

M03000002671

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(Business Entity Name)

(Document Number)

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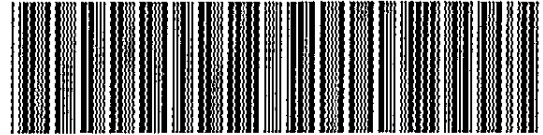
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W03-17459



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06/13/03--01044--001 \*\*78.75

08/12/03--01022--011 \*\*46.25

SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 AUG 12 PM 2:42

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 18, 2003

HEATHER PERRY  
MORAITIS COFAR & KARNEY  
915 MIDDLE RIVER DRIVE STE. 506  
FORT LAUDERDALE, FL 33304

SUBJECT: CARSELL INVESTMENT COMPANY L.L.C.  
Ref. Number: W03000017459

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We have received your document for CARSELL INVESTMENT COMPANY L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$46.25.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 403A00037546

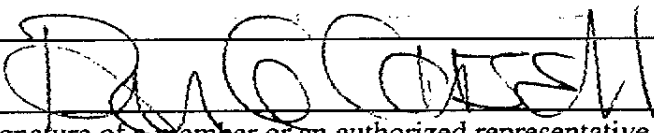
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*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. CARSELL INVESTMENT COMPANY, L.L.C.  
(Name of foreign limited liability company)
2. Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-1866895  
(FEI number, if applicable)
4. May 19, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 915 Middle River Drive, Suite 506  
Fort Lauderdale, FL 33304  
(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:  
Ron G. Carsell  
287 Tree Farm Lane  
Bentonville, VA 22610

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 Rentals

  
\_\_\_\_\_  
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.)

Ron G. Carsell  
Typed or printed name of signee

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SECRETARY OF STATE  
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:

Carsell Investment Company, L.L.C.

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


George R. Moraitis, Jr.  
(Name)

915 Middle River Drive, Suite 506  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33304  
City/State/Zip

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SECRETARY OF STATE

*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)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to CARSELL INVESTMENT COMPANY, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of May 19, 1997.

This certificate is in effect as of this date.

As of this date all fees assessed by this Commission have been paid.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
May 22, 2003*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission