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PACIFICACION DE STATE

MO4-521

Debra J. Martin 3402 W. 109<sup>th</sup> Circle Westminster, CO 80031

January 28, 2004

Registration Section Division of Corporations Secretary of State, Florida 409 E. Gaines Street Tallahassee, FL 32399

Subject: Foreign LLC Registration

Dear Sir or Madam:

Enclosed are the following items to process the filing of my Colorado Corporation in Florida:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Original Certificate of Designation of Registered Agent/Registered Office
- Original State of Colorado Department of State Certificate (of Status)
- Check for \$160 covering fees for:
  - o Filing, Registered Agent, Certified Copy and Certificate of Status

Please call (303) 460-8269 or email me (<u>Dancemartin@comcast.net</u>) regarding when I can expect this to be filed and viewable on Sunbiz.com. (I need to open a checking account in Florida as soon as possible!)

Regards.

Debra Martin

Manager - Chiquita Bonita, LLC

I appreciate your help!

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

·IN LII	COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
l.	Chiquita Bonita (Name of foreign limited liability company)
2.	Colorado (Jurisdiction under the law of which foreign limited liability company is organized)  3. EIN #-51-0490933 (FEI number, if applicable)
4.	(Date of Organization)  5. Percetual (Duration: Year limited liability company will cease to exist or "perpetual")
6.	2-1-04 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	CHIQUITA BONITA
	Po Box 350384 Westminster Co. 80035  Or 3402 W. 10944 Circle, Westminster, Co. 80031
8.	If limited liability company is a manager-managed company, check here MCMBER WARES
9.	The name and usual business addresses of the managing members or managers are as follows:
	DAVID MARTIN, 3402 W. 109Th CIRCLE, Westminster CO. 8003.
	DEBLA MARTINI, 3402 W. 18971 CIRCLE, Westminster CO. 8003.
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:
	Realistate investments
	Dan H MIX
	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 frue.)
	Typed or printed name of signee Martin



## STATE OF COLORADO

#### DEPARTMENT OF STATE

#### **CERTIFICATE**

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT \_

ACCORDING TO THE RECORDS OF THIS OFFICE

CHIQUITA BONITA, LLC (COLORADO LIMITED LIABILITY COMPANY)

FILE # 20031397539 WAS FILED IN THIS OFFICE ON December 16, 2003 AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 16, 2003

SECRETARY OF STATE

#### 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 o	of the Limited Liability Company is:	
Chiquit	ta Bonita, LLC, a Colorado limited liability compa	ny
2. The name a	nd the Florida street address of the registered agent and office are:	;
	Sean M. Ellis	
	(Name)	
	2320 First Street, Suite 1000	
Florida street address (P.O. Box NOT ACCEPTABLE)		— <b>&gt;</b>
	Fort Myers, FL 33901	LEAHAS
(City/State/Zip)		SSEE STATE
Having been no	amed as registered agent and to accept service of process for the ab	

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 agree 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.

M (Signature)

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