

M05000003995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

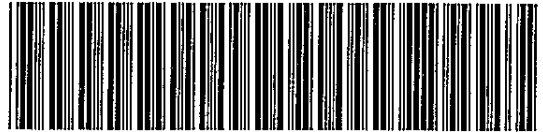
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05 JUL 12 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



July 11, 2005

**VIA EXPRESS MAIL**

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

**Re: Cullen Bros. Properties, LLC**  
**Document No. : W05000031239**

Dear Sir/Madam:

Enclosed herewith is a copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Cullen Bros. Properties, LLC. Pursuant to the return of said Application, as a result of a failure to complete Part 5 thereto, as an authorized representative of Cullen Bros. Properties, LLC I have completed said Part to indicate that the duration sought is "perpetual". Accordingly, please proceed as necessary to complete Cullen Bros. Properties' qualification.

Since the documents pertaining to this matter were never received by Rosemarie H. Doughten at the address listed on the transmittal sheet provided with this Application, please forward all documents to Ms. Doughten at the businesses address, P.O. Box 694, Dover, Delaware 19903. Thank you for your assistance in this regard.

Sincerely,

Matthew S. Welch

MSW:jmb  
enclosure

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 27, 2005

ROSEMARY H. DOUGHTEN  
RT 113 BAY ROAD  
DOVER, DE 19901

SUBJECT: CULLEN BROS. PROPERTIES, LLC  
Ref. Number: W05000031239

We have received your document for CULLEN BROS. PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 005A00043387

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05 JUL 12 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cullen Bros. Properties, 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:

Rosemary H. Doughten  
(Name of Person)

Thomas E Moore Inc.  
(Firm/Company)

RT 113 Bay Road  
(Address)

Dover, Delaware 19901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew S. Welch at (386) 251.3839 x.317  
(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

05 JUL 12 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Cullen Bros. Properties, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2006770  
(FEI number, if applicable)
4. 10/24/96  
(Date of Organization)
5. perpetual  
(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. P.O. Box 794  
Dover, Delaware 19903  
(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:  
Thomas Cullen  
P.O. Box 794  
Dover, Delaware 19903
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 purchase

\_\_\_\_\_  
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.)

Matthew S. Welch

Typed or printed name of signee

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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:

Cullen Bros. Properties, LLC

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

Rice & Rose, P.A.

(Name)

277 Seabreeze Blvd.

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

Daytona Beach

FL

32118

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)

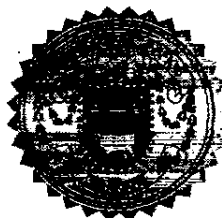
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05 JUN 2008  
2:38 PM  
TALLAHASSEE  
STATE  
FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CULLEN BROS. PROPERTIES 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 FIFTEENTH DAY OF JUNE, A.D. 2005.



2683580 8300

050500137

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3953492

DATE: 06-15-05