

M01000002069

11/11/01
PO Box 23834
Ft. Lauderdale, FL 33307

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELLIOTT CONSULTING & INVESTMENT PROPERTIES LLC 600004546866--1
(Corporation Name) (Document #) 08/21/01-01040-002
***125.00 ***125.00
2. _____
(Corporation Name) (Document #)
3. _____ W01-20037
(Corporation Name) (Document #)
4. _____ M01-2069
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 9:55

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

MELTON ELLIOTT
PO BOX 23834
FT. LAUDERDALE, FL 33307

SUBJECT: ELLIOTT CONSULTING & INVESTMENT PROPERTIES LLC
Ref. Number: W01000020037

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We have received your document for ELLIOTT CONSULTING & INVESTMENT PROPERTIES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name or name of the manager or managers in section 9.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00049036

Per your request, the correction has been made to Section 9 by adding my name. I trust this will complete the application process. Thank you. ME

**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. ELLIOTT CONSULTING & INVESTMENT PROPERTIES LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 65-0969844
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. DECEMBER 27, 1996 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON AUTHORIZATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 753 SIESTA KEY CIRCLE, #1627, DEERFIELD BEACH, FL 33441
(Street address of principal office)

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

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

753 Siesta Key Circle, #1627, Deerfield Beach, FL
MELTON ELLIOTT, Managing Director 33441

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 INVESTING AND Mortgage Brokerage

X Melton Elliott
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.)

X MELTON ELLIOTT
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:

ELLIOTT CONSULTING & INVESTMENT PROPERTIES LLC

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

MELTON ELLIOTT

(Name)

753 SIESTA KEY CIRCLE, #1627

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

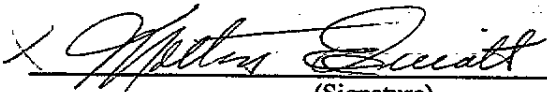
DEERFIELD BEACH

FL 33441

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELLIOTT CONSULTING & INVESTMENT PROPERTIES 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 TENTH DAY OF MAY, A.D. 2001. -

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DIVISION OF CORPORATIONS
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2694508 8300

010226297

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1127545

DATE: 05-10-01