

M05000002244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

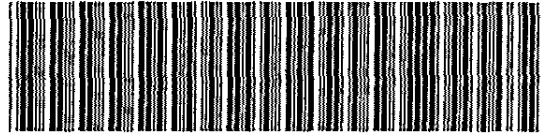
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/25 FOR LC

Office Use Only

Helene Graanon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add "Company" Suffix
DATE 4/29/05
DOC. EXAM MBH



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04/25/05--01029--011 **125.00

05 APR 25 PM 2:59

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EURO IMMOVER 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:

HELENE GAGNON
(Name of Person)

EURO IMMOVER / c/o ERA EUROPE
(Firm/Company)

120 UNIVERSITY PARK DR, SUITE 210
(Address)

WINTER PARK, FL 32792.
(City/State and Zip Code)

For further information concerning this matter, please call:

HELENE GAGNON at (407) 657-7992
(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

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. EURO IMMOBILES LIMITED COMPANY
(Name of Foreign Limited Liability Company)
2. IRELAND 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. AUGUST 21, 2003 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. 7TH FLOOR, HOME HOUSE
BAUSBRIDGE DUBLIN 4, IRELAND
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

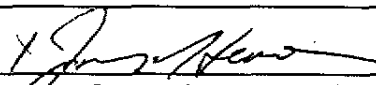
9. The name and usual business addresses of the managing members or managers are as follows:

C/O ERA EUROPE
120 UNIVERSITY PARK DRIVE #210
WINTER PARK, FL 32792

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:

WEBSITE DESIGN


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.)

JAMES W. HEAVENER

Typed or printed name of signee

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2005 APR 25 PM 2:59
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**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:

EURO INNOWEB LIMITED

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

JAMES W. HEATENER
(Name)

3300 UNIVERSITY BLVD

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

WINTER PARK FL 32792
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.

X 
(Signature)

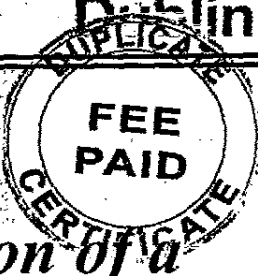
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

(DOT OF STATE)

Companies Registration Office

Duplicate Certificate

Dublin



Short Certificate of Incorporation of a Company

I hereby certify,

that company number **374955**

EURO IMMOWEB LIMITED,

was Incorporated under the Companies Acts, 1963 to 2001,

as a Limited Company

On

Thursday, the 21st day of August, 2003.

Given under my hand at Dublin, this

Thursday, the 14th day of April, 2005.

for Registrar of Companies

Companies Act, 1963, sec. 370(1)