# M03000003580

| (Requestor's Name)                      |                   |           |  |  |  |  |
|---|-------------------|-----------|--|--|--|--|
| (Address)                               |                   |           |  |  |  |  |
| (Ad                                     | dress)            |           |  |  |  |  |
| (Cit                                    | y/State/Zip/Phone | #)        |  |  |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL      |  |  |  |  |
| (Bus                                    | siness Entity Nam | e)        |  |  |  |  |
| (Document Number)                       |                   |           |  |  |  |  |
| Certified Copies                        | _ Certificates    | of Status |  |  |  |  |
| Special Instructions to Filing Officer: |                   |           |  |  |  |  |
|   |                   |           |  |  |  |  |
|   |                   |           |  |  |  |  |
|   |                   |           |  |  |  |  |

Office Use Only



700023778707

10/21/03--01025--015 \*\*125.00





#### STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN MARK G. TURNER PAUL L. KUTCHER\*S

> JACK STRAUGHN (1925-2000)

255 MAGNOLIA AVENUE WINTER HAVEN, FLORIDA 33880

MAILING ADDRESS: POST OFFICE BOX 2295 WINTER HAVEN, FLORIDA 33883-2295

TELEPHONE: (863) 293-1184 FAX: (863) 293-3051 rstraughn@straughnturner.com mturner@straughnturner.com pkutcher@straughnturner.com

\* ALSO ADMITTED IN PENNSYLVANIA A CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR October 16, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

RGMahaffey, LLC/

Application By Foreign LLC For Authorization to Transact Business

Our File No.: 6643/001

Dear Sir:

Please find enclosed the following originals, for filing, incident to the above matter:

- 1. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida;
- 2. Certificate of Designation of Registered Agent/Registered Office;
- 3. Certificate of Good Standing from Delaware; and
- Our firm's check made payable to the Florida Department of State, in the total amount of \$125.00, which represents \$100.00 for the filing fee for the Application and \$25.00 for the filing fee for the Designation of Registered Agent.

Please forward your letter of acknowledgment of the foregoing to my attention at the above address. Should you have any questions, or need anything further, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

plak & The

MARK G. TURNER

MGT/dib enclosures

Robert G. Mahaffey cc:

rgmaffey..lic.letter/fladept.authorizeinFLA

### 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:

| RGM             | Mahaffey LLC   |          |                                |  |
|-----------------|--|----------|--------------------------------|--|
| ··              | (Name of fore  | ign lir  | nited liability company)       | 2.7  |
| 2. Delaw        | rare   | 3.       | 56-2290657                     | Ĉ.   |
| (Jurisdic       | tion under the law of which foreign limited liabili<br>company is organized)   |          |                                | ber, if applicable)                        |
| 6 "1            |  |          | 2070                           |  |
| 4. <u>April</u> | (Date of Organization)   | 5.       |                                | d liability company will cease to          |
|                 | (2 0 . 2 . 2   |          | exist or                       | "perpetual")                               |
| 6. Octo         | ber 1, 2003  |          |                                |  |
|                 | (Date first transacted business in Florida.  | (See s   | ections 608.501, 608.502       | , and 817.155, P.S.)                       |
| 7. 2953         | Plantation Road, Southeast   |          |                                |  |
| \\/inf          | er Haven, Florida 33884  |          |                                |  |
| 4 4 11 1 1      |  | ress o   | f principal office)            | <del></del>                                |
|                 | (2-1-00)   |          | - r,                           | _  |
| 8. If limi      | ted liability company is a manager-mana  | ged c    | ompany, check here             | _]   |
| 9 The m         | ame and usual business addresses of the r  | mana     | ging members or mar            | pagers are as follows:                     |
|                 |  |          | <del>-</del>                   |  |
|                 | pert G. Mahaffey, 2953 Plantation Roa  | au, s    | outheast, winter n             | aveit, Florida 33004                       |
| Mar             | garet V. Mahaffey, 2953 Plantation R   | load,    | Southeast, Winter              | Haven, Florida 33884                       |
|                 | Maria Con a constant and the state of the st |          |                                | - Flatta 00004                             |
| Joni            | n Mahaffey, 82953 Plantation Road, S   | Souti    | neast, Winter Havel            | 1, Florida 33884                           |
|                 |  |          |                                |  |
| <del>-</del>    |  |          | <del></del>                    |  |
| 10. Attache     | ed is an original certificate of existence, no more tha  | m 90 c   | lays old, duly authenticated   | l by the official having custody of record |
| -               | sdiction under the law of which it is organized. (A  | -        |                                | ne certificate is in a forcign language, a |
| transla         | tion of the certificate under oath of the translator mu  | ıst be s | ubmitted.)                     |  |
| 11. Natu        | re of business or purposes to be conducte  | ed or    | promoted in Florida:           |  |
|                 | • •  |          | •                              |  |
| iviedi          | cal Management   | _        |                                |  |
|                 |  | 7        |                                |  |
|                 | Signature of a member or a   | n auti   | norized representative         | of a member.                               |
|                 | (In accordance with section 508.408)   | (3), F.S | s., the execution of this docu | ment constitutes                           |
|                 | an affirmation under the constitues of   | t perju  | y that the facts stated herein | are true.)                                 |
|                 | Robert G. Mahaffey   | I        | - one of signer                | <del></del>                                |
|                 | 1 yped or pro  | щеа:     | 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:

RGMahaffey LLC

| 2. The | name and the Florida street address of the registered agent and office are: | <u> </u> | 03                                      |   |
|--------|---|----------|---|---|
|        |   |          | 007                                     | Ť |
|        | Robert G. Mahaffey  | Figure 1 | 20                                      |   |
|        | (Name)  | Ţ.,,     | <b>=</b>                                | C |
|        | 2953 Plantation Road, Southeas  |          | ======================================= |   |
|        | Florida street address (P.O. Box NOT ACCEPTABLE)                            | <u> </u> | 1.5                                     |   |
|        | Winter Haven 33884P   |          |   |   |

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.

(City/State/Zip)

---,

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RGMAHAFFEY LLC" 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 FOURTH DAY OF OCTOBER, A.D. 2003.



3514897 8300

030601300

AUTHENTICATION: 2672407

DATE: 10-04-03