

MO2000003298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

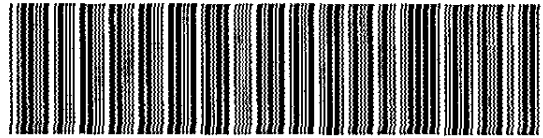
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009349289

12/11/02--01019--004

^{125.00}
~~**25.00~~

MO2-3298

QR

LAW OFFICES

BRANNEN, STILLWELL & PERRIN, P.A.

BANK OF INVERNESS BLDG.
320 HIGHWAY 41 SOUTH
INVERNESS, FLORIDA 34450

JOE S. BRANNEN*
CLARK A. STILLWELL
DONALD F. PERRIN**
KEVIN K. DIXON

*OF COUNSEL

**BOARD CERTIFIED IN REAL ESTATE

(352) 726-6767
FAX # (352) 726-8283
EMAIL: BSPLaw@TampaBay.FR.com

Mailing Address:
POST OFFICE BOX 250
INVERNESS, FLORIDA 34451-0250

December 10, 2002

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

Re: Tarawood Properties, LLC

Dear Sir or Madam:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a check in the amount of \$125.00 representing the filing fee for the application and the designation of registered agent.

Please return to our office a letter of acknowledgment upon completion of the registration. Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,

BRANNEN, STILLWELL & PERRIN, P.A.


Kevin K. Dixon

KKD/lo
Enclosures

C:\OFFICE\WPWIN\WPDOCS\CUNNINGHAM\SEC-ST.LTR

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tarawood Properties, LLC
(Name of foreign limited liability company)
State of Nevada 06-1662771
2. _____ 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12 November 2002 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. c/o Kevin K. Dixon, Brannen, Stillwell & Perrin, P.A.
320 Highway 41 South, Inverness, FL 34450
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

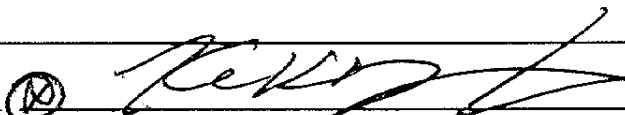
9. The name and usual business addresses of the managing members or managers are as follows:

Kevin K. Dixon, Brannen, Stillwell & Perrin, P.A.

320 Highway 41 South, Inverness, FL 34450

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: Property Management



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.)

Kevin K. Dixon

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:

Tarawood Properties, LLC

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

Kevin K. Dixon c/o Brannen, Stillwell & Perrin, P.A.

(Name)

320 Highway 41 South

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

Inverness

34450

FL

(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)

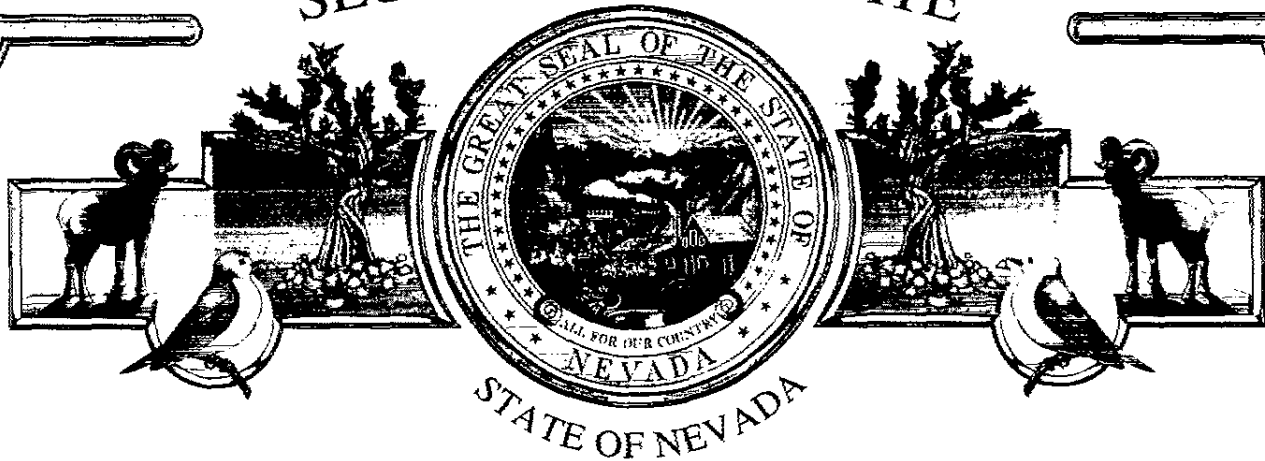


(Signature)

Kevin K. Dixon

✓ \$ 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



LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **TARAWOOD PROPERTIES LLC** did on **November 12, 2002**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **November 12, 2002**.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk