

M02000001980

Santa Luzia, LLC
P. O. Box 1550
Campbell, CA 95009
(408) 218-5534

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

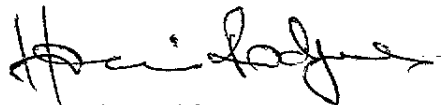
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-05/24/02--01041--011
****130.00 ****130.00

Gentlemen:

Enclosed is my check in the amount of \$130.00 to cover filing fee, Designation of Registered Agent, and Certificate of Status. Also see enclosed application and Certificate of Registered Agent.

Please send certificate to above listed address. Thank you.

Yours truly,



Horacio Rodrigues
Member-Manager

FILED
02 JUL 30 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

HORACIO RODRIGUES
SANTA LUZIA, LLC
P.O. BOX 1550
CAMPBELL, CA 95009

SUBJECT: SANTA LUZIA, LLC
Ref. Number: W02000018613

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JUL 30 PM 5:51
02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for SANTA LUZIA, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$130.00 payment.

In addition to the application, you must submit a CERTIFICATE OF STATUS from the California Secretary of State's office. This is a 1 page certificate which will state that your company is organized in California, and that it hasn't been dissolved. The certificate must be dated within the past 90 days.

A sample of a California certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00040915



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

HORACIO RODRIGUES
SANTA LUZIA, LLC
P.O. BOX 1550
CAMPBELL, CA 95009

SUBJECT: SANTA LUZIA, LLC
Ref. Number: W02000018613

FILED
JUL 30 PM 5:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for SANTA LUZIA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$130.00 payment.

I am sorry but we cannot accept the CERTIFIED COPY of your Articles of Organization.

As stated in my last letter, the certificate we need is a 1 page certificate -- with no attachments.

The certificate will state that the company is filed in California and that it hasn't been dissolved as of the date of the certificate.

I am sorry for the confusion, but Florida law requires this certificate.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00042461

**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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SANTA LUZIA LLC
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 48-1256280
(FEI number, if applicable)
4. 4-25-2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1543 PHANTOM AVE S. JOSE, CA. 95125
(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:

HORACIO RODRIGUES - 1543 PHANTOM AVE S. JOSE CA 95125

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: MANAGING

INCOME PROPERTY

Horacio Rodriguez
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.)

HORACIO RODRIGUES

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.

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SECRETARY OF STATE
FLORIDA

1. The name of the Limited Liability Company is:

SANTA LUZIA LLC

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

WARD I Snyder / S&C Commercial
(Name)

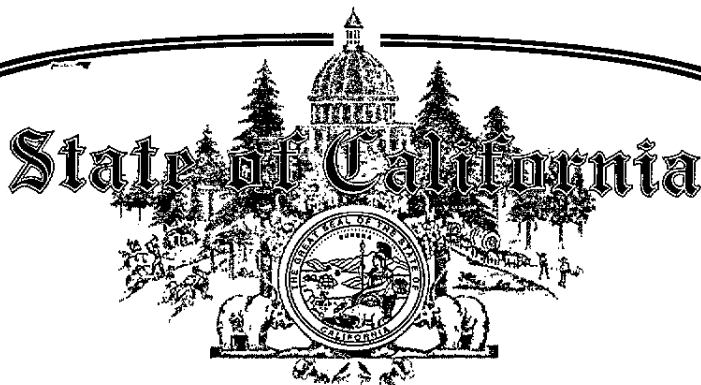
1100 St. Lucie West Blvd Suite 208
Florida street address (P.O. Box **NOT** ACCEPTABLE)

St. Lucie West FL 34988
(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.

X [Signature]
(Signature)

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



SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 26TH day of APRIL, 2002, SANTA LUZIA, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
18TH day of JULY, 2002.



Bill Jones
BILL JONES
Secretary of State