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Division of Corporations

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Mercury Investment Properties, LLC

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## 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. Mercury Investment Properties, LLC (Name of Foreign Limited Liability Company) 2. Pennsylvania (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 6/29/2004 Perpetua! (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon filing of this application (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 17111 College Club Loop #236 Fort Myers, FL 33913 (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: **Andrew Leff** 17111 College Club Loop #236 Fort Myers, FL 33913 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: Real Estate Investment, Renovation, Development and Management Signature of a member of an arthorized 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.)

Typed or printed name of signee

Manager

Andrew Leff

# 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.

i. Ine name of	the Limited Liability Cor	npany is:	
Mercury In	vestment Propertic	es, LLC	
2. The name ar	nd the Florida street addres	ss of the registered agent and office are:	
	Andrew Leff		<u> </u>
		(Name)	
	17111 College Cit	ub Loop #236	
	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	
	Fort Myers	FL 33913	
		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.

Andrew (Signature)

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

### COMMONWEALTH OF PENNSYLVANIA

#### DEPARTMENT OF STATE

MARCH 4, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

### MERCURY INVESTMENT PROPERTIES, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 5853956-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp