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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

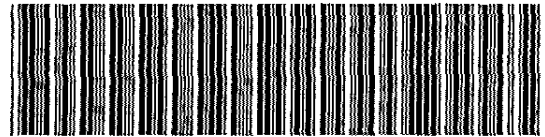
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## **Transmittal Letter**

To: Registration Section  
Division of Corporations

Subject: Charmed Life LLC

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:

Deborah Weatherby  
(Name of the Person)

Charmed Life LLC  
(Firm or Company)

312 Bay Vista Avenue, Osprey, Florida 34229  
(Address)

**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. CHARMED LIFE LLC  
(Name of Foreign Limited Liability Company)

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

3. 02-05 27041  
(FEI number, if applicable)

4. 5/23/01  
(Date of Organization)

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

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. CHARMED LIFE LLC  
321 BAY VISTA AVE, OSPREY FL 34229  
(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:

DEBORAH WEATHERBY, 321 BAY VISTA, OSPREY, FL 34229

MICHAEL WEATHERBY 321 BAY VISTA, OSPREY FL 34229

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 MGT  
CONTRACTING

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.)

DEBORAH WEATHERBY  
Typed or printed name of signee

**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:

CHARMED LIFE LLC

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

DEBRAH WEATHERBY  
(Name)

321 BAY VISTA AVE OSPREY FL 34229  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

OSPREY FL 34229  
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.*

*Debrah Weatherby*  
(Signature)

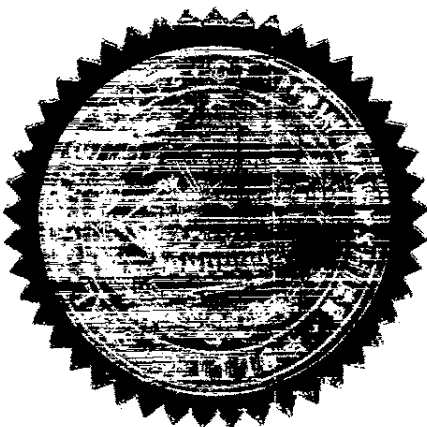
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# State of New Hampshire

## Department of State

### CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that CHARMED LIFE LLC is a New Hampshire limited liability company formed on May 23, 2001. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 1st day of March, A.D. 2005

*William M. Gardner*

William M. Gardner  
Secretary of State