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07 APR 24 PM 4: 07

W07-17519
J. BRYAN APR 10 2007

JB

David H. Barry **ONE**

AUTHORIZATION BY PHONE TO

CORRECT principal address to be same as RA

DATE 04/24/07 @ 3:38

DOC. EXAM

[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2007

DAVID H. BARRY
GRIFFIN VENTURES, LLC
PO BOX 1090
ST. PETERSBURG, FL 33731-1090

SUBJECT: GRIFFIN VENTURES, LLC
Ref. Number: W07000017519

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We have received your document for GRIFFIN VENTURES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

We didn't receive the 2nd page of application listing the Registered Agent.,

We are enclosing the proper form(s) with instructions for your convenience.

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: 507A00024101

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRIFFIN VENTURES, 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:

DAVID H. BARRY

(Name of Person)

GRIFFIN VENTURES, LLC

(Firm/Company)

PO BOX 1090

(Address)

ST. PETERSBURG, FLORIDA 33731-1090

(City/State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

DAVID H. BARRY

(Name of Person)

at (727) 254-7962

(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
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:*

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1. GRIFFIN VENTURES, LLC

(Name of Foreign Limited Liability Company)

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 20-0989389

(FEI number, if applicable)

4. 03-11-2004

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease
exist or "perpetual")

6. _____

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

7. 800 4th AVENUE SOUTH UNIT #203, St. Petersburg, FL 33701

PO BOX 1090 ST. PETERSBURG FLORIDA 33731-1090

(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:

DAVID H. BARRY PO BOX 1090 ST. PETERSBURG FLORIDA 33731-1090

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: BOOKBINDING

David H. Barry
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.)

DAVID H. BARRY

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:

Griffin Ventures LLC

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

David H. Barry

(Name)

200 4th Avenue South Unit #203

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

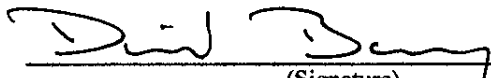
St. Petersburg,

FL 33701

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)

Delaware

PAGE 1

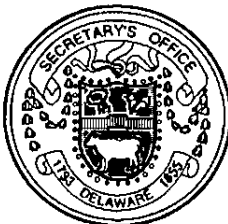
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GRIFFIN VENTURES LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 2004, AT 12:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRIFFIN VENTURES LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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070360046

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5538540

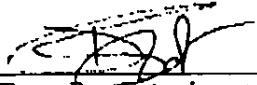
DATE: 03-26-07

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- FIRST: The name of the limited liability company is: **Griffin Ventures LLC**
- SECOND: Its registered office in the State of Delaware is to be located at
**1220 N. Market Street, Suite 606 Wilmington, New Castle County, Delaware
19801. The name of the registered agent at that address is Access Incorporation
Services, Inc.**
- THIRD: The period of duration is to be perpetual.

In Witness whereof, the undersigned have executed this Certificate of Formation
of Griffin Ventures LLC this 10th day of March, 2004.

Legalfilings.com, Inc., Organizer


By: Dean Patel, Assistant Secretary
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:59 PM 03/11/2004
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