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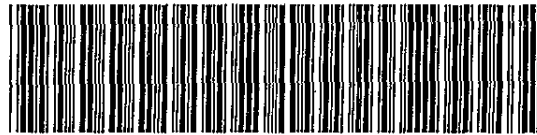
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TALLAHASSEE, FLORIDA

**W. WADE WALLACE, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

(850)837-0155  
FAX (850)837-6565

10221 WEST EMERALD COAST PARKWAY SUITE 26  
MIRAMAR BEACH, FLORIDA 32550

February 20, 2004

Registration Section  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Villamonte, L.L.C.

To whom it may concern:

Enclosed please find a check in the amount of \$125.00, to cover the required filing fees for the enclosed Application by Foreign Limited Liability Company, upon filing please return the enclosed copies to this office at your earliest possible convenience.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,

W. WADE WALLACE, P.A.



Jodie L. Pitman  
Legal Assistant

/jlp

enclosure

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TALLAHASSEE, FLORIDA

**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. Villamonte, L.L.C.  
(Name of foreign limited liability company)
2. Louisiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1464777  
(FEI number, if applicable)
4. December 31, 2003  
(Date of Organization)
5. 50 years  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 9, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13029 Jones Road  
Ponchatoula, LA 70454  
(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:

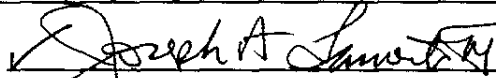
Joseph A. Lamonte, III, 13029 Jones Road, Ponchatoula, LA 70454

Suzanne S. Lamonte, 13029 Jones Road, Ponchatoula, LA 70454

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: \_\_\_\_\_

Leasing of real property



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.)

Joseph A. Lamonte, III

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Villamonte, L.L.C.

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

W. Wade Wallace

(Name)

10221 West Emerald Coast Parkway, Suite 26

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

Miramar Beach FL 32550

(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.*

W. Wade Wallace

(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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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
State of Louisiana

**Jox McKeithen**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
a copy of the Articles of Organization and Initial Report of  
VILLAMONTE, L.L.C.

Domiciled at PONCHATOULA, LOUISIANA,

Was filed and recorded in this Office on December 31, 2003,

And all fees having been paid as required by law, the  
limited liability company is authorized to transact business  
in this State, subject to the restrictions imposed by law,  
including the provisions of R.S. Title 12, Chapter 2

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TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,  
December 31, 2003*

*Jox McKeithen*  
ABA 35619256K

*Secretary of State*

