# Floris 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.

(((H06000284388 3)))



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

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

: PIPER MARBURY RUDNICK & WOLFE

Account Number : 076424002364 Phone

: (813)229-2111

Fax Number

: (813)229-1447

#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lois Royal Palm LLC

| 1 1h ( )              |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$160.00 |

Electronic Filing Menu

Corporate Filing Menu

H060002843883

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLING IS SUBMITTED TO REGISTER A FOREIGN TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. Lois Royal Palm LLC (Name of foreign lim  | ited liab                 | bil <del>i</del> ty c           | опрац                         | y)                            |                          |                               |                           |                    |
|--|---------------------------|---------------------------------|-------------------------------|-------------------------------|--------------------------|-------------------------------|---------------------------|--------------------|
|  |                           | -                               |                               |                               |                          |                               | ,                         |                    |
| 2. Delaware  | 3                         | 20                              | <u>0-5943</u>                 |                               |                          |                               |                           |                    |
| (Jurisdiction under the law of which foreign limited liability company is organized)   |                           |                                 |                               | (FEI                          | rumber, i                | f applic                      | able)                     |                    |
| company is organized)  |                           |                                 |                               |                               |                          |                               |                           |                    |
| 4. November 28, 2006   | 5.                        | ]                               | Perpet                        | ual                           |                          |                               |                           |                    |
| (Date of Organization)   | (Di                       | uratio:                         | n: Year                       | limited                       | liability                | compan                        | ıy will                   | cease to           |
|  |                           |                                 |                               | exi                           | stor "peri               | petnal")<br>-                 | )                         | جے                 |
| C 77 O1/5  |                           |                                 |                               |                               |                          | Į                             | 325                       |                    |
| 6. Upon Qualification (Date first transacted business in Florida. (See   | coático                   | 4 6A0                           | 501 60                        | 9 502                         | md 917 1                 | 44 P 6                        | <u></u>                   | =                  |
| (Date that transacted outsidess in Florida, (See   | secuon:                   | 15 000.                         | .301, 60                      | ig.JUZ, 1                     | ши от /.т                | 33, F.a                       | 华四                        |                    |
| 7. 11540 Highway 92 East   | •                         |                                 |                               |                               |                          |                               | 公芸                        | (C)                |
|  |                           |                                 |                               |                               |                          |                               | 20                        |                    |
| Seffner, Florida 33584   |                           |                                 |                               |                               |                          |                               | 1,5                       | 1                  |
| (Street address of pa  | rincipal :                | office                          | :)                            |                               | • •                      |                               | L 0                       | ္ တဲ့              |
|  |                           |                                 |                               |                               |                          |                               | 32.                       | کر در              |
| 8. If limited liability company is a manager-managed   | compa                     | my, c                           | heck h                        | еге 🗙                         |                          |                               | <u></u>                   | 73 ); <del>,</del> |
|  |                           |                                 |                               |                               | -                        | as foll                       | lows:                     |                    |
| 9. The name and usual business addresses of the mana  Jeffrey Seaman, 400 Perimeter Center Terrace,  |                           |                                 |                               |                               | -                        | as foll                       | lows:                     |                    |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and the seamen of the seam | #800, 2                   | Atlan                           | 90 day                        | orgia<br>ys old,              | duly au                  | athenti                       | cated                     | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and the seaman of the seam | #800, 2                   | Atlan                           | 90 day                        | orgia<br>ys old,              | duly au                  | athenti                       | cated                     | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and the seamon official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)   | more tion ur              | Atlan<br>than<br>nder<br>eign l | 90 day                        | ys old,<br>w of v             | duly au                  | athenti                       | cated                     | by the             |
| Jeffrey Scaman, 400 Perimeter Center Terrace, and the second of the seco | more tion ur              | Atlan<br>than<br>nder<br>eign l | 90 day                        | ys old,<br>w of v             | duly au                  | athenti                       | cated                     | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or   | more tion ur              | Atlan<br>than<br>nder<br>eign l | 90 day                        | ys old,<br>w of v             | duly au                  | athenti                       | cated                     | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or Any and all lawful business  Signature of a member or an  | more tion un a fore       | than nder eign li               | 90 day<br>the lav<br>anguay   | ys old,<br>w of v<br>ge, a tr | duly avenich it anslatio | ithenti<br>is org<br>n of th  | icated<br>ganiz<br>he cer | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or Any and all lawful business  Signature of a member or an (In accordance with section 608.4086)  | more tion un a fore promo | than nder eign l                | 90 day the lav anguag n Flori | ys old, w of v ge, a tr ida:  | duly avenich it anslatio | ithenti<br>is org<br>n of the | icated<br>ganiz<br>he cer | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or Any and all lawful business  Signature of a member or an  | more tion un a fore promo | than nder eign l                | 90 day the lav anguag n Flori | ys old, w of v ge, a tr ida:  | duly avenich it anslatio | ithenti<br>is org<br>n of the | icated<br>ganiz<br>he cer | by the             |
| Jeffrey Seaman, 400 Perimeter Center Terrace, and official having custody of records in the jurisdic photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or Any and all lawful business  Signature of a member or an (In accordance with section 608.4086)  | more tion un a fore promo | than nder eign l                | 90 day the lav anguag n Flori | ys old, w of v ge, a tr ida:  | duly avenich it anslatio | ithenti<br>is org<br>n of the | icated<br>ganiz<br>he cer | by the             |

HQ6QQQ2B43883

## 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.

| · · · · · · · · · · · · · · · · · · ·   | ;                   | (Name)                    |        |                                      |
|---|---------------------|---------------------------|--------|--------------------------------------|
| • | • •                 |                           |        | 2006 NOV 29<br>SECRETAR<br>TALLAHASS |
|   | o DLA Piper US LLP  |                           |        | HAN N                                |
| 10                                      | 1 E. Kennedy Bouley |                           | TADI E | SSI<br>SSI                           |
| **                                      | Florida street ad   | dress (P.O. Box NOT ACCEP | (ABLE) | MA R                                 |
|   |                     |                           |        | FLC<br>ST<br>FLC                     |
| <u>T</u>                                | ampa,               | FL 33602                  |        | 8: 57<br>STATE<br>LORID              |
|   | •                   | (City/State/Zip           |        | 2, 1                                 |

David A. Beyer

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

Chapter 608, F.S.

HO60002843883

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOIS ROYAL PALM 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-NINTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2006 NOV 29 AM 8: 57
SECRETARY OF STATE
AND ASSEE, FLORIDA



4258068 8300

061085733

Harrier Smith Window Secretary of State

AUTHENTICATION: 5230648

DATE: 11-29-06