

1705000001866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

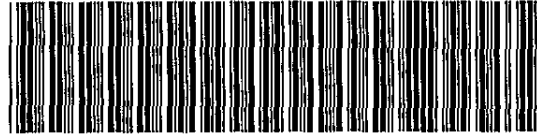
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000049898690

04/01/05 -01045--01: **125.00

FILED
2005 APR -7 PM 3:23
TALLAHASSEE, FLORIDA

J. BROWN APR 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collier Dantone Real Estate, 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:

Mark V. Dantone
(Name of Person)

Collier Dantone Real Estate, LLC
(Firm/Company)

329 Columbia Dr.
(Address)

Tampa, FL 33606-3124
(City/State and Zip Code)

FILED
2005 APR -7 PM 3:23
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Mark Dantone at (813) 254-4663
(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 - 6327

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

**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. Collier Dantone Real Estate, LLC
(Name of Foreign Limited Liability Company)

2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 30-0296024
(FEI number, if applicable)

4. 9/10/2004
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A - no transactions yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 329 Columbia Dr.
Tampa, FL 33606-3724
(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:

Cary L. Collier, 329 Columbia Dr., Tampa, FL 33606-3724
Mark V. Dantone, 329 Columbia Dr., Tampa, FL 33606-3724

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
brokerage ~~services~~

Mark V. Dantone
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.)

Mark V. Dantone
Typed or printed name of signee

FILED
2005 SEP -7 PM 3:23
TAMPA, FLORIDA
CLERK OF CIRCUIT COURT

**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:

Collier Dantone Real Estate, LLC

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

Mark V. Dantone

(Name)

329 Columbia Dr.

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

Tampa,

FL

33606-3724

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.

Mark V. Dantone

(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 APR - 7 PM 3:23
TALLAHASSEE, FLORIDA

Delaware

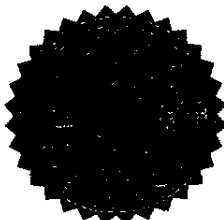
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLIER DANTONE REAL ESTATE, 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 THIRTIETH DAY OF MARCH, A.D. 2005.

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

FILED
2005 APR -7 PM 3:23
CORPORATIONS
TALLAHASSEE, FLORIDA



3853357 8300

050253717

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3777173

DATE: 03-30-05