attorney at Law

Cindy Gash

Administrator

Legal Assistant

Dana Basel

Legal Assistant

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

Re: Cleveland Street, L.L.C.

TITLE DIVISION

Dear Sir/Madam:

Kristen Powell

Closing Specialist

Enclosed for the above-referenced entity are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent; and
3. Check in the amount of \$125 covering your filing fees.

Thank you.

Sincerely,

*Dana M. Basel*

Dana M. Basel  
Legal Assistant  
LEONARD SMITH, P.L.

ldb

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 30 PM 12:10

000003055510--6  
-11/29/99--01105--013  
\*\*\*\*125.00 \*\*\*\*125.00

AL

**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. CLEVELAND STREET, L.L.C.  
(Name of foreign limited liability company)

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

3. APPLIED FOR  
(FEI number, if applicable)

4. November 4, 1999  
(Date of Organization)

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

6. November 4, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 100 Pierce Street, Suite 1101  
Clearwater, Florida 33755  
(Street address of principal office)

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

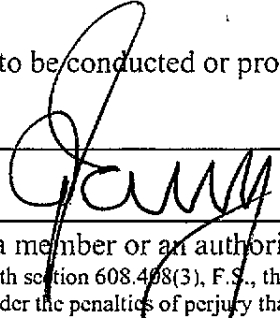
9. The usual business addresses of the managing members or managers are as follows:

Gerald Ellenburg  
100 Pierce Street  
Suite 1101  
Clearwater, Florida 33755

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 30 PM 12:10

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.)

Gerald D. Ellenburg  
Typed or printed name of signer

## 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:

CLEVELAND STREET, L.L.C.

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

Gerald D. Ellenburg

(Name)

100 Pierce Street, Suite 1101

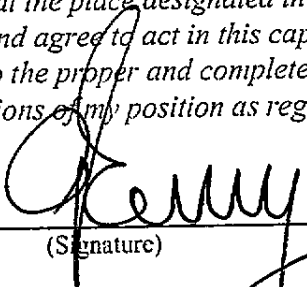
Florida street address (P.O. Box NOT ACCEPTABLE)

Clearwater, Florida 33756

FL

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, F.S..*

  
(Signature)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 30 PM 12:10