

M03000001969

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(Address)

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(Business Entity Name)

(Document Number)

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10-17-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2003

AMY NOLAN
KATZ, LOOK & MOISON
1120 LINCOLN ST., STE. 1100
DENVER, CO 80203-2139

SUBJECT: MANI, LLC
Ref. Number: W03000008995

We have received your document for MANI, 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:

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 \$10,258.75.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 603A00019081

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Also Licensed in New York****

Of Counsel
Kathryn A. Reeves

Ogborn, Summerlin & Ogborn, L.L.C.
Offices in Denver and Lincoln, NE

March 24, 2003

037004-2801

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

To Whom Ever It May Concern:

Enclosed for filing is an original and one copy of the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office. Please date stamp the copies and return them to our office in the enclosed self-addressed stamped envelope. Also enclosed is a Certificate of Good Standing issued by the Colorado Secretary of State on March 7, 2003 and our firm's check #9206 in the amount of \$130.00 for the filing fee and a Certificate of Status. If you have any questions, please contact me.

Very truly yours,

KATZ, LOOK & MOISON, P.C.



Amy Nolan
Paralegal

Encl.

03 JUN 17 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 16, 2003

RE: Mani, LLC

Based on my review of the file and the information received from the LLC, it is my recommendation that this file be closed. LLC erroneously represented on its March 28, 2003 application it had transacted business in Florida since August 1, 1985, notwithstanding the fact that, according to Colorado public records, LLC was not created until February 18, 2003. Accordingly, no penalties or past annual report fees are due. LLC wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that Division's records reflect LLC is qualified to transact business in Florida.

/gty

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Business Center

Colorado Secretary of State

Entity Detail

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Name: **MANI, LLC**
Entity ID: **20031053196**
Entity Type: **LIMITED LIABILITY COMPANY**
Filing Date: **02/18/2003**
Status: **GOOD**
State of Incorporation: **CO**
Term: **PERPETUAL**
Inactive Date: **N/A**
Last Report: **Report not filed**
Last Report Filing ID: **none**
Name
Reservation **N/A**
Expires:

Registered Agent

Name:
ONORATO BRIAN E
Physical Address:
1120 LINCOLN ST STE 1100
DENVER **Colorado** **80203**
PO Box:
None

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DALLAS, TEXAS
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Principal Address:

6847 E DARTMOUTH AVE

DENVER CO 80224

Secondary Address:



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TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: May 7th, 2003
SUBJECT: MANI, LLC
REFERENCE: W03000008995

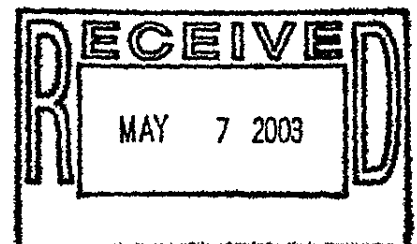
Pursuant to Mr. Onorato's letter of April 23rd, the attached documents and correspondence are being forwarded to you for appropriate handling.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

LM Onorato ext 123

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Also licensed in Florida*
Also licensed in Washington**
Also licensed in New York***

April 23, 2003

037004-2801

Florida Department of State
Division of Corporations
Attn: Trevor Brumbley
P.O. Box 6327
Tallahassee, Florida 32314


Re: Mani, LLC, Reference Number W03000008995

On the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida it was indicated that the date that business was first transacted in Florida was August 1, 1985. This statement is incorrect. The LLC has only been in existence in Colorado since February 18, 2003 and therefore, could not have been transacting business before its creation.

In addition, Mani, LLC will own property in Florida. One manager of the LLC has owned this property since 1985 in her individual name not as a manager of an LLC. If you have any questions, please feel free to contact me.

Very truly yours,

KATZ, LOOK & MOISON, P.C.

By: 
Brian E. Onorato, Esq.

BEO /adn

AND
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03 JUN 17 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. MANI, LLC
(Name of foreign limited liability company)
2. Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. February 18, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 1985
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6847 E. Dartmouth Avenue
Denver, Colorado 80224
(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:
Morris Michael Stroman, 6847 E. Dartmouth Avenue, Denver, CO 80224
Hortensia C. Stroman, 6847 E. Dartmouth Avenue, Denver, CO 80224

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

Brian E. Ondrad, Attorney

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.)

BRIAN E. ONDRAD, ATTORNEY
Typed or printed name of signee

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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:

MANI, LLC

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

George Font

(Name)

5690 Southwest 4 Street

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

Miami, FL 33134

(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) |

03 JUN 17 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MANI, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20031053196

was filed in this office on February 18, 2003 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: March 7, 2003

For Validation:

Certificate ID: 645187

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE