

# M02000002081

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FILED  
2002 AUG -9 PM 12:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TELEPHONE  
(321) 631-1550  
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(321) 631-1567

August 7, 2002

VIA U.S. MAIL

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

Re: **Ake and Avery Enterprises, LLC**  
Our File No.: 02-2393

400007010174--2  
-08/09/02--01028--008  
\*\*\*\*155.00 \*\*\*\*155.00

Dear Sir or Madam:

Please find enclosed the following:

- A. Application by Foreign Limited Liability Company, Ake and Avery Enterprises, LLC, for Authorization to Transact Business in Florida.
- B. Certificate of Designation of Registered Agent/Registered Office.
- C. Certified copy of Delaware Certificate of Good Standing.
- D. Our trust account check made payable to Florida Division of Corporations, in the amount of \$155.00, which represents payment of the following:
  - 1) \$100.00 Filing Fee for Application;
  - 2) \$ 25.00 Designation of Registered Agent; and
  - 3) \$ 30.00 Certified Copy.

Please forward the certified copy of the Authorization to me at your earliest opportunity. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Luis D. Carreja

LDC:bkw

Enclosures

cc: **Ake and Avery Enterprises, LLC**  
(with copy of enclosures)

J. BRYAN AUG 12 2002

**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. Ake and Avery Enterprises, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 52-2229702  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 7, 2000 5. Perpetual  
(Date of Organization) (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. 343 N. Tropical Trail, #406A  
Merritt Island, FL 32953  
(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:

<u>Verne W. Avery</u>	<u>343 N. Tropical Trail, #406A</u>
	<u>Merritt Island, FL 32953</u>
<u>Barbara L. Ake</u>	<u>343 N. Tropical Trail, #406A</u>
	<u>Merritt Island, FL 32953</u>

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: To provide consulting services in the areas of education, program evaluation, human resource development, and any other lawful purposes in this State.

Verne W. Avery  
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.)

Verne W. Avery  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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:

Ake and Avery Enterprises, LLC

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

Verne W. Avery

(Name)

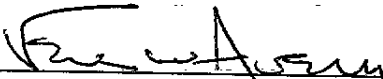
343 N. Tropical Trail, #406A

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

Merritt Island, FL 32953

(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)

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TALLAHASSEE, FLORIDA

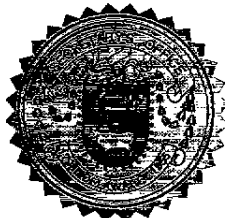
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKE AND AVERY ENTERPRISES 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 AUGUST, A.D. 2002.

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2002 AUG - 9 PM 12:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1916257

DATE: 08-01-02