



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

CT CORP.
CB

SUBJECT: DAVID HARDY & CO., L.L.C.
Ref. Number: W00000007200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 MAR 20 PM 4:58

We have received your document for DAVID HARDY & CO., L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 000A00014869

Note: They also need a Good
Standing Certificate.

3/20

Thanks!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

**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. <u>David Hardy & Co., LLC</u>	(Name of foreign limited liability company)
2. <u>Delaware</u>	3. <u>65-0836615</u>
(Jurisdiction under the law of which foreign limited liability company is organized)	
4. <u>May 4, 1998</u>	5. <u>Perpetual</u>
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. <u>January 1, 1999</u>	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. <u>720 Goodlette Road North</u>	
<u>Naples, Florida 34102</u>	
(Street address of principal office)	
8. If limited liability company is a manager-managed company, check here <input checked="" type="checkbox"/>	
9. The name and usual business addresses of the managing members or managers are as follows:	
<u>Walter D. "Rick" Hardy</u>	
<u>720 Goodlette Road North</u>	
<u>Naples, Florida 34102</u>	

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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: _____

Any and all purposes

Walter D. "Rick" Hardy

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.)

Walter D. "Rick" Hardy

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:

David Hardy & Co., LLC

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

Rex Hardie

(Name)

720 Goodlette Road North

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

Naples

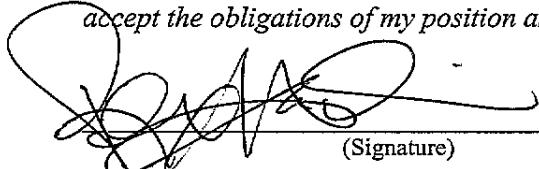
FL 34102

City/State/Zip

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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)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAVID HARDY & CO., L.L.C." 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 FIFTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2892386 8300

001131072



Edward J. Freel
Edward J. Freel, Secretary of State 03-15-6813

AUTHENTICATION: 03-15-00

DATE: