

4.
MO1000002523
AC&D LLC

1007 N. Federal Hwy # 189, Ft. Lauderdale, FL 33304
Phone (954) 254-4000 Email: infoACD@aol.com

www.florida-consultants.com

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

November 5, 2001

800004671468--1
-11/07/01--01080--007
****125.00 ****125.00

Dear Madam or Sir,

Please find enclosed our application for authorization to transact business in Florida.
Enclosed we submit

- Application
- Certificate of Designation of Registered Agent
- Certificate of Existence issued by the Secretary of State, State of Delaware
- Check # 1005 (US\$ 125,00)

We look forward to receiving your letter of acknowledgment.

Kind regards,

Otwin Schairer

FILED
01 NOV -7 PM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
11/9

**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. AC & D LLC
(Name of foreign limited liability company)
2. STATE OF DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 5110390805
(FEI number, if applicable)
4. 6-3-1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON APPLICATION APPROVAL
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1007 N. FEDERAL HWY # 189
FORT LAUDERDALE, FL 33304
(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:

SCHAIER OTWIN 1007 N. FEDERAL HWY # 189
FT. LAUDERDALE, FL 33304
SECRETARY OF STATE
DELAWARE, FLORIDA
01 NOV - 7 PM 8:31
FILED

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 LAWFUL BUSINESS

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.)

SCHAIER OTWIN

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:

AC & D, LLC

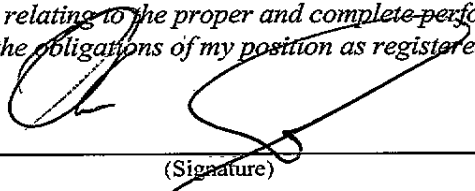
2. The name and the Florida street address of the registered agent and office are:

SCHAIER OTWIN
(Name)

3823 CANDLEWOOD CT.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON FL 33487
(City/State/Zip)

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)

FILED
01 NOV -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32300

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AC & D, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2001.

FILED
01 NOV -7 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3051367 8300

AUTHENTICATION: 1409260

010530887

DATE: 10-25-01