# M0500006804

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(Business Entity Name)	SECRETARY TALLAHASSE
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SPECIA	AL INSTRUCTIONS:	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 8, 2005

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: REAL ESTATE MASTERY INVESTMENTS 1, LLC

Ref. Number: W05000054288



We have received your document for REAL ESTATE MASTERY INVESTMENTS 1, LLC and your check(s) totaling \$370.00. However, the document has not been filed and is being retained in this office for the following:

The application states that this company has been transacting business in Florida, since January 12, 2004.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

Letter Number: 505A00071077

### 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 PORFICN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLABILIA:

Mastery Investments 1, LLC	<b>3</b> .			_==		
(Name of Poreign	Limited Liab	lity Company)				
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Street, Suite #109		<u></u>	<u> </u>		· ·	
FL 83431		-	<b>.</b> = - = -			
(Street	Address of P	rincipal Office)				
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usual business addresses of	the managi	ng membera i	or manage	rs erç as f	oliows:	
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e, 450 NE 20th Street, Suit	le #109, B	oca Haton, I	FL 33431			
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Robert Addie	<u>, , , , , , , , , , , , , , , , , , , </u>			<u></u>	<u> </u>	
Typed o	r printed na	me of signee			-	
	(Name of Foreign   Invited   zed)  2003  The of Organization)  (Date first transacted busine (See sections 608.50) & 609  Street, Suite #109  FL 33431  (Street   Suite #109  FL 33431  (Stree	2003  The of Organization)  (Date lites transacted business in Florida (See suctions 608.501 & 608.502 F.S. to a Street, Suite #109  FL 33431  (Street Address of Florida (Street Address of the managing the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized. (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.) (A photocopy is the law of which it is organized.)	(Name of Foreign Limited Liability Company)  sho law of which loreign limited liability  2003  ne of Organization)  (Date lites transacted business in Florids, if prior to reg (See sections 608.501 & 608.502 F.S. to determine panal  Street, Suite #109  FL 33431  (Street Address of Frincipal Office)  ility company is a manager-managed company, check usual business addresses of the managing members  a, 450 NE 20th Street, Suite #109, Boca Raton,  inche law of which it is organized. (A phytocopy is not acceptable, it is also make reach of the turnshor must be submitted)  sinces or purposes to be conducted or promoted in Fl investment  Signature of a member or an authorized represe (In secondance with section 608.408(3), F.S., the execution of a naffirmation under the penalties of perjusy that the facts state Robert Addie	(Name of Foreign Limited Liability 3.  The law of which foreign limited liability (fEll number, 2ed)  2003  5. January 1, 2105  (Duration: Year limited liability axist or "perpetual")  (Date lites transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine panalty liability)  Street, Suite #109  FL 33431  (Succet Address of Frincipal Office)  (Succet Address o	(Name of Foreign Limited Liability Company)  3. (FEI number, it applicable 2003  5. January 1, 2105  6. (Duration: Year limited liability composition)  6. (Duration: Year limited liability composition)  7. / 12. / 04  (Date liest transacted business in Florida, it prior to registration.)  (See xoctions 608.501 & 608.502 F.S. to determine panalty liability)  Street, Suite #109  FL 33431  (Street Address of Frincipal Office)  (Street Address of Fri	(Name of Foreign Limited Liability Company)  3. (FEI number, if applicable)  2003  5. January 1, 2105  (Datation: Year limited liability company will ceal exist or "perpetual")  (Data first transacted business in Florida, if prior to registration.)  (See accisons 608.501 & 608.502 F.S. to determine panalty liability)  Street, Suite #109  FL 33431  (Street Address of Frincipal Office)  (Street Address of transaction of the managing members or managers are as follows:  a. 450 NE 20th Street, Suite #109, Boca Raton, FL 33431  (giral certificate of existence, no more than 90 days old, duly authenticated by the official having outself the law of which it is organized. A photocopy is not acceptable. If the certificate is in a foreign langual fiscale under or oth of the transaction must be submitted.  Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F3, the execution of this document constitutes as a fifting allowed to penalties of perjusy that the facts stated berein are true.)  Robert Addie

## 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.

. The name	and the Florida street address	of the registered agent and office are
	Robert Addie	
		(Neme)
	450 NE 20th Street, Sui	te #169
	Floride Street Ad	dress (P.O. Box NOT ACCUPTABLE)
	Boca Raton	<sub>FL</sub> 33431
	······································	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.

Solvent Till (Signature)

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

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL ESTATE MASTERY INVESTMENTS I. 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 SEVENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REAL ESTATE MASTERY INVESTMENTS I, LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Hindren Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4351771

DATE: 12-07-05

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