

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10/4

Corporation(s) Name

Caulis Aegris, LLC

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution

☐ Mark

☒ LLC

☐ Withdrawal

☐ Limited Partnership

☐ UBR

☐ Other

☐ Reinstatement

☐ Fictitious Name

☐ Ch. RA

☐ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

W-24003

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

No penalty fees were due on this filing  
due to mishandling of documents by  
the Division of Corporations.

--- Brenda Tadlock 1/11/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 4, 2000

CT CORPORATION SYSTEM  
CAROL CLARK

SUBJECT: CAULIS NEGRIS, LLC  
Ref. Number: W00000024093

FILED  
02 JAN 11 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CAULIS NEGRIS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 300A00052634

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

***FACSIMILE COVER SHEET***

**TO:** Buck Kohr of the Florida Secretary of State's office – Corporate Division

**DATE:** January 11, 2002

**FAX:** 850-410-1015

**FROM:** Sharon L. Wood

**RE:** Caulis Negris, LLC

**PAGES (including cover sheet):** 7

**FILED**  
JAN 11 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MESSAGE:** Thank you very much for your time and attention this morning.

The following are the records that I have regarding registration of this limited liability company. As we discussed, I created the initial problem by putting down the incorrect date as the date for beginning to do business in Florida, thus creating the need for the notarized letter.

Again, thank you for looking into this for me.

**Confidentiality Notice**

The information contained in this facsimile is private and confidential information intended for the use of the addressee listed above. If you are neither the intended recipient nor the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any disclosure, copying or distribution or the taking of any action in reliance on the contents of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the return of the original documents to us. Thank you.

**3950 RCA Boulevard • Suite 5001 • Palm Beach Gardens, Florida 33410  
Telephone: (561) 776-5112 • Facsimile: (561) 776-5007**



RESEARCH  
CORPORATION, LTD.

September 27, 2000

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

FILED  
02 JAN 11 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Caulis Negriz, LLC

Enclosed please find:

1. the completed Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida for Caulis Negriz, LLC;
2. A Certificate of Good Standing from the state of Delaware;
3. Certificate of Designation of Registered Agent form; and
4. A check in the amount of One Hundred Twenty Five Dollars (\$125.00) for the filing fee and the designation of registered agent.

Sincerely,

Sharon L. Wood

\\Carcl\corps\lurs\reg CN with FL

December 19, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
JAN 11 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Caulis Negris, LLC  
A Delaware limited liability company  
Federal I.D. #13-4079449

Caulis Negris, LLC has applied to do business in the state of Florida. This letter, executed at the request of the Florida Department of State, is to advise that Caulis Negris, LLC did not transact business in the state of Florida prior to the date of the application.

Respectfully Yours,



Terri Beck, Internal Auditor

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally came and appeared Terri Beck.

WITNESS my hand and official seal in the County and State last aforesaid, this 19<sup>th</sup>  
day of December, 2000.



Sharon L. Wood  
My Commission CC758306  
Expires September 12, 2002



Notary Public, State of Florida at Large

☒

Personally known

☐

or Produced Identification

\_\_\_\_\_  
Type of Identification Produced

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:

FILED  
JAN 11 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Caulis Negris, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4079449  
(FEI number, if applicable)
4. August 19, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 30, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3950 RCA Blvd. Suite 5001  
Palm Beach Gardens, Florida 33410  
(Street address of principal office)

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

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

3950 RCA Blvd. Suite 5001  
Palm Beach Gardens, Florida 33410

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:

Ownership & management of tax liens & deeds

George G. Gunderson  
Signature of ~~member~~ 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.)

GEORGE G. GUNDERSEN  
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:

Caulis Negris, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.*

C T Corporation System

Vicky Goldstein  
(Signature)

VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

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

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAULIS NEGRIS, 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 FIRST DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FEES HAVE BEEN PAID TO DATE.

FILED  
JAN 11 AM 10:12  
02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3085783 8300

001445412

AUTHENTICATION: 0654658

DATE: 09-01-00