

M05000002694

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M05-2694
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JOHN D. HATCH, P.C.
A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

840 S.E. 5TH STREET
OCALA, FLORIDA 34471

TELEPHONE: (352) 690-6270
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May 13, 2005

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: CMS Enterprises, LLC – Application for Authorization To Transact Business
in Florida**

Dear Sir or Madam:

Enclosed please find an application by CMS Enterprises, LLC, an Arizona limited liability company for authorization to transact business in Florida. Also enclosed is my Certificate of Designation of Registered Agent/Registered Office and a current certificate of existence from the Arizona Corporation Commission.

Please endorse the Secretary's file mark and file as appropriate.

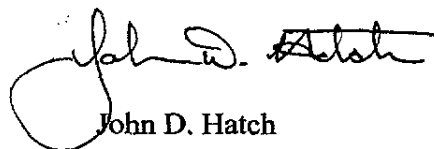
Enclosed is our check for \$125.00 payable to the **Florida Dept. of State** to cover the following fees:

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

If you require anything additional, please let me know.

Thanking you for your assistance, I am,

Respectfully,


John D. Hatch

JDH:pc

COPIED 16 MAY 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May. 10. 2005 7:16PM

MAY-09-2005 17:16

NEARHOOD LAW OFFICES

No. 2755 P. 2

480 998 0820 P.02/02

**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. CMS Enterprises, LLC
(Name of Foreign Limited Liability Company)
2. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0392837
(FEI number, if applicable)
4. February 27, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 31, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7407 S.E. Hill Terrace, Hobe Sound, Florida 33455
(Street Address of Principal Office)

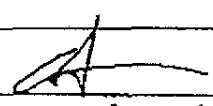
8. If limited liability company is a manager-managed company, check here ☐

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

Chris Stutts, 17015 N. Scottsdale Road, #115, Scottsdale, Arizona 85255

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: Golf Tours


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.)

Chris Stutts, Member

Typed or printed name of signer

2005 MAY 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, 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:

CMS Enterprises, LLC

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

John D. Hatch, Esq.

(Name)

840 S.E. 5th Street

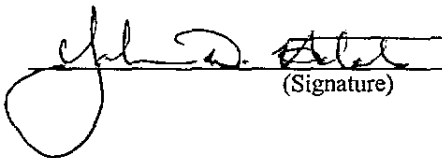
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ocala

FL 34471

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)

RECEIVED
MAY 16 2007
SECRETARY OF STATE
TALLAHASSEE, FL

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****CMS ENTERPRISES, LLC*****

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 27th day of February 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 9th Day of May, 2005, A. D.



EXECUTIVE SECRETARY

BY:

[Signature]