

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**MD10000002846**

Florida Silmaril, LLC

0

01 DEC 20 PM 3: RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> LLC      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

12/20/01

Order#: 4999616

**800004734538--6**

-12/20/01--01038--023

Ref#: \*\*\*\*\*125.00 \*\*\*\*\*125.00

Amount: \$ \_\_\_\_\_

*Today if possible!  
 (closing pending)  
 Thanks! JF*

*JF  
 12-20-01*


660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

*JF*

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. Florida Silmaril, LLC  
(Name of foreign limited liability company)
2. State of New Mexico  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. December 14, 2001  
(Date of Organization)
5. 2021  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 21, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 433 Paseo de Peralta, Santa Fe, New Mexico 87501  
(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:  
Rick W. Carlton, Manager  
433 Paseo de Peralta, Santa Fe, New Mexico 87501
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: investing in real estate

  
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.)

Rick W. Carlton, Manager

Typed or printed name of signee

01 DEC 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## 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:

Florida Silmaril, LLC

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

CT Corporation

(Name)

1200 South Pine Island Road

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

Plantation

FL

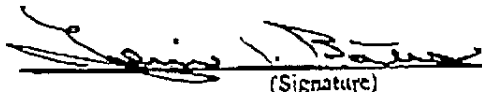
33324

(City/State/Zip)

01 DEC 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

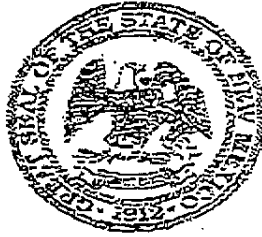
APPROVE  
AND  
FILE

*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)

Terrie Bates, Asst. Secy.

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



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:  
FLORIDA SILMARIL, LLC

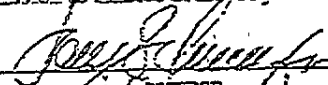
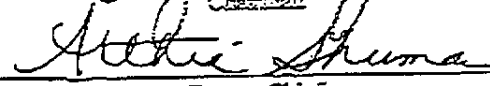
2214443  
an organization organized under the laws of  
NEW MEXICO  
is duly authorized to transact business in New Mexico, as a  
Domestic Organization, under the  
LIMITED LIABILITY COMPANY ACT  
(53-19-1 TO 53-19-74 NMSA 1978)  
having filed its Articles of Organization DECEMBER 14, 2001  
and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation  
Commission, which have been assessed against the aforesaid  
organization, have been paid to date and aforesaid organi-  
zation is in good standing and duly authorized to transact  
business as existence has not been revoked in New Mexico.  
This Certificate is not to be construed as an endorsement,  
recommendation or notice of approval of the organization's  
financial condition or business activities and practices.  
This Certificate of Good Standing and Compliance expires  
when existence ceases as provided by law.

Dated: DECEMBER 19, 2001



In testimony whereof the Public Regulation  
Commission of the State of New Mexico has caused this  
certificate to be signed by its Chairman and the seal of  
said Commission to be affixed at the City of Santa Fe.

  
Chairman  
  
Secretary  
for

APPROVED  
AND  
FILED

01 DEC 20 PM 3:24  
SECRETARY OF STATE  
TAMM HASSLER, FLORIDA