UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, Florida 32301

(850) 681-6528 MOLOOOOZ HOLD FOR PICKUP BY UCC SERVICES

FICE USE ONLY

poptos 20, 2001

ij.	Marvista	Marvista Holdings, LLC				
		Acr C				
	Filing Evidence  ☑ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status				
	□ Certified Copy	□ Certificate of Good Standing 20				
		□ Articles Only				
	Retrieval Request  Photocopy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>				
	□ Certified Copy	□ Other 4000046027443 -09/20/0101058-013 *****125.00 ****125.00				
	NEW FILINGS	AMENDMENTS				
	Profit	Amendment				
	Non Profit	Resignation of RA Officer/Director				
X	Limited Liability	Change of Registered Agent				
	Domestication	Dissolution/Withdrawal				
	Other	Merger 1111-2185				
		W 00 3 30				
	OTHER FILINGS	REGISTRATION/QUALIFICATION				
	Annual Reports	Foreign QUINOTA TALL TALL				
	Fictitious Name	Timited Tiapility  Timited Tiapility  SMCTARORATION OF STATE  SMCTARORATION OF				
	Name Reservation	Reinstatement ZS:II WY OZ d3S 10				
	Reinstatement	Trademark 033 10				

Other



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

**UCC FILING & SEARCH SERVICES** 

SUBJECT: MARVISTA HOLDINGS LLC

Ref. Number: W01000021857

We have received your document for MARVISTA HOLDINGS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 901A00052689

## 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:

	ldings LLC (Name of foreign	limited liability company)
Delaware		a Australia
	nder the law of which foreign limited liability	3. Applied for (FEI number, if applicable)
	company is organized)	(1 by hamber, it applicable)
September (	5, 2001	5. Perpetual
·	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
		exist or "perpetual")
. <u>Upon qualif</u>		·
	(Date first transacted business in Florida, (See	sections 608.501, 608.502, and 817.155, F.S.)
2 North Tan	niami Trail, 12th Floor	
G . T.T.	0.400 4	
Sarasota, FI		of principal office)
	(Sweet address	or principal office)
If limited l	ability company is a manager-managed	company, check here
The name a	nd usual business addresses of the mana	aging members or managers are as follows
Jeffrey Ciar	ci	250
		111
33 Norman	y Lane	
70.5	NT 0.0070	<u>報名 5</u> 長月 9
Riverside, C	1 06878	
		· · · · · · · · · · · · · · · · · · ·
. Attached is ar	original certificate of existence, no more than 90	days old, duly authenticated by the official having custody of rec
the jurnsdiction	n under the law of which it is organized. (A photo	ecopy is not acceptable. If the certificate is in a foreign language
the jurnsdiction	original certificate of existence, no more than 90 in under the law of which it is organized. (A photo the certificate under oath of the translator must be	ecopy is not acceptable. If the certificate is in a foreign language
the junsciction translation of	n under the law of which it is organized. (A photo the certificate under oath of the translator must be	ocopy is not acceptable. If the certificate is in a foreign language, submitted.)
the junsciction translation of	n under the law of which it is organized. (A photo the certificate under oath of the translator must be	ecopy is not acceptable. If the certificate is in a foreign language
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translation of  . Nature of	n under the law of which it is organized. (A photo the certificate under oath of the translator must be ousiness or purposes to be conducted or	ocopy is not acceptable. If the certificate is in a foreign language, submitted.)
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translation of  . Nature of	nunder the law of which it is organized. (A photo the certificate under eath of the translator must be business or purposes to be conducted or and any other lawful purpose for which a limited Signature of a member or an auti	promoted in Florida: Residential real estate  ed liability company may be qualified in the State.  horized representative of a member.
translation of  . Nature of	nunder the law of which it is organized. (A photo the certificate under eath of the translator must be business or purposes to be conducted or and any other lawful purpose for which a limited Signature of a member or an aut (In accordance with section 608.408(3), F.:	promoted in Florida: Residential real estate  ed liability company may be qualified in the State.  horized representative of a member.  S., the execution of this document constitutes
translation of  . Nature of	nunder the law of which it is organized. (A photo the certificate under oath of the translator must be business or purposes to be conducted or and any other lawful purpose for which a limited Signature of a member or an aut (In accordance with section 608.408(3), F.: an affirmation under the penalties of perjurence of the certificate	promoted in Florida: Residential real estate  ed liability company may be qualified in the State.  horized representative of a member.  S., the execution of this document constitutes

### 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 AGEN'I IN THE STATE OF FLORIDA.

1. The name of the Limited	Liability Company is:	
みんろ フラディア ごっこう	TIATISTNES TTO	

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

(Name)		— XIIX XIIX SECO
1406 Hays Street, Suite #2		7 24 3 7 24
Florida street address (P.O. Box N	GT ACCEPTABLE)	
Taliahassee, <sub>FL</sub>	32301	

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 MARVISTA HOLDINGS 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID MARVISTA HOLDINGS LLC" WAS FORMED ON THE FIFTH DAY OF SEPTEMBER, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

SECULTARY OF STATE OF ANY SECULO SEED OF STATE O



Darriet Smith Windson, Secretary of State

3433013 8300

AUTHENTICATION: 1344324

DATE: 09-17-01

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