

m03000003990

(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:

Name
Availability

Document

Examiner

Doc

Updater

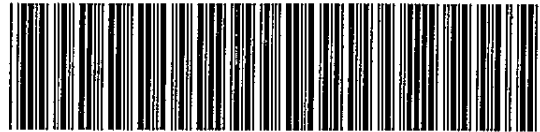
Office Use Only

Updater

Verifier

Acknowledgement

W. P. Verifier



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RECEIVED
STATE
OF STATE
OPERATIONS



November 11, 2003

Cherie Embree
1355 Sterling Point Drive
Gulf Breeze, FL 32563

Re: Resident agent for API Properties 257 LLC, registered in Florida

Dear Cherie:

Enclosed are the documents that need to be filed with the Florida Department of State.

Please sign at the places indicated on the enclosed documents.

These signatures indicate your willingness to serve as "resident agent" for API Properties 257 LLC. This means that your address is to be used as the mailing address within Florida for documents sent by the state of Florida to the LLC.

Once you have signed the documents, insert them in the enclosed postage paid envelope and mail them to the Florida Department of State's office.

If you have any questions, please give me a call.

Thanks for your help.

Yours truly,

Kelly Hodgkin
LLC Manager

Enclosures

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DIVISION OF CORPORATIONS
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IRC 1031 "Qualified Intermediary"

Corporate Office • 4208 Douglas Blvd., Suite 300 • Granite Bay, CA 95746

(916) 791-5991 • (800) 282-1031 • Fax (916) 791-6003

<http://www.apiexchange.com>



ASSET PRESERVATION
INCORPORATED

November 11, 2003

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

Re: Filing of Application for Authorization to Transact Business by Foreign Limited Liability Company

Dear Registration Section,

Enclosed is the following:

1. Application for Authorization to Transact Business as a Foreign Limited Liability Company, for **API Properties 257 LLC**, a Nevada limited liability company, and a copy;
2. Certificate of Designation of Registered Agent;
3. Certificate of Existence with Status in Good Standing for said LLC, dated within ninety (90) days, and one copy;
4. Check to Florida Department of State in the amount of \$155.00, representing \$100.00 for the filing fee for the application, \$25.00 for Designation of Registered Agent and \$30.00 for a Certified Copy;
5. A stamped self-addressed envelope.

Please file the enclosed documents as soon as possible upon receipt of this letter. When filed, please send the documents via the stamped self-addressed envelope, which we have provided.

Thank you very much for your assistance in this matter. It is very important to us that this matter be accomplished in a timely way.

Very truly yours,

Kelly Hodgkin
LLC Manager

Enclosures

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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. API Properties 257 LLC
(Name of foreign limited liability company)

2. Nevada
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 41-2090436
(FEI number, if applicable)

4. 4-3-2003
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. 7-31-03
(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1355 Sterling Point Drive
Gulf Breeze, FL 32563
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

API Properties Nevada, Inc.
4208 Douglas Blvd., Suite #300
Granite Bay, CA 95746

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DIVISION OF CORPORATIONS
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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: Facilitate IRC section 1031 deferred exchange.

Monika S. Thompson
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Monika S. Thompson
Typed or printed name of signee
API Properties Nevada Inc.
a Nevada Corp (sole member)

**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:

API Properties

257

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

Cherie Embree

(Name)

1355 Sterling Point Drive

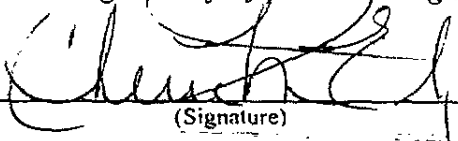
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Gulf Breeze

FL 32563

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..

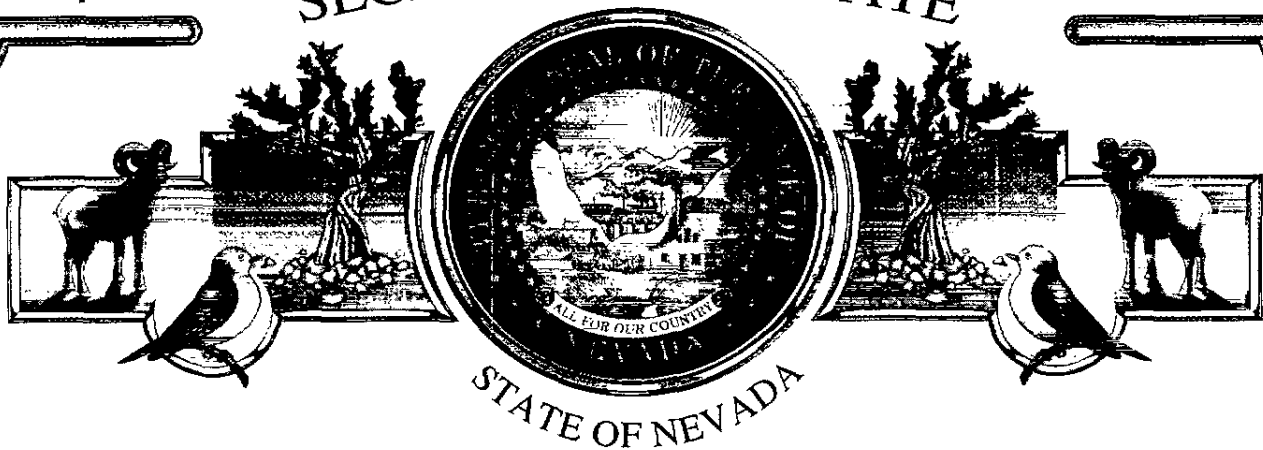

(Signature)

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

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DIVISION OF CORPORATIONS

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **API PROPERTIES 257 LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 3, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 16, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Chad
Certification Clerk

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