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R. V. DePugh 2164 15th Circle North St. Petersburg, FL 33713				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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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: The Strathmoor Group, LLC (Name of foreign limited liability company) 2 State of Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 4 10-17-00 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6 3-2-04 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2164 15 Circle North, St. Petersburg, FL 33713 (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 R. V. DePugh, Managing Member, 2164 15 Circle North, St. Petersburg, FL 33713 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: to invest in real estate ignature 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

Typed or printed name of signee

an affirmation under the penalties of perjury that the facts stated herein are true.)

R. V. DePugh

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 o	f the Limited Liability C	ompany is:		
The Strathm	oor Group LLC			
2. The name a	nd the Florida street addr	ress of the registered agent and office are:		
	R. V. DePugh			
		(Name)	. 6	N N
	2164 15 Circle North		ji.	器_
	Florida street address (P.O. Box NOT ACCEPTABLE)		- <u>'</u>	
	St. Petersburg	FL 33713	PR -	OF STA
	(City/State/Zip)			TENS

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)



PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE STRATHMOOR GROUP, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2004.

DIVISION OF CORPORATIONS

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Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3024425

DATE: 03-31-04

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