

1103060002811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

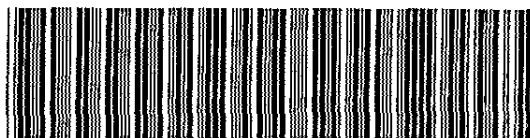
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

5p



600022353016

08/18/03--01024--009 **125.00

W 8/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 18 PM 1:40

STACIE K. DALEY
5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
PH: 954.202.9990
FAX: 954.202.9988

August 15, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: SECURE PROPERTIES, L.L.C. /Application for foreign limited liability company to
transact business in Florida**

To Whom It May Concern:

Enclosed herewith for filing with the State of Florida are the following documents:

1. Application for SECURE PROPERTIES, L.L.C a foreign limited liability company to transact business in Florida;
2. A Check in the amount of \$125.00 payable to the Florida Department of State;
3. Certificate of Designation of Registered Agent; and
4. A certified copy of the Certificate of Good Standing of SECURE PROPERTIES, L.L.C.

Please contact the undersigned should there be any questions or problems.

Sincerely,


Stacie K. Daley, Esq.

03 AUG 18 PM 1:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Secure Properties, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-0517890
(FEI number, if applicable)
4. 6-18-03
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. AUGUST 18, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10059 NW 49th Place
Coral Springs FL 33076-2418
(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:

Jann Avarello
10059 NW 49th Place
Coral Springs FL 33076-2418

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: _____

Investment purposes

Jann Avarello
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.)

Jann Avarello
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 18 PM 1:40

**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:

Secure Properties, L.C.

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

John Avarelio
(Name)

10059 NW 49th Place
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Coral Springs FL 33076-2418
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..

John Avarelio
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
DIVISION OF CORPORATIONS
03 AUG 18 PM 1:41

Delaware

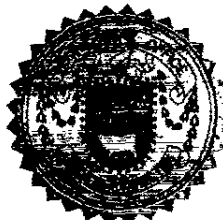
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURE PROPERTIES, L.L.C." 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 FOURTEENTH DAY OF AUGUST, A.D. 2003.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 18 PM 1:41



3671237 8300

030532002

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2583719

DATE: 08-14-03