# M05000006182

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NOS-6182

#### COVER LETTER

	stration Section sion of Corporations						
SUBJECT:		HALFTIME, 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:							
	LOUIS	M. MEINERS, JR.					
		Name of Person)					
	ADVO	CATE CONSULTING					
	(	Firm/Company)					
	9229 DELE	GATES ROW, SUITE 245					
		(Address)					
	INDIAN	APOLIS, IN 46240					
	(City	/State and Zip Code)					
For further information concerning this matter, please call:							
		at (317) 581-4077-C = T					
	RACHEL HALL						
	(Name of Person)	(Area Code & Daytime Telephone Number)					
MA	ILING ADDRESS:	STREET ADDRESS:					
	sion of Corporations	Division of Corporations Clifton Building 2661 Executive Center Circle					
	Box 6327	Clifton Building					
Talla	hassee, FL 32314	2661 Executive Center Circle					
	a check for the following amount: 25.00 Filing Fee □\$130.00 Filing Fee Certificat						

STE EI 32231E

### 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.	. HALFTIME, LLC (Name of Foreign Limited Liability Company)						
	(Name of Foreign Limited Liability Compan	у)					
2.	DELAWARE 3.	20-3708113					
	DELAWARE 3.  (Jurisdiction under the law of which foreign limited liability company is organized) (FE	I number, if applicable)					
4.	OCTOBER 31, 2005 5.	PERPETUAL					
	OCTOBER 31, 2005  (Date of Organization)  (Duration: Year lexist or "perpetual")	PERPETUAL imited liability company will cease to al")	_				
6.	NOVEMBER 1, 2005	_					
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)						
7.	3340 SW RIVERS END WAY						
	PALM CITY, FL 34990	a					
	(Street Address of Principal Office)						
8.	If limited liability company is a manager-managed company, check h	ere					
9.	9. The name and usual business addresses of the managing members or managers are as follows:						
	JOHN PINTER						
	3340 SW RIVERS END WAY						
	PALM CITY, FL 34990	TALLARE ARE	_				
the tra	Attached is an original certificate of existence, no more than 90 days old, duly auther e jurisdiction under the law of which it is organized. (A photocopy is not accept anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Flori	nticated by the official having custody of records able. If the certificate is it afforeign language da:	in a				
	EQUIPMENT LEASING						
	Signature of a member or an authorized represent (In accordance with section 608.408(3), F.S., the execution of the an affirmation under the penalties of perjury that the facts state LOUIS M. MEINERS, JR. Typed or printed name of signe	ais document constitutes ated herein are true.)					

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## 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:						
	HALFTIME, LLC					
2.	. The name and the Florida street address of the registered agent and office are:					
	LOUIS M. MEINERS, JR. (Name)	_				
	2640 GOLDEN GATE PARKWAY, SUITE 205					
	Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	NAPLES FL 34105	<u> </u>				
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 attistatutes 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 Statiges.

(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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# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALFTIME, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HALFTIME, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2005.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4264874

DATE: 10-31-05

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