# M03000002537

(Requestor's Name)	_
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
Certified Copies Certificates of Status	-
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Special Instructions to Filing Officer:	

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500 Ygnacio Valley Road, Suite 350 Walnut Creek, CA 94596-3844 (925) 287-4460 Fax (925) 287-4461

## ALLEN DEMPSTER ATTORNEY AT LAW

500 Sansome Street, 8th Floor San Francisco, CA 94111 (415) 905-6820

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

July 25, 2003

The Section of Plants

To whom it may concern:

Weiss Pensacola, LLC

Application by Foreign LLC for Authorization to Transact Business in Florida

Enclosed please find the following executed documents incident to the above named LLC's application for registration in Florida:

- 1) Application by Foreign LLC for Authorization to Transact Business in Florida;
- 2) Certificate of Designation of Registered Agent/Registered Office;
- 3) Delaware good standing certificate for the applicant dated July 22, 2003;
- 4) Check, in the amount of \$160.00 representing the \$100 application fee, the \$25 fee for designation of the registered agent, the \$30 fee for the certified copy of the registration and the \$5 fee for an original certificate of status.

Upon approval of this application please forward the acknowledgment, certified copy of the registration and the certificate of status letter to:

Allen Dempster 500 Ygnacio Valley Road, Suite 350 Walnut Creek, CA 94596

Phone: (925) 287-4460 Fax: (925-287-4461

Email: Allen@DDLLP.Com

Thank you for your prompt attention to this matter. Should you have any questions regarding the foregoing please do not hesitate to contact my office.

Sincerely,

Allen Dempster

Enclosure

## 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:

	(Name of foreign limited liability company)  the law of which foreign limited liability company is organized)  5. 2053  (Duration: Year limited liability company will cease to exist or "perpetual")
	(Name of foreign limited liability company)
DELAWARE	3 20.0108495
	the law of which foreign limited liability (FEI number, if applicable)
C	company is organized)
JULY 22, 20	03 5. 2053 The state of the sta
(Da	tte of Organization) (Duration: Year limited liability company will cease to
	exist or "perpetual")
Uppn Q	ralification 200
(D	taclification late first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
8240 NORT	H DAVIS HIGHWAY PENSACOLA, FLORIDA 32514
	(Street address of principal office)
f limited liabi	lity company is a manager-managed company, check here 🗹
The name and	usual business addresses of the managing members or managers are as follows:
DOMALDA	VEICE 009 CLININVILLE COAD, CAVEAND, CA 04040
RONALD V	VEISS 998 SUNNYHILLS ROAD, OAKLAND, CA 94610
-	
TPD ACCO	MODATOR SERVICES, LLC, 500 Ygnacio Valley Rd., #350
	Walnut Creek, CA 94596
, , ,	
	<u>and the second and t</u>
· -	ALTER METERS OF THE PROPERTY O
	ginal certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record
the jurisdiction un	ader the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
	certificate under oath of the translator must be submitted.)
	,
Nature of bus	siness or purposes to be conducted or promoted in Florida: REAL ESTATE
INVESTMEN	VT
	~ 0.41
	Ion Dull
:	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 partiture that the facts stated begin are true?

Tom Dietler as Manager of TPD Accomodator Services

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

AMASSAN MICHOLOGIS

- 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:

### WEISS PENSACOLA LLC, A DELAWARE LIMITED LIABILITY COMPANY

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

ANTHONY SHERMA	N .
	(Name)
8240 NORTH DAVIS	HIGHWAY
Florida street	address (P.O. Box NOT ACCEPTABLE)
PENSACOLA,	FL 32514
	(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.

Anthon Shine (Signature)

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware Page And Market State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "WEISS PENSACOLA LLC, A DELAWARE LIMITED LIABILITY COMPANY" 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 TWENTY-SECOND DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEISS PENSACOLA LLC, A DELAWARE LIMITED LIABILITY COMPANY" WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2540955

DATE: 07-22-03

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