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**E-Mail:** rittmeister@earthlink.net

Web Site: www.DerRittmeister.com

30 March 200

FILED

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

Dear Sir or Madam,

Enclosed please find my packet of information for an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." My company was formed in the State of Delaware on 8 March 2007. Enclosed with the regular packet of information required by you is an "Original Certificate of Existence" from the State of Delaware which I received from my law firm on this date via FedEx. There is also a letter from my law firm briefly explaining how Delaware issues these documents and that the document that I have enclosed to you is indeed considered by the State of Delaware to be an original document.

Also please find enclosed a cashiers check from my bank for the requisite services that I have requested. Thank you in advance for your consideration in this matter.

Sincerely,

Kenneth J. Greenfield

Der Rittmeister Militaria LLC

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: DER RITTMEN. (Name of Limit	STEN MICITARIA, LLC ted Liability Company)	
	pility Company for Authorization to Transact Business in pmitted to register the above referenced foreign limited	
Please return all correspondence concerning this ma	atter to the following:  TALLARI AHA  TALLARI AHA  TALLARI TAL	
DER RITTMEIS	ne of Person)	
7900 PORTRAIT	COURT (Address)	
MEW PORT Ric (City/Sta	te and Zip Code)	
For further information concerning this matter, plea	se call:	
(Name of Person)	at ( <u>727</u> ) <u>857. 0912</u> (Area Code & Daytime Telephone Number)	
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\sum \\$125.00 \text{ Filing Fee} \sum \\$130.00 \text{ Filing Fee & Certificate of }\$	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate  Status Certified Copy of Status & Certified Cop	

## 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:

. DER RITTMEISTER MILITARIA LLZ (Name of Foreign Limited Liability Company)
(Name of Foreign Limited Liability Company)
2. JELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized) (FEI number, if applicable)
1. & MARCH 2007 5. PERPETUAL
5. FERPETIAL (Date of Organization)  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
5. 10 // ARCH 2007
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7900 PORTRAIT COURT SOR L
NEW PORT RICHEY FL 34654
(Street Address of Principal Office)
3. If limited liability company is a manager-managed company, check here
2. The name and usual business addresses of the managing members or managers are as follows:
KENNIETH J. GREENFIELD
7900 PORTRAIT COURT
NEW PORT RICHEY FL 34654
<ol> <li>Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recone jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under eath of the translator must be submitted.)</li> </ol>
1. Nature of business or purposes to be conducted or promoted in Florida:
ANTIQUE RUSINESS
100 Mm/11 -
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.)
KENNETH J. GREENFIELD
Typed or printed 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 Company is:		
DER RITTMEISTER MILITARIA		
2. The name and the Florida street address of the registered agent and office a	re:	
KENNETH T GEENTIELD	2001 SE	
(Name)	APR CRET	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	-3 ARY (	m
Florida Street Address (P.O. Box NOT ACCEPTABLE)	DF ST	O
NEW PORT RICHM FL 34654	2: 08 STATE LORID	

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.

City/State/Zip

\$ 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 "DER RITTMEISTER MILITARIA 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-EIGHTH DAY OF MARCH, A.D. 2007.

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

4313346 8300 070371010



Warriet Smith Whidso? Secretary of State

DATE: 03-28-07