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| (Requestor's Name) | | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nar | me) | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE ON SECRETARY OF STATE OF STAT



COVER LETTER

| DIVIS | ion of Corporations | | |
|---------------|--|---|---|
| UBJECT: | LTC, LLC | | |
| | (Name of I | Limited Liability Company) | |
| lorida," Cer | d "Application by Foreign Limited rtificate of Existence, and check ar pany to transact business in Florid | Liability Company for Authorization to Trace submitted to register the above referenced a | ansact Business in I foreign limited |
| ease return. | all correspondence concerning th | is matter to the following: | |
| | GERALD P. BALLARD | | |
| | | (Name of Person) | 01VIS 2006 |
| | BALLARD, THOMPSON & | ASSOCIATES, P.A. | MA) |
| , | | (Firm/Company) | SECRETAR NOTES DE 16 |
| | 16 WEST MAIN STREET | | PH : |
| | | (Address) | STATE STATIONS 3: 13 |
| | CHRISTIANA, DE 197 | 702 | |
| | (City | y/State and Zip Code) | |
| or further in | nformation concerning this matter, | please call: | |
| GE | CRALD P. BALLARD | at (302) 737-5511 | |
| | (Name of Person) | (Area Code & Daytime Telephone | Number) |
| Divis | LING ADDRESS: sion of Corporations Box 6327 | STREET ADDRESS: Division of Corporations Clifton Building | |
| T-U-1 | hassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | |

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. LTC, LLC (Name of Foreign Limited Liability Company)

| l | <u></u> | | |
|--|---|---|------------------------|
| | (Name of Foreign Limited | d Liability Company) | |
| 2. | DELAWARE | 3. 20-4636530 | |
| (Ju | risdiction under the law of which foreign limited liability npany is organized) | | |
| 4 | 3/20/06 (Date of Organization) | 5. PERPETUAL (Duration: Year limited liability company will exist or "perpetual") | cease to |
| s | JUNE 1, 2006 (Date first transacted business in l | , | |
| | (See sections 608.501 & 608.502 F | S. to determine penalty liability) | |
| 7 | 3000-1 NW 25th AVE. | <u> </u> | |
| _ | POMPANO BEACH, FL 33069 | | |
| | (Street Addre | ss of Principal Office) | 2006 MAY |
| 8. If limited liability company is a manager-managed company, check here | | | |
| 9. T | he name and usual business addresses of the ma | anaging members or managers are as follows: | |
| _ | SHAM TILAK | · | ਿਲ - - - - |
| | 3000-1 NW 25th AVE | · · · · · · · · · · · · · · · · · · · | ن الم |
| _ | POMPANO BEACH, FL 33069 | | ध हूँ |
| the ju transla | ttached is an original certificate of existence, no more than 9 isdiction under the law of which it is organized. (A photocolation of the certificate under oath of the translator must be sure as the following of business or purposes to be conducted. | opy is not acceptable. If the certificate is in a foreign languabmitted.) | guage, a |
| _ | beiald P | Ballard | <u></u> , |
| | Signature of a member or an a (In accordance with section 608.408(3) | authorized representative of a member. b), F.S., the execution of this document constitutes erjury that the facts stated herein are true.) | |
| | GERALD P. BALLARD | | |
| | Typed or print | ted 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 Comp | pany is: | | |
|--|-------------------|-------------------------|----------------|
| LTC, LLC | | | · |
| 2. The name and the Florida street address | of the registered | I agent and office are: | |
| | | | 2006 MAY |
| ELYMUS | en isi | | |
| | | | |
| 17817 SE 158th (| | | - 6 PH 6 |
| Florida Street Ad | 50 | | |
| s | • | • | မှ မြို့ |
| WEIRSDALE | FL | 32195 | 13 |
| | 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.

ELYMUS NASE (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 "LTC, 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 APRIL, A.D. 2006.



AUTHENTICATION: 4690250

DATE: 04-24-06

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