

MO4000001791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

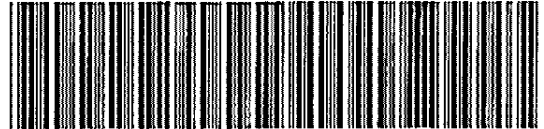
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600035401626

05/05/04--01044--014 **130.00--

FILED

04 MAY -5 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12/04
[Signature]

MOLLERE, FLANAGAN & LANDRY, L.L.C.

ATTORNEYS AND COUNSELORS AT LAW

MOLLERE BUILDING

2341 METAIRIE ROAD

P. O. BOX 247

METAIRIE, LOUISIANA 70004-0247

James T. Flanagan
Raymond B. Landry
J. Kendall Rathburn

Telephone: (504) 837-4950
Telecopier: (504) 837-3221

Jules G. Mollere (1921-1985)

Writer's E-MAIL
RBL@MOLLEREFLANAGAN.COM

May 4, 2004

BY FEDERAL EXPRESS
OVERNIGHT DELIVERY

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

RE: Down by the Quayside, L.L.C.
MF&L File: S-1610

FILED
04 MAY -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

On behalf of my client, Down by the Quayside, L.L.C., a Louisiana Limited Liability Company, I enclose a duly completed of the following documents:

- (1) *Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida*
- (2) *Certificate of Designation of Registered Agent/Registered Office*

Also enclosed is our firm check in the amount of \$130.00 made out to the Florida Department of State to cover the cost of filing the enclosed documents.

Along with duly clocked copies of any documents filed with your office, please include in your return package, a Certificate of Status.

Please call me directly with any questions or concerns.

Page 2 of 2
May 4, 2004

Best regards.

Yours very truly,

MOLLERE, FLANAGAN & LANDRY, L.L.C.

By: 

RAYMOND B. LANDRY

RBL:sd
Enclosure

**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. Down by the Quayside, L.L.C.
(Name of foreign limited liability company)
2. Louisiana 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 29 April 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 13 May 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 20 Robert Street, Key Largo, Florida 33037
(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:

Clinton M. Heylin, 2341 Metairie Road, Metairie, LA 70001

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: Real Estate Holding
Company

Clinton Heylin
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.)

Clinton

Typed or printed name of signer

FILED
04 MAY - 9 AM 10:17
SECRETARY OF STATE
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:

Down by the Quayside, L.L.C.

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

Clinton M. Heylin

(Name)

20 Robert Street, Key

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

Key Largo

FL

33037

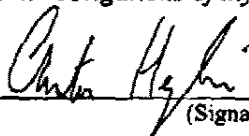
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -5 AM 10:17

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)

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

DOWN BY THE QUAYSIDE, L.L.C.

Domiciled at METAIRIE, LOUISIANA,

Was filed and recorded in this Office on April 29, 2004,

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 22.

*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,*

April 29, 2004

Jox McKeithen

PAT 35695414K

Secretary of State

