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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

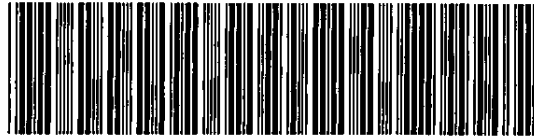
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TALLAHASSEE FLORIDA

DB

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Peter H. Wright-Clark Family 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:

James A. Arrowsmith  
(Name of Person)

Attorney at Law  
(Firm/Company)

2262 Gambel Oak Drive  
(Address)

Sandy, UT 84092  
(City/State and Zip Code)

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For further information concerning this matter, please call:

James A. Arrowsmith at ( 801 ) 553-0777  
(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

**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. The Peter H. Wright-Clark Family LLC  
(Name of Foreign Limited Liability Company)

2. Wyoming 3. 16-1781423  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 22, 2005 5. 2055  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Following registration  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 20336 Hacienda Court  
Boca Raton, FL 33498  
(Street Address of Principal Office)

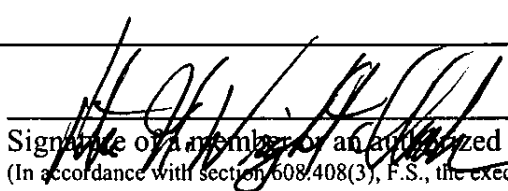
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Peter H. Wright-Clark  
2600 North Fish Creek Road, P. O. Box 135  
Wilson, WY 83014

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: Ownership and rental of  
real property

  
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.)

Peter H. Wright-Clark  
Typed or printed name of signee

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TALLAHASSEE FLORIDA

**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:

The Peter H. Wright-Clark Family LLC

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

Belinda Borowsky

(Name)

20336 Hacienda Court

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

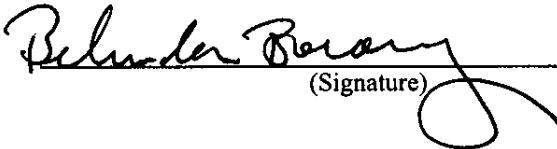
Boca Raton,

FL 33498

City/State/Zip

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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)

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

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TALLAHASSEE FLORIDA

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuances of this certificate have been fulfilled.

### CERTIFICATE OF CONVERSION

OF

... THE PETER H. WRIGHT-CLARK FAMILY PARTNERSHIP, A LIMITED PARTNERSHIP converted from a Wyoming Limited Partnership to THE PETER H. WRIGHT-CLARK FAMILY LLC, a Wyoming Limited Liability Company, on February 25, 2005 ...

I FURTHER CERTIFY that this company has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the company in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 9th day of March A.D., 2007.

*Max Maxfield*  
Secretary of State

By *Candice Dillion*