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FOREIGN LIMITED LIABILITY COMPANY

Keatley
Keatly Investments - Deland, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Who the Piling Manua

Corporate Filing

10/6/04

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

]. Ę	Ceatley Investments.	Deland, LLC			_
		(Name of Foreign	a Limited Li	ability Company)	
2. 1	Delaware		3.		
Ū	urisdiction under the impany is organized)	law of which foreign limite	d liability	(FEI number, if applicable)	
4	10/9		5.	Perpetual	
•	(Date of	Organization)		(Duration: Year limited liability company will ocase exist or "perpenual")	to
6		(Date first transacted bus (See sections 608.50) & 6	iness in Flo 08.502 F.S.	ida, if prior to registration.) to determine penalty liability)	_
7. !	38 Ritter Drive, Bea	ver, WV 25813			
		(Stre	et Address (r Principal Office)	
8. :	If limited liability	company is a manager-	managed	company, check here	730 40
9. '	The name and usu	a) business addresses o	f the mana	ging members or managers are as follows	9-13
				17. 5.00	TH.
				RDA PDA	- ექ
die j Viri	unisdiction tender the l elation of the certificat	ow of which it is organized. (e under outh of the translator o	Aphotocopy must be subm	ays old, duly authenticated by the official having custody o vis not acceptable. If the certificate is in a fineign language sitted.) promoted in Plorida: For Profit	
-					
		Signature of a member (in secondance with section 6 an affirmation under the pen	or an edit 108.408(3), F.	Barher horized representative of a member. S., the execution of this document constitutes ry that the facts stated herein are true.)	
				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.

1. The name of the Limited	Liability Compa	my is:						
Keatley Investments-Deland, LLC	· · · · · · · · · · · · · · · · · · ·							
2. The name and the Florida	i street address o	f the registered a	igent and office are:					
	сте	Comeration System						
		(Name)						
1200 South Pine Island Road								
Florida Surcei Address (P.O. Box NOT ACCEPTABLE)								
	Plantation	FL	33324					
		City/State/Zip						
Ifaving been named as regist liability company at the place agent and agree to act in this relating to the proper and col obligations of my position as CT Corporat By: HENDS	designated in thi capacity. I furth mplete performan registered agent t ion System	is certificate. I he er agree to comp ice of my dutics, a	reby accept the appoi ly with the provisions and I am familiar with	ntment as registered of all stables and accept the				

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

Certified Copy (optional) 5.00 Certificate of Status (optional)

\$ 30.00



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEATLEY INVESTMENTS - DELAND, 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 FIFTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

O4 OCT -6 AM 8: 48



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 3392517

DATE: 10-05-04

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