

Jan. 24. 2008 4:03PM
Division of Corporations

Incorporating Services, LTD.

Page 1 of 1

M06000000398

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000020607 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 24 AM 10:18

FILED

To:

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

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (302) 531-3150

DIVISION OF CORPORATION

06 JAN 24 PM 4:59

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

OLDE CYPRESS I PR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

M06-398
af

((H06000020607 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oldecypress I PR, 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:

Beverly Porter
(Name of Person)
Incorporating Services Ltd
(Firm/Company)
3500 South Dupont Highway
(Address)
Dover DE 19901
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Krystal at (203) 291-5503
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

((H06000020607 3)))

2008 JAN 24 PM 0:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H06000020607 3)))

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Olde Cypress IPR, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20 - 0261720
(FEI number, if applicable)
4. Sept 17, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will exist or "perpetual")
6. 9/17/03
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 285 Riverside Ave.
Westport CT 06880
(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:

Private Retreats LLC
285 Riverside Ave.
Westport CT 06880

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: engaging in any

lawful act or activity for which limited liability companies are

[Signature]
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.)

Robert McNamee

Typed or printed name of signee

((H06000020607 3)))

2006 JAN 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

formed under the LLC act

(((06000020607 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:

Old Cypress I PR, LLC

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

Incorporating Services Ltd
(Name)

1540 Glenway Drive
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301
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.

Bernard O. Porter, Asst Secy.
(Signature)

(((E06000020607 3)))

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

2006 JAN 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jan. 24. 2006 4:05PM

Incorporating Services, LTD.

No. 3138 P. 5

Delaware

PAGE 1

The First State

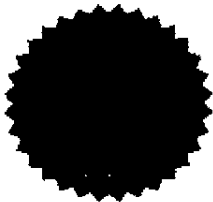
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLDE CYPRESS I PR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLDE CYPRESS I PR, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.

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

006 JAN 24 AM 10:18
SECRETARY OF STATE
WILMINGTON, DELAWARE

FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3705118 8300

AUTHENTICATION: 4471747

060068053

DATE: 01-24-06

((H06000020607 3)))