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HENRY S. NYGAARD
(Retired)

April 22, 2002

FOR UC
6/10

W02-12655

100005348741--8
-04/25/02--01061--016
***125.00 ***125.00

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

Re: **Gallacher Enterprises, L.C.**

MJH

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, prepared and signed on behalf of the above-captioned company, which is a Utah limited liability company. Also enclosed are the signed Certificate of Designation of Registered Agent/Registered Office, and our check, in your favor, in the amount of \$125.

Your letter of acknowledgment should be sent to the undersigned.

Your assistance in this matter is appreciated.

Sincerely,

NYGAARD, COKE & VINCENT

Craig T. Vincent

/ctv
Enclosures

FILED
02 JUN 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2002

CRAIG T. VINCENT
NYGAARD, COKE & VINCENT, L.C.
333 NORTH 300 WEST STREET
SALT LAKE CITY, UT 84103-1215

SUBJECT: GALLACHER ENTERPRISES, L.C.
Ref. Number: W02000012655

We have received your document for GALLACHER ENTERPRISES, L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office 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 \$1,050.00.

Please return 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: 602A00027479

AFFIDAVIT

STATE OF UTAH

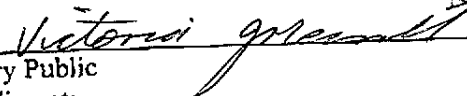
County of Salt Lake

Richard T. Gallacher, being first duly sworn, upon his oath, deposes and says:

1. That this Affidavit is given in support of, and as a supplement to, the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") which was filed on or about April 22, 2002 by Gallacher Enterprises, LC (the "Company").
2. That he is the manager of the Company, which was organized January 27, 1994, under the laws of the State of Utah.
3. On December 21, 2001 (the date set forth on Line 6 of the Application), the Company purchased an unimproved lot located in Tavares, Florida.
4. During 2001, the Company had no income from the said lot, nor income from any other source located in the State of Florida.
5. Except for the transaction in which the said lot was purchased, the Company engaged in no other transactions within the State of Florida during 2001.

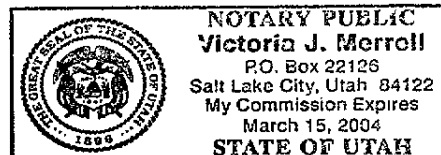

Richard T. Gallacher

Subscribed and sworn to before me this 6th day of June, 2002.


Notary Public
Residing at:

My Commission expires:
c:\myfiles\vin-1160\gallacher.affidavit

March 2004.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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. Gallacher Enterprises, LC
(Name of foreign limited liability company)
2. Utah
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 1-27-94
(Date of Organization)
5. 2024
(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. 9183 South Falcon Way
Sandy, Utah 84093
(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:

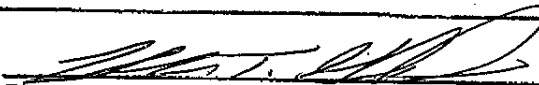
Richard T. Gallacher
9183 South Falcon Way
Sandy, Utah 84093

FILED
02 JUN 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: _____

Real estate investment


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 T. Gallacher
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:

Gallacher Enterprises, LC

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

Sven Benson

(Name)

12334 Winding Woods Way

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

Bradenton

FL

34202

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)



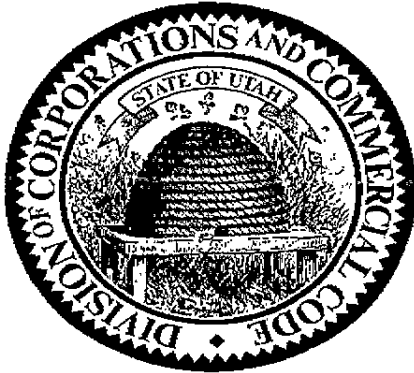
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

04/19/2002
2007296-016004192002-208344

CERTIFICATE OF EXISTENCE

Registration Number: 2007296-0160
Business Name: GALLACHER ENTERPRISES, L.C.
Registered Date: 1/27/1994
Entity Type: LLC - Domestic
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601