

M020000002678

Vail Properties, LTD  
5317 Fruitville Rd. #213  
Sarasota, Florida 34232

October 2, 2002

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Foreign LLC Application

Enclosed please find the completed Foreign LLC Application for Vail Properties, LTD do consulting and real estate transaction business in Florida. I have also enclosed the original Certificate of Existence along with a check in the amount of \$125.00.

Thank you for your help in processing this application.

Regards,



Fred G. Schaller  
Managing Member

02 OCT -9 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

800008281548--3  
-10/03/02--01027--010  
\*\*\*\*125.00 \*\*\*\*125.00

FGS/lmk

Enc. (3)

Sent Registered Mail, Return Receipt

VB  
10-10-02

**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. Vail Properties, LTD , LLC  
(Name of foreign limited liability company)
2. State of Nevada 3. 88-0501934  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 28, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. September 18, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2533 N. Carson St., Box V170  
Carson City, NV 89706  
(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:

Fred G. Schaller

5317 Fruitville Road, #213

Sarasota, FL 34232

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: 9/18/02

Vail Properties, LTD Consulting & Real Estate Transactions

  
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.)

Fred G. Schaller

Typed or printed name of signee

02 OCT -9 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

Vail Propterties LTD, LLC

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

Fred G. Schaller

Vail Properties LTD (Name)

5317 Fruitville Road, #213

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

Sarasota

FL

34232

City/State/Zip

02 OCT -9 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

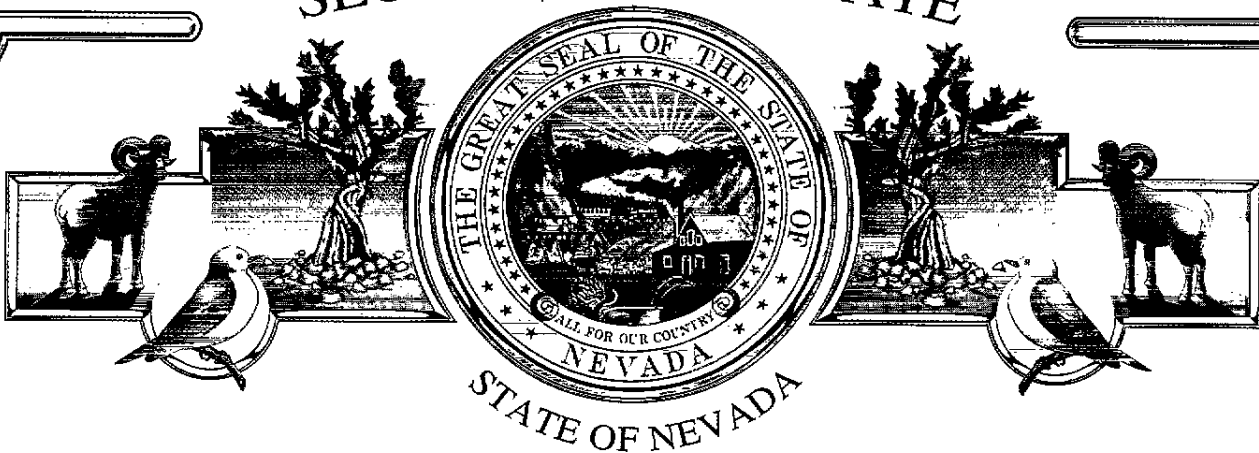
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VAIL PROPERTIES, LTD** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 28, 2001, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 25, 2002.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*S. J. Zee*

Certification Clerk