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2004 DEC -6 P 4:11
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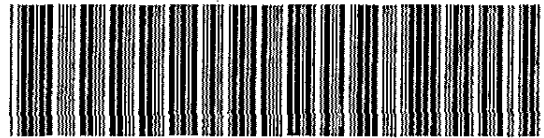
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11/23/04--01043--004 **130.00



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 DEC -6 P 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 9, 2004

J. THOMAS CONROY, III
2640 GOLDEN GATE PARKWAY
STE. 115
NAPLES, FL 34105

SUBJECT: LINENHALL PROPERTIES LIMITED
Ref. Number: W04000045044

We have received your document for LINENHALL PROPERTIES LIMITED and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00068924

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONROY, COLEMAN & HAZZARD, P.A.

ATTORNEYS AT LAW

POINCIANA PROFESSIONAL PARK
2640 GOLDEN GATE PARKWAY
SUITE 115
NAPLES, FLORIDA 34105

(239) 649-5200
TELECOPIER (239) 649-8140

November 22, 2004

SONIA M. BRETZMANN
J. MICHAEL COLEMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
MICHAEL A. DURANT
LAWRENCE C.E. GARCIA
WILLIAM J. HAZZARD
JAMES F. MOREY
DAMIAN C. TAYLOR

Via Federal Express

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Application by Foreign Limited Liability Company / Linenhall
Properties Limited, an England and Wales limited liability company**

Dear Sir/Madam:

Enclosed please find the following:

- 1) Transmittal Letter;
- 2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3) Certificate of Designation of Registered Agent;
- 4) Original Certificate of Existence; and
- 5) Our Trust Account Check in the amount of \$130.00 for the filing fee and a certified copy of same.

Please return the Certified Copy to my attention at the letterhead address.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

CONROY, COLEMAN & HAZZARD, P.A.



Diane Whitacre
Paralegal

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2004 DEC -6 P 1:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LINENHALL PROPERTIES LIMITED
(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:

J. Thomas Conroy, III
(Name of Person)

Conroy, Coleman & Hazzard, P.A.
(Firm/Company)

2640 Golden Gate Parkway, Ste. 115
(Address)

Naples, Florida 34105
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Whitacre at (239) 649-5200 x213
(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

FOR CLARITY ONLY

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2004 DEC -6 P 4:11

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

SECRETARY OF STATE
TALLAHASSEE, 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. LINENHALL PROPERTIES LIMITED
(Name of Foreign Limited Liability Company)

2. England and Wales 3. 1688866
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 23, 1982 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. 1st Floor, Royal River Building, Pier Head, Liverpool L3 1PS
United Kingdom
(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:

Colin Stananought - 134 Boughton, Chester, United Kingdom CH3BP

Lesley Jane Stananought - 134 Boughton, Chester, United Kingdom CH3BP

Paul Colin Stananought - 18 Victoria Pathway, Chester, United Kingdom

Jane Elizabeth Bills - Poulton Hall Farm, Chester, United Kingdom

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 development

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.)

Lawrence W. Lappin

Typed or printed name of signer

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SECRETARY OF STATE
FLORIDAAPPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN 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:

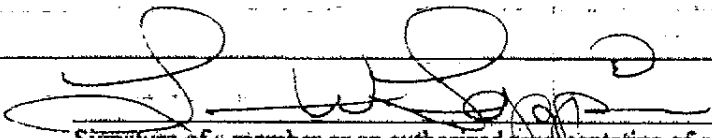
1. LINEMHALL PROPERTIES LIMITED, L.L.C.
(Name of Foreign Limited Liability Company)
2. England and Wales
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 1688866
(FEI number, if applicable)
4. December 23, 1982
(Date of Organization)
5. Perpetual
(Duration: Year 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. 1st Floor, Royal River Building, Pier Head, Liverpool L3 1PS
United Kingdom
(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:

Colin Stananought - 134 Boughton, Chester, United Kingdom CH3BPLesley Jane Stananought - 134 Boughton, Chester, United Kingdom CH3BPPaul Colin Stananought - 18 Victoria Pathway, Chester, United KingdomJane Elizabeth Billa - Poulton Hall Farm, Chester, United Kingdom

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 development
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.)Lawrence W. Lappin

Typed or printed name of signer

FILE
2004 DEC -6 F
SECRETARY OF
TALLAHASSEE, F

**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:

Linenhall Properties Limited

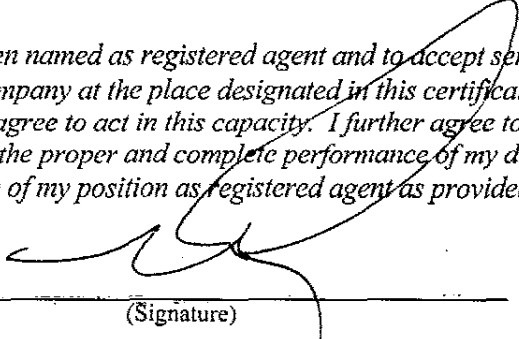
2. The name and the Florida street address of the registered agent and office are:

J. Thomas Conroy, III
(Name)

2640 Golden Gate Parkway, Ste. 115
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples FL 34105
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)



THE COMPANIES ACT 1985

Company No. 1688866

The Registrar of Companies for England and Wales hereby certifies that

LINENHALL PROPERTIES LIMITED was incorporated under the Companies Act 1985 as a limited company on 23rd December 1982.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 29th September 2004

R. Davies
ROSE J. DAVIES
for the Registrar of Companies



Companies House

for the record