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#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

### SUBJECT: EXTRAORDINARY HOME BUYERS, 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:

Kesha Holmes			
(Na	ame of Person)		
Holmes & Associates, Fig. (Fig.	P. A. rm/Company)		
1231 NE 8 Avenue -	- Suite 200-B		
	(Address)	· · · · · · · · · · · · · · · · · · ·	
Fort Lauderdale, FL	33304 tate and Zip Code)		
For further information concerning this matter, ple	• •	1)35 1)35	en gwig
Kesha Holmes	at ( 954 ) 768-0242		
(Name of Person)	(Area Code & Daytime Teleph	one Number)	व इंडे <b>क्ट</b>
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	P 1: 23	
Enclosed is a check for the following amount:  \$\sum \\$125.00 \text{ Filing Fee}\$  Certificate of		Filing Fee, Certification of Status & Certification	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Name of Foreign Limited Liability Company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)
4. April 12, 2004 (Date of Organization)  5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
5. upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1231 NE 8 Avenue - Suite 200-B
Fort Lauderdale, FL 33304 (Street Address of Principal Office)
3. If limited liability company is a manager-managed company, check here
Mesha M. Holmes - 1231 NE 8 Avenue, Fort Lauderdale, FL 33304
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 pranslation of the certificate under eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful
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.)  Kesha M. Holmes, Member  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 the Limited Liability Company is:

#### EXTRAORDINARY HOME BUYERS, LLC

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

Holmes & Associates, P. A.

(Name)

1231 NE 8 Avenue - Suite 200-B

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale, FL 33304

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, Florida Statutes.

(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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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTRAORDINARY HOME BUYERS, 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 NINTH DAY OF NOVEMBER, A.D. 2005.

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Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4286098

DATE: 11-09-05

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