

Division of Corporations

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Florida Department of State  
Division of Corporations  
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(((H05000228685 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FOREIGN LIMITED LIABILITY COMPANY**

**Terrace Investments LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 27, 2005

## BUSINESS FILINGS

SUBJECT: TERRACE INVESTMENTS LLC  
REF: W05000044415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt  
Document SpecialistFAX Aud. #: H05000228685  
Letter Number: 805A00058761RECEIVED  
05 SEP 27 PM 4:08  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

4050002286853

**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. Terrace Investments LLC  
(Name of foreign limited liability company)
2. Tennessee  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0254094  
(FEI number, if applicable)
4. 8/7/2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 345 Bayshore Blvd., #1506, Tampa, Florida 33606  
(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:

Island Villa Management, Ltd., 345 Bay Shore Blvd. #1506, Tampa, Florida 33606

Edward M. Ross, 34332 Cove Lantern, Dana Point, California 92629

Michel Janedis, 4855 Santo Dr., Oak Park, California 91377

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.

Edward Ross  
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.)

Edward Ross, Member

Typed or printed name of signee

4050002866853

**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:

Terrace Investments LLC

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

Business Filings Incorporated

(Name)

1203 Governors Square Blvd., Suite 101

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee,

FL

32301-2960

(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.*

  
(Signature)

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

05 P.02

**Secretary of State**  
**Division of Business Services**  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 09/12/2005  
REQUEST NUMBER: 05255514  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 08/07/2003  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: 12/31/2053  
CONTROL NUMBER: 0451622  
JURISDICTION: TENNESSEE

TO:  
BUSINESS FILINGS INC/STE 200  
%TOSAN OGEDENGBE  
8025 EXCELSIOR DR  
MADISON, WI 53717

REQUESTED BY:  
BUSINESS FILINGS INC/STE 200  
%TOSAN OGEDENGBE  
8025 EXCELSIOR DR  
MADISON, WI 53717

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"TERRACE INVESTMENTS, LLC"

-----  
A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/12/05

FROM:  
BUSINESS FILINGS INC-MADISON  
8025 EXCELSIOR DR  
SUITE 200  
MADISON, WI 53717-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00  
RECEIPT NUMBER: 00003797695  
ACCOUNT NUMBER: 00326661



05 P.02

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

SEP-27-2005 14:39