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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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## Iron Horse Vacations, LLC

26096 Highway 550 Durango, Colorado 81301 (970) 375-9338 Fax: (970) 375-6350

April 15, 2004

### VIA OVERNIGHT DELIVERY

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

Re:

Application by Foreign Limited Liability Company

KAB Properties, LLC

Dear Sir or Madam:

Enclosed are the following documents for filing:

- 1. APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA; and
- 2. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

I have also enclosed a check made payable to the Florida Department of State in the amount of \$125.00 (One-Hundred Twenty-Five Dollars). This will cover the Filing Fee for the Application and the fee for the Designation.

Sincerely,

KAB Properties, LLC

Andrew J. Bartol

Member and Manager of KAB Properties, LLC

## 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. KAB Properties, LLC (Name of foreign | limited liability company) |
|---|----------------------------|
|---|----------------------------|

- The State of Colorado (Jurisdiction under the law of which foreign limited liability company is organized)
- (FEI number, if applicable)
- January 3, 2003 (Date of Organization)
- 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
- June 1, 2004 (Date first transacted business in Florida.) 6. (See sections 608.501, 608.502, and 817.155, F.S.)
- 7. 26096 Highway 550, Durango, Colorado 81301 (Street address of principal office) Tower Place, 1511 North Westshore Blvd., Suite 300, Tampa, Florida 33607
- If limited liability company is a manager-managed company, check here [\_\_]
- The name and usual business addresses of the managing members or managers are as follows:
  - Andrew J. Bartol (Member): 26096 Highway 550, Durango, Colorado 81301 and Tower Place, 1511 North Westshore Blvd., Suite 300, Tampa, Florida 33607 Krvstyna M. Bartol (Member): 26096 Highway 550, Durango, Colorado 81301
- 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. The Certificate was issued via the Secretary of State's Website, and it can be validated as noted on the Certificate. Also attached is a copy of the file stamped Articles of Organization and the 2004 Periodic Report with a change of address. These documents are available through the Secretary of State's Website. (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: KAB Properties. LLC shall conduct the business real estate management.

Date:

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.)

Andrew J. Bartol

Typed or printed name of signce

## 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:

## KAB Properties, LLC

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

Andrew J. Bartol (Name)

Tower Place, 1511 North Westshore Blvd., Suite 300, Tampa, Florida 33607
Florida street address (P.O. Box NOT ACCEPTABLE)
(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.

Andrew J. Bartok as a Member of KAB Properties, LLC (Signature)

Date:

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



## 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,

KAB PROPERTIES, LLC (Colorado LIMITED LIABILITY COMPANY ) File # 20031002166

was filed in this office on January 3, 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: April 8, 2004

#### For Validation:

Certificate ID: 784897

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE