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DIVISION OF CORPORATIONS



## A. JEFFREY TOMASSETTI

Attorney at Law

A. Jeffrey Tomassetti, Esq. Valerie C. Faltemier, Esq.

August 5, 2005

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: J H HOWARD, LLC

Dear Sir/Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a original Certificate of Existence from the State of Connecticut.

Also enclosed please fine my check in the amount of \$160.00 for the filing fee and certificates and copies.

If you have any questions please call me.

Sincerely,

A. Jeffrey Tomassetti

AJT/gc Encs.

cc: J H HOWARD, LLC

## 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: J H Howard, LLC (Name of foreign limited liability company) 2. State of Connecticut
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. <u>December 11, 1998</u> (Date of Organization) Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1807 Beach Walker Road, Unit #1810 Amelia Island, FL 32034 (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: John H. Howard, 1807 Beach Walker Road, Unit #1810, Amelia Island, 10. Attached is an original certificate of existence, no more than 50 days old, duly anthenticated 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: Any and all lawful business 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.) John H. Howard 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 th	e Limited Liability Compa	ny is:	
J H HOWA	ARD, LLC		
2. The name and t	the Florida street address o	f the registered agent and office are:	
_	A. Jeffrey Tomasset		
		(Name)	
	406 Ash Street		VISION OF CO
	Florida street addre	ess (P.O. Box <u>NOT</u> ACCEPTABLE)	
	Fernandina Beach	FL 32034	2 Ref
		City/State/Zip	
			- SK
liability company a registered agent ar statutes relating to	nt the place designated in th nd agree to act in this capac the proper and complete po	o accept service of process for the abouts certificate, I hereby accept the appoints. I further agree to comply with the erformance of my duties, and I am famered agent as provided for in Chapter	ointment as e provisions of all niliar with and

\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00

\$ 5.00

Designation of Registered Agent

Certificate of Status (optional)

**Certified Copy (optional)** 

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

J H HOWARD, LLC \_

is in existence.

Secretary of the State

Date Issued: July 15, 2005