

M04000002935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

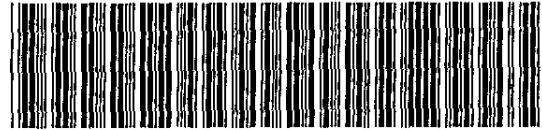
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038190947

06/25/04--01015--016 **160.00

FILED
2004 JUL 22 AM 9:03
CORPORATIONS
TALLAHASSEE, FLORIDA

W04-24783
J. BRYAN JUN 28 2004

J. BRYAN JUL 23 2004

TRANSMITTAL LETTER

FILED
2009 JUL 22 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: LUCERNE CONSULTING LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

CHRISTOPHER MONK
(Name of Person)

LUCERNE CONULTING LLC
(Firm/Company)

11609 S. ORANGE BLOSSOM TRAIL, SUITE 206
(Address)

ORLANDO, FL 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER MONK at (321) 946 9868
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

CHRISTOPHER MONK
LUCERNE CONSULTING LLC
11609 S. ORANGE BLOSSOM TRAIL, STE. 206
ORLANDO, FL 32837

SUBJECT: LUCERNE CONSULTING LLC
Ref. Number: W04000024783

We have received your document for LUCERNE CONSULTING LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00042175

2004 JUL 22 AM 9:03
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 JUL 22 AM 9:03
JUDICIAL REGISTRATIONS
TALLAHASSEE, FLORIDA

**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. LUCERNE CONSULTING LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 20-1266887
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/20/2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

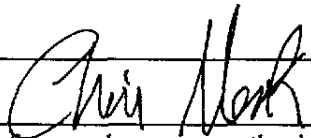
7. 11609 S. ORANGE BLOSSOM TRAIL, SUITE 206, ORLANDO, FL 32837
(Street Address of Principal Office)

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:
CHRISTOPHER MONK, 11609 S. ORANGE BLOSSOM TRAIL, SUITE 206, ORLANDO, FL 32837

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: ROOFING CONTRACTOR



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.)
CHRISTOPHER MONK

Typed or printed name of signee

**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.

FILED
2009 JUL 22 AM 9:05
SUNSHINE REGISTRATIONS
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

LUCERNE CONSULTING LLC

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

ELLIOT GREENE

(Name)

871 W. OAKLAND PARK BOULEVARD

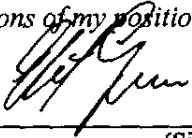
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FT. LAUDERDALE

FL 33311

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, Florida Statutes.



(Signature)

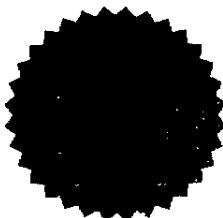
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCERNE CONSULTING 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 NINTH DAY OF JULY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3222477

DATE: 07-09-04

3767195 8300

040492287