## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000196042 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: PIPER MARBURY RUDNICK & WOLFE

Adopunt Number: 076424002364

(813)229-2111

: (813)229-1447

**EOREIGN LIMITED LIABILITY COMPANY** 

Rhodes Acquisition LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Manu

Composite Filing

Rublic Access Help.

HO50001960423

## 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 TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. Rhodes Acquisition LLC			
(Name of foreign limited liability company)			
2. Nevads	3. 20-3251814		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)		
4. August 2,2005	5. Pernetual		
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")		
6. Upon qualification			
(Date first transacted business in Florida. (Sec	sections 608.501, 608.502, and 817.155, F.S.)		
7. 11540 Highway 92 East, Seffner, Florida 33584			
(Street address of pr 8. If limited liability company is a manager-managed of			
a. It tuttited listotity continuity is a manager-managed t	ompany, oncek nede M		
9. The name and usual business addresses of the mana	ging members or managers are as follows:		
Lewls Stein, 11540 Highway 92 East, Seffner, FL	33584		
Michael Kettle, 400 Perimeter Center Terrace, #8	00, Atlanta, GA 30346		
Peter Weitzner, 400 Perimeter Center Terrace, #8	00. Atlanta, GA 30346		
Taffung Diabal 11240 Highway 02 Dage Caffang III	72 S		
Jeffrey Finkel, 11540 Highway 92 East, Seffner, Fl			
10. Attached is an original certificate of existence, no	more than 90 days old, duly suthenticated by the		
official having custody of records in the jurisdict photocopy is not acceptable. If the certificate is in under eath of the translator must be submitted.)	a foreign language, a translation of the continuate		
under oath of the translator must be submitted.)	Lo D		
	A A		
11. Nature of business or purposes to be conducted or p	promoted in Florida:		
rational or control of humbane on an action of of			
Any and all lawful purposes	5 × 6		
M/11/			
1/6/ Rec			
Signature of a member or an a	uthorized representative of a member.		
(in accordance with section 608.408(3)	), F.S., the execution of this document constitutes		

an affirmation under the potalities of perjury that the facts stated herein are true.)

Michael Kettle, Manager

Typed or printed name of signee

H050001960423





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, RHODES ACQUISITION LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 2, 2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 15, 2005.

DEAN HELLER Secretary of State

Ву

Certification Clerk

SECRETARY OF STATE

H050001960423

## 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 and the Limited Liability Company is:
R	hodes Acquisition LLC
2.	The name and the Florida street address of the registered agent and office are:
	David A. Beyer (Name)
	c/o DLA Piper Rudnick Gray Cary US LLP 101 East Kennedy Bouleyard, Suite 2000, Tampa, FL 33602 Florida street address (P.O. Box NOT ACCEPTABLE)
	Tampa FL 33602 (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, F.S.

David (Signature)

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

71L T L 59

1 1