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TALLAHASSEE, FLORIDA

J. BRYAN MAY - 3 2004

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*April 15, 2004*

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

*RE: E. F. & G. HOLDINGS, L.L.C.*

*Dear Sirs:*

*Enclosed herein is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office and an original Certificate of Existence for the above referenced LLC. Also enclosed is my check in the amount of \$130.00 which represents your fee for filing the application and designation of registered agent as well as obtaining a Certificate of Status back from your office. Should you require anything further please do not hesitate to contact my office otherwise I remain,*

*Very truly yours,*

*M. Daniel Sasso*

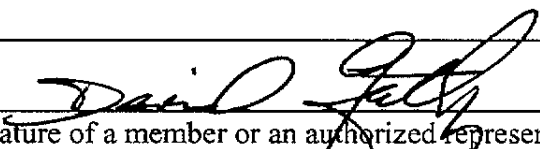
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TALLAHASSEE, FLORIDA*

**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. E. F. & G. HOLDINGS, L.L.C.  
(Name of foreign limited liability company)
2. Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Pending  
(FEI number, if applicable)
4. February 2, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A, will transact business only after LLC is registered in Florida  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1902 S.E. 39th Terrace  
Cape Coral, Florida 33904  
(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:  
E. F. & G. FINANCES AND HOLDINGS, INC.  
1902 S.E. 39th Terrace  
Cape Coral, Florida 33904  
Document #P04000001442
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: investment in real estate projects

  
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.)

David Gatley, Pres. E.F. & G. Finances and Holdings, Inc., Mgr

Typed or printed name of signee

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**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:

E. F. & G. HOLDINGS, L.L.C.

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

DAVID GATLEY

(Name)

1902 S.E. 39th Terrace

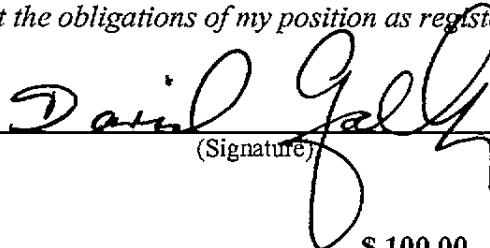
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Cape Coral

FL 33904

(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.*

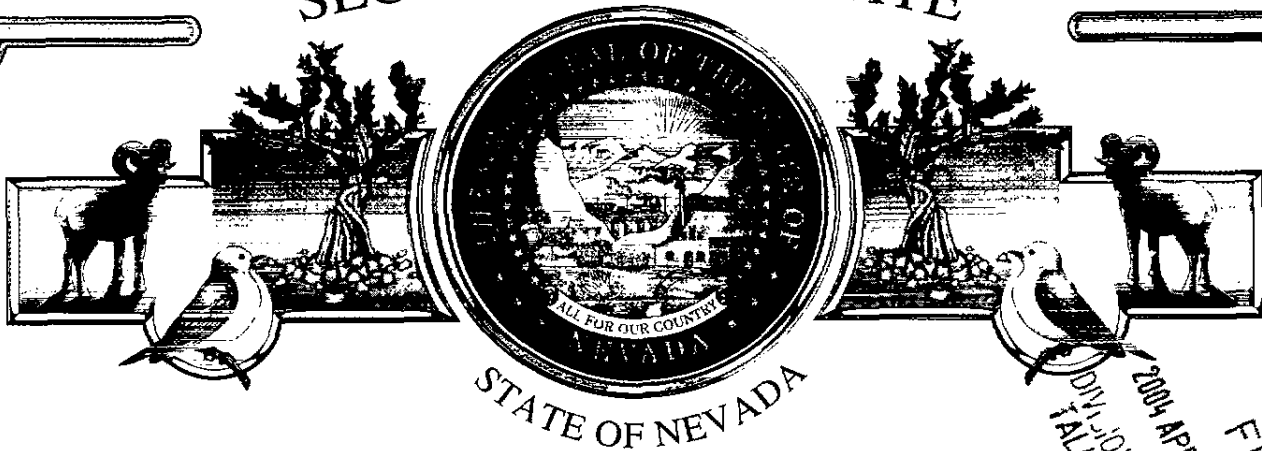


(Signature)

\$ 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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# SECRETARY OF STATE



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## LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **E. F. & G. HOLDINGS, LLC** did on **February 2, 2004**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Las Vegas, Nevada, on **February 2, 2004**.

DEAN HELLER  
Secretary of State



By

Certification Clerk