

To: Division of Corporations

2005-03-02 14:10:04 (GMT)

1-407-540-9484 From: A. Kirwan

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000051981 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : THE KIRWAN LAW FIRM  
Account Number : I20020000151  
Phone : (407) 210-6622  
Fax Number : (407) 540-9484

RECEIVED  
05 MAR -2 AM 10:44  
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

MORRIS ACQUISITIONS, LLC

FILED  
2005 MAR -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

W  
03/03/05

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000051981 3

# **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. Morris Acquisitions, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 2/25/2005  
(Date of Organization)
5. 2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 128 S. Huckleberry Lake Drive  
Sebring, Florida 33875  
(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:  
Morris Acquisitions Alaska, LLC  
128 S. Huckleberry Lake Drive  
Sebring, Florida 33875

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR -2 AM 9:19

FILED

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: Investment Management

All persons and entities are put on notice of the limitation on liabilities of a series as referenced in the Certificate of Formation for Company, on file with the Secretary of State for the State of Delaware and as set forth in 6 Del. C. 18-215

Vernon R. Morris, Jr.  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.503(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Morris Acquisitions Alaska, LLC, by: Vernon R. Morris, Jr.

Typed or printed name of signer

H05000051981 3

H05000051981 3

**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:

Morris Acquisitions, LLC

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

Vernon R. Morris, Jr.

(Name)

128 S. Huckleberry Lake Drive

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

Sebring

FL 33875

(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, 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)

FILED  
2005 MAR -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000051981 3

H05000051981 3

# Delaware

PAGE 1

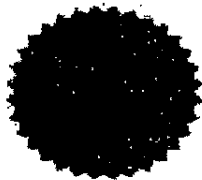
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRIS ACQUISITIONS, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2005.

FILED  
2005 MAR -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3931061 B300

050157881



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3710373

DATE: 02-28-05

H05000051981 3