

1104000000673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

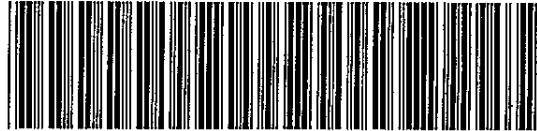
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000027517820

01/26/04--01072--028 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON FEB 10 04 16:19

FILED

1104-673
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

PETE MADISON
4908 OAK ISLAND ROAD
ORLANDO, FL 32809

SUBJECT: CIVIC CENTER PARKING LLC
Ref. Number: W04000004651

We have received your document for CIVIC CENTER PARKING LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 804A00007171

04 FEB 19 2 44 PM '04

FILED

CIVIC CENTER PARKING LLC
4908 Oak Island Road
Orlando, FL 32809

Telephone: (407) 857-3619
Fax: (407) 855-7527

January 22, 2004

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

**RE: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida**

To Whom It May Concern:

Please find enclosed an Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida along with our check in the amount of
\$160.00.

If you have any questions or require additional information, please me a call at 407-908-
4548 - cell.

Sincerely,


Pete Madison

PM/cb

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 19 PM 4:45

FILED

CIVIC CENTER PARKING LLC
4908 Oak Island Road
Orlando, FL 32809

Telephone: (407) 857-3619
Fax: (407) 855-7527

February 17, 2004

STATE OF FLORIDA
DIVISION OF CORPORATIONS
Attention: Tammi Cline, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 19 PM 4:49

FILED


RE: Reference Number: W04000004651

Dear Ms. Cline:

Please find enclosed a copy of your letter dated 2/3/04, the original Certificate of Good Standing from the State of Delaware and the form you returned to us on which we completed the requested information.

If you have any questions or require additional information, please me a call at 407-908-4548 - cell.

Sincerely,


Pete Madison

PM/cb

Enclosures

**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:

1. Civic Center Parking LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-2139547
(FEI number, if applicable)
4. 12/03
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/9/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4908 OAK Island RD
Orlando, FL 32809
(Street address of principal office)

FILED
04 FEB 19 PM 4:49
STATE OF FLORIDA
TALLAHASSEE

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:

Pete Madison 4908 OAK Island Road, Orlando, FL 32809
Rick Harrington 4001 Kasper Drive, Orlando, FL 32806

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: Parking
Management

Pete Madison
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.)

Pete Madison

Typed or printed 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:

Civic Center Parking LLC

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

Pete Madison
(Name)

4908 Oak Island Rd.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando FL 32809
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 19 PM 4:49

FILED

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)

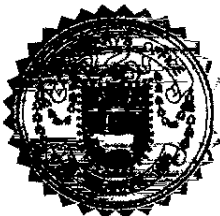
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIVIC CENTER PARKING, 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 TENTH DAY OF FEBRUARY, A.D. 2004.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3733197 8300

040091830

AUTHENTICATION: 2922407

DATE: 02-10-04