

M07000000/753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

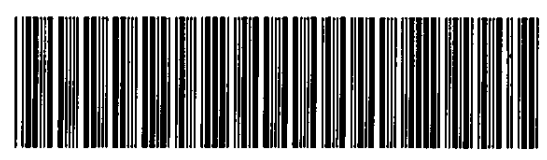
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR 23 AM 9:58

W07-6640
J. BRYAN FEB - 8 2007

J. BRYAN MAR 26 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crimik 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:

Michael & Cristina Mallory
(Name of Person)

Crimik LLC.
(Firm/Company)

13341 Temple Blvd.
(Address)

West Palm Beach, FL 33412
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael Mallory at (561) 753-3695
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2007

MICHAEL MALLORY
CRIMIK LLC
13341 TEMPLE BLVD.
WEST PALM BEACH, FL 33412

SUBJECT: CRIMIK LLC
Ref. Number: W07000006640

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We have received your document for CRIMIK LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 807A00009670

Crimik LLC
13341 Temple Blvd
West Palm Beach, FL 33412


February 14, 2007

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

SUBJ: CRIMIK LLC
Ref Number: W07000006640

Attached is a web copy of the Certificate of Good Standing from the state of Delaware.

Regards,


Michael Mallory
Crimik LLC

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2007

MICHAEL MALLORY
CRIMIK LLC
13341 TEMPLE BLVD.
WEST PALM BEACH, FL 33412

SUBJECT: CRIMIK LLC
Ref. Number: W07000006640

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DIVISION OF CORPORATIONS
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You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 607A00012174

Crimik LLC
13341 Temple Blvd
West Palm Beach, FL 33412

March 20, 2007

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

SUBJ: CRIMIK LLC
Ref Number: W07000006640
Letter Number: 607A00012174

Attached is the Certificate of Good Standing obtained from the State of Delaware. I have also attached the receipt and envelope to show that this did come from an authorized representative of that state.

If this does not meet the Florida requirements, then Crimik LLC will not be able to establish a presence in Florida.

Regards,


Michael Mallory
Crimik LLC

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DIVISION OF CORPORATIONS
07 MAR 23 AM 9:58

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Crimik LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-8206562
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 9, 2007 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. None at this time
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 108 West 13th St.
Wilmington, DE 19801
(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:

Michael & Cristina Mallory
13341 Temple Blvd.
West Palm Beach, FL 33412

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: manage real property, design,
implement & maintain data networks, provide speech language pathology & treatment.

Michael Mallory
Signature of a member or 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.)

Michael Mallory
Typed or printed name of signee

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**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:

Crimik LLC

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

Michael Mallory

(Name)

13341 Temple Blvd.

Florida Street Address (P.O. Box NOT ACCEPTABLE)

West Palm Beach, FL 33412

City/State/Zip

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DIVISION OF CORPORATIONS
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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)

Delaware

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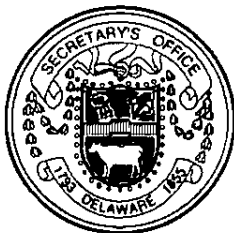
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRIMIK 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 SIXTH DAY OF MARCH, A.D. 2007.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 23 AM 9:58

4282719 8300

070278320



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5483900

DATE: 03-06-07