

MO60000000811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

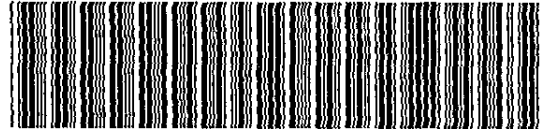
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 FEB -3 PM 4:51  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 14 2006

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CONGRESS AVENUE 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:

JOHN D ROOF  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

PO BOX 1330  
(Address)

BOCA RATON, FL 33429  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN D ROOF at (561) 393-4757  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

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TALLAHASSEE, FLORIDA

**CONGRESS AVENUE LLC**  
**100 LINTON BLVD. STE 304A DELRAY BEACH, FLORIDA 33483**

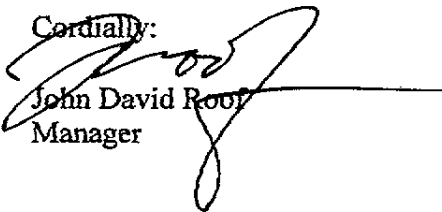
Registration Section  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

1/30/06

Dear Registrar:

I am seeking registration of my foreign company to do business in the State of Florida. I attempted to apply last fall, however, the hurricanes kept interrupting my attempts. The certificate and application just surfaced while opening several other record boxes that were placed in safe storage during the STORMS. I realize that the certificate is older than 90 days, however, due to the extenuating circumstances, I am hoping that you will accept it. If not, I will have to contact my representatives in Nevis and pay for another one to be issued. This will not only augment my cost for registration, but also delay it for several months. Please accept my apologies for any inconvenience this may create.

Cordially:

  
John David Roof  
Manager

**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. CONGRESS AVENUE LLC  
(Name of Foreign Limited Liability Company)

2. Isle of Nevis 3. 296446084  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-17-2002 5. \_\_\_\_\_  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 100 E LINTON BLVD STE 304A  
DELRAY BEACH, FL 33483  
(Street Address of Principal Office)

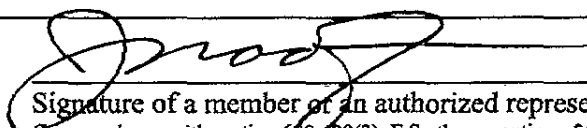
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOHN DAVID ROOF  
PO BOX 1330  
BOCA RATON, FL 33429

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: INVESTMENTS

  
Signature of a member of 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.)

JOHN DAVID ROOF  
Typed or printed name of signee

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2006 FEB - 3 PM 4:51  
TALLAHASSEE, FLORIDA

**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:

CONGRESS AVENUE LLC

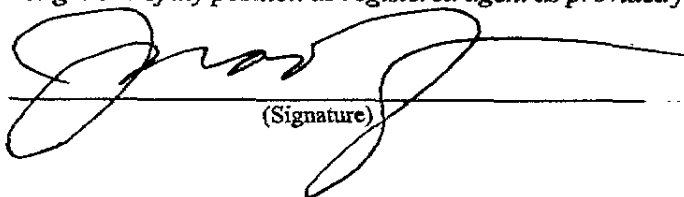
2. The name and the Florida street address of the registered agent and office are:

JOHN DAVID ROOF  
(Name)

100 E LINTON BLVD Ste 304A  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33483  
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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2008 FEB -3 PM 4:51  
TALLAHASSEE, FLORIDA

**ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES**

***CERTIFICATE OF GOOD STANDING***

I HEREBY CERTIFY that

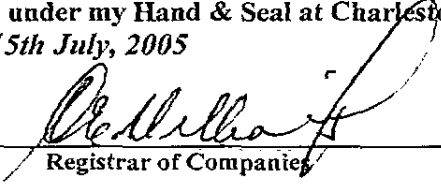
***Congress Avenue, LLC***

was duly formed and existence commenced under the provisions of the Nevis Limited Liability Company Ordinance 1995, as amended, on

*17th October, 2002*

I FURTHER CERTIFY that according to the records of this office the said company is in Good Standing and has legal existence as of the date below shown.

Given under my Hand & Seal at Charlestown  
This 15th July, 2005

  
Registrar of Companies

CGLIMP

No. L 5308

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TALLAHASSEE, FLORIDA

