

MO10000000325

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Luxury Home Links.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign ~~Corporation~~ <sup>LLC</sup> for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda B. McKenzie

(Name of Person)

Luxury Home Links

(Firm/Company)

PO Box 208

(Address)

SARASOTA, FL 34230

(City/State and Zip code)

300003531643--6  
-02/08/01--01053--006  
\*\*\*\*\*51.25 \*\*\*\*\*51.25

For further information concerning this matter, please call:

Linda McKenzie at (941) 388-4014

(Name of Person)

(Area Code & Daytime Telephone Number)

941-320-5763

W01-908

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -9 AM 8:42

FILED

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

mtu  
2/9



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 11, 2001

LINDA B. MCKENZIE  
PO BOX 208  
SARASOTA, FL 34230

SUBJECT: LUXURY HOME LINKS, LLC  
Ref. Number: W01000000908

We have received your document for LUXURY HOME LINKS, LLC and your check(s) totaling \$78.75. 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.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 101A00001794

FILED  
90 FEB -9 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Being refiled 2/1/01*

**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. Luxury Home Links, LLC  
(Name of foreign limited liability company)
2. South Carolina 3. 59-0332277  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/05/00 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 701 Broadway St.  
Longboat Key FL 34228  
(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:

Linda McKenzie  
PO Box 208  
SARASOTA FL 34230

FILED  
00 FEB -9 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Marketing & Sales  
Linda B. McKenzie  
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.)  
Linda B. McKenzie  
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:

Luxury Home Links

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

Linda McKenzie  
(Name)

343 So. Washington Dr.  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sarasota FL 34236  
City/State/Zip

FILED  
FEB - 9 AM 8:00  
SECRETARY OF STATE  
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, F.S..

Linda McKenzie  
(Signature)

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

Enclosed Paid 120.00  
78.75  
51.25  
Lexus

# *The State of South Carolina*

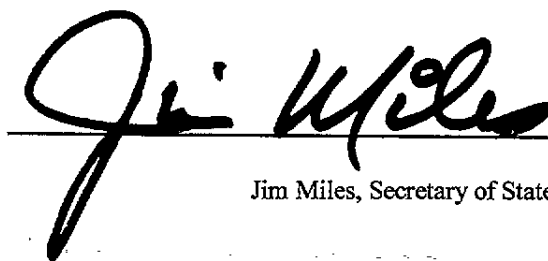


## *Office of Secretary of State Jim Miles* **Certificate of Existence**

**I, Jim Miles, Secretary of State of South Carolina Hereby certify that:**

LUXURY HOME LINKS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on December 5th, 2000, with a duration that is at will, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 13th day of  
December, 2000.

  
Jim Miles, Secretary of State