

# MO1000001961

**Di-Lin Investments, LLC**  
C/O Richard P. Merriam  
1189 Candler Road  
Clearwater, FL 33765-2304  
TEL: (727) 725-8905  
FAX: (727) 725-8905 (call first to announce fax)

Florida Dept. Of State  
Registration Section  
Div. Of Corp's.  
P.O. Box 6327  
Tallahassee, FL 32314

000004552190--3  
-08/23/01--01046--003  
\*\*\*\*160.00 \*\*\*\*160.00

August 21, 2001

To Whom It May Concern,

Please find enclosed an original Certificate Of Existence from the State Of New Hampshire, my Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida, Certificate Of Designation Of Registered Agent/Registered Office, and check in the amount of \$160.00 which covers the aforementioned applications, as well as the amount required to receive optional Certified Copy and Certificate Of Status.

Thanks for your prompt attention to this matter.

Sincerely,  
Di-Lin Investments, LLC



Richard P. Merriam, Manager

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01 AUG 23 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RPM/bms  
Enclosures

MO1-1961  
QR

**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. Di-Lin Investments, LLC  
(Name of foreign limited liability company)
2. New Hampshire  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0495067  
(FEI number, if applicable)
4. 10/14/97  
(Date of Organization)
5. December 31, 2049  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Aug 16, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1189 Candler Road  
Clearwater / FL / 33765-2304  
(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:

Richard P. Merriam, Manager  
1189 Candler Road  
Clearwater, FL 33765-2304

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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: To acquire, own, hold, maintain, lease, manage, construct, develop, improve, invest in, operate, sell, market and deal, and lend with real estate and other property or business and may also engage in any other lawful business.

Richard P. Merriam, Manager/Member  
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.)

Richard P. Merriam  
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:

Di-Lin Investments, LLC

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

C/o Richard P. Merriam

(Name)

1189 Candler Road

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

Clearwater

FL

33765-2304

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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..*

Richard P. Merriam

(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 New Hampshire*  
*Department of State*

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that DI-LIN INVESTMENTS, LLC is a New Hampshire limited liability company formed on August 14, 1997. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 16th day of August, A.D. 2001

  
William M. Gardner  
Secretary of State

