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SECRETARY OF STATE



### JOSEPH A. TROIANO, ESQ., PA

A PROFESSIONAL ASSOCIATION

12800 UNIVERSITY DRIVE, SUITE 380 FORT MYERS, FL 33907 239.482.3998 DIRECT 239.823.5222 CELL PHONE 239.466.2866 FAX jat621@comcast.net

May 23, 2006

**PRIVATE AND CONFIDENTIAL** 

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: ALICO INVESTORS I MANAGEMENT, LLC and ALICO INVESTORS I, LLC

Dear Sir or Madam:

Enclosed for filing please find Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced entities together with our check in the amount of \$260.00 for the required filing fees.

Please note that the enclosed Certificates of Good Standing are original copies obtained by e-filing from the Alaska Secretary of State.

Should you have any questions or require additional information, please feel free to contact me.

very truly yours,

Joseph A. Trolano

For the Firm

JAT/BSB Enclosures cc: Client TOOL WAY 30 P 1: 41
SECRETARY OF STATE

Licensed in Florida and Maine

#### **COVER LETTER**

	Registration Section Division of Corporations	
SUBJEC	CT: ALICO INVESTORS I MANAGEME	NT, LLC
	(Name of Lim	ited Liability Company)
Florida,"		bility Company for Authorization to Transact Business in abmitted to register the above referenced foreign limited
Please re	eturn all correspondence concerning this m	natter to the following:
	JOSEPH A. TROIANO, ESQ.	
	(Na	me of Person)
	JOSEPH A. TROIANO, ESQ., F	PA
	(Fin	m/Company)
	12800 UNIVERSITY DRIVE	E, SUITE 380
		(Address)
	FORT MYERS, FL 33907	
	(City/St	ate and Zip Code)
For furth	ner information concerning this matter, ple	ease call:
·	JOSEPH A. TROIANO, ESQ.	at ( 239 ) 482-3998
	(Name of Person)	(Area Code & Daytime Telephone Number)
r P	MAILING ADDRESS: Division of Corporations P.O. Box 6327 Callahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
	d is a check for the following amount: \$\Bigsim \frac{1}{2} \\$130.00 \text{ Filing Fee & Certificate of } \]	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate  Status Certified Copy of Status & Certified Copy

### 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:

. ALICO INVESTOR	RS I MANAGEMENT, LLC					
	(Name of Foreign Limited	Li	ibility Company)			
<sub>2.</sub> ALASKA		3.	20-4398895			
(Jurisdiction under the company is organized)	law of which foreign limited liability		(FEI number, if appl	icable)		
4. MARCH 1, 2006	3	5.	PERPETUAL			
(Date of	f Organization)		(Duration: Year limited liability co exist or "perpetual")	mpany v	vill ceas	e to
<sub>5.</sub> MAY 24, 2006						<del></del>
	(Date first transacted business in I (See sections 608.501 & 608.502 F.	Tlor S. t	ida, if prior to registration.) o determine penalty liability)			
7. <u>801 W. 10TH ST</u>	REET, SUITE 300		· · · · · · · · · · · · · · · · · · ·			
JUNEAU AK 9980						
	(Street Addres	ss o	f Principal Office)			
3. If limited liability	company is a manager-manage	d c	ompany, check here 🗸			
9. The name and usu	al business addresses of the ma	na	ging members or managers are	as follo	ws:	
GRACE & PEACE	E, LLC				···	
1612 EAST CAP	E CORAL PARKWAY					
CAPE CORAL,	FL 33904					
he jurisdiction under the la	certificate of existence, no more than 9 aw of which it is organized. (A photoco e under oath of the translator must be su	рy	is not acceptable. If the certificate is in	-	-	
11. Nature of busines	ss or purposes to be conducted	or j	promoted in Florida:	SE CI	2005	
MANAGEMENT	COMPANY			AHA AHA	MÅY	
	Kalm			RY OF	30 E	
	Signature of a member or an a	utl	norized representative of a mem., the execution of this document constitu	ıber ıes⊃—l	<u> </u>	
	an affirmation under the penalties of pe	rjur	y that the facts stated herein are true.)		=	
	JOSEPH A. TROIANO, ESC	<u>).</u>		<u></u>		
	Typed or printe	ed i	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.

O DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF	
LORIDA.	

Ι.	The nam	ie oi	me	Limited	Liability	Company is:	

ALICO INVESTORS I MANAGEMENT, LLC

2	The name and	the Florida stree	et address of th	ne registered as	gent and office are:
۷.	THE HAISIE AND	the riorida sire	et address of tr	ie regisiered ai	zeni and office are:

	(Name)	
12800 UNIVERSITY D	DRIVE, SU	IITE 380
Florida Street Add	ress (P.O. Box	NOT ACCEPTABLE
FORT MYERS,	T.I	33907
O111 W11 L110,	FI.	00001

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)

Alaska Entity # 99421

### State of Alaska Department of Commerce, Community, and Economic **Development**

## **CERTIFICATE OF GOOD STANDING**

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

#### ALICO INVESTORS I MANAGEMENT, LLC

on the 1st day of March, 2006 filed in this office its Articles of Organization for a Limited Liability Company organized under the laws of this state.

I FURTHER CERTIFY that said Limited Liability Company is in good standing, having fully complied with all the requirements of this office.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this conficate and affix the Great Seal of the State of Alaska on the Est day of March, 2006.

Commissioner

William C. Noll

Certification Number: 108507-1

Verify this certificate online at https://myalaska.state.ak.us/business/soskb/verify.asp