

MD2000000/097

CLAYTON H. BLANCHARD, JR.
Attorney at Law
35 East Pinehurst Boulevard
Eustis, Florida 32726

Telephone (352) 589-1919

Telecopier (352) 589-0032

MJH

February 5, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200004889662--3
-02/07/02--01022--008
****285.00 ****125.00

4/30

W02-4104

RE: Reliance Asset Management, LLC – Our File No. 01-1220

Dear Sir or Madam:

In reference to the above, enclosed herewith please find the following to be filed with the Florida Department of State: (1) "Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida" with an original "Certificate of Existence" from State of Delaware attached thereto, (2) "Affidavit of Membership and Contributions of Foreign Limited Liability Company" and (3) "Certificate of Designation of Registered Agent/Registered Office". Also, enclosed herewith please find our trust check in the amount of \$285.00 for the filing fees.

If you should have any questions or comments, please do not hesitate to contact me.

Sincerely,

Tiffany S. Lee

Tiffany S. Lee
Secretary to Clayton H. Blanchard, Jr.

Enclosures

FILED
02 APR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLAYTON H. BLANCHARD, JR., P.A.

35 East Pinehurst Blvd.
Eustis, Florida 32726

TELEPHONE
(352) 589-1919

FACSIMILE
(352) 589-0032

April 23, 2002

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Reliance Asset Management, LLC*
Reference No. W02000004104

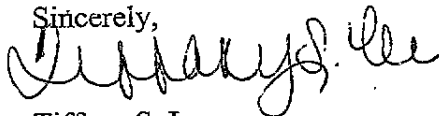
Dear Sir or Madam:

In regard to the above-referenced limited liability company, enclosed herewith please find the appropriate forms to be filed with your office for authorization to do business in the State of Florida.

This application was originally sent to your office on or about February 7, 2002, along with a check in the amount of \$285.00. I am hereby requesting a refund of the overpayment in the amount of \$125.00. Please forward the check payable to Clayton H. Blanchard, Jr. to the above address.

If you should have any questions or comments, please feel free to call.

Sincerely,



Tiffany S. Lee
Secretary to Clayton H. Blanchard, Jr.

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2002

TIFFANY S. LEE
CLAYTON H. BLANCHARD, JR.
35 EAST PINEHURST BOULEVARD
EUSTIS, FL 32726

SUBJECT: RELIANCE ASSET MANAGEMENT, LLC
Ref. Number: W02000004104

We have received your document for RELIANCE ASSET MANAGEMENT, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms to register a foreign LLC, the forms submitted are for a corporation, also, you have overpaid by \$125.00, please request a refund in your cover letter.,

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 802A00008537

**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. Reliance Asset Management, LLC
(Name of foreign limited liability company)
2. Delaware 3. 91-2130518
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 22, 2001 5. 2031
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 15, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1100 14th Street
Orange City, Florida 32763
(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:

Richard Leon Arthur - 1100 14th Street, Orange City, FL 32763.

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: _____

CONSTRUCTION

Richard Leon Arthur managing member

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.)

RICHARD LEON ARTHUR

Typed or printed name of signee

FILED
02 APR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Reliance Asset Management, LLC

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

Richard Leon Arthur

(Name)

1100 14th Street

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

Orange City, FL 32763

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..

Richard J. Arthur managing member
(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANCE ASSET MANAGEMENT, 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 SEVENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELIANCE ASSET MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1543001

DATE: 01-07-02

3394667 8300

020008240