

Division of Corporations

Page 1 of 1

M05000006201

Florida Department of State  
Division of Corporations  
Public Access System

(4)

11/7 FOR LC

## 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.

(((H05000254463 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

2ND REQUEST

From:

Account Name : THE KIRWAN LAW FIRM  
Account Number : I20020000151  
Phone : (407)210-6622  
Fax Number : (407)540-9484

M05-6201

RECEIVED

05 NOV -7 AM 10:35

DIVISION OF CORPORATION

## FOREIGN LIMITED LIABILITY COMPANY

## I SQUARED INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

(5)

05 NOV -7 AM 10:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
HODGES

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000254463 3

# 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. I SQUARED INVESTMENTS, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0464700  
(FBI number, if applicable)
4. 10/4/2005  
(Date of Organization)
5. 2050  
(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. 10345 Orangewood Blvd.  
Orlando, Florida 32821  
(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:
 

<u>Matthew D. Imfeld</u>	<u>Mark J. Imfeld</u>
<u>5804 Tarawood Drive</u>	<u>25238 Bunting Circle</u>
<u>Orlando, FL 32819</u>	<u>Land 'O Lakes, FL 34639</u>
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: Investment Management  
All persons and entities are put on notice of the limitation on liabilities of a series as referenced in the Certificate of Formation on file with the Secretary of State for the State of Delaware and as set forth in 6 Del. C. 18-215

Matthew D. Imfeld  
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 D. Imfeld

Typed or printed name of signer

FILED  
05 NOV -7 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
H05000254463 3

H05000254463 3

**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:

I SQUARED INVESTMENTS, LLC

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

Matthew D. Imfeld

(Name)

5804 Tarawood Drive

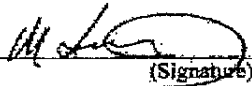
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL 32819

(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)

H05000254463 3

# Delaware

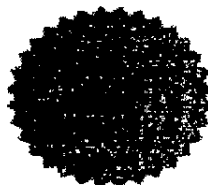
H05000254463 3

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I SQUARED INVESTMENTS, 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 FIFTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "I SQUARED INVESTMENTS, LLC" IS A SERIES LIMITED LIABILITY COMPANY.



4040511 8300E

050813035

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4204907

DATE: 10-05-05

H05000254463 3