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JB

W07-26463
J. BRYAN JUN - 4 2007

FILED
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DIVISION OF CORPORATIONS
07 JUN 11 PM 4:40

ROBERT D. BARCLEY, P.A.

Attorney at Law

*Robert D. Barclay, Esq.
7901 4th Street North, Suite 313
St. Petersburg, Florida 33702*

*Phone: (727) 577-7914
Fax: (727) 577-1653
E-Mail: r.barclay@att.net*

May 31, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 11 PM 4:40

Re: Saybrook, LLC, a Delaware limited liability company

Dear Sir or Madam:

Enclosed are the cover letter, Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent and my check for the filing fee.

Also, on May 25, 2007 I forwarded Articles of Amendment for Saybrook, LLC, a Florida limited liability company, changing its name to "Old Saybrook, LLC". Please provide a Certificate of Status for Old Saybrook, LLC. My check for the Certificate is also enclosed.

If you have any questions, or if there is anything else you need, please let me know. Thank you for your assistance.

Very truly yours,


Robert D. Barclay

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saybrook, LLC, a Delaware limited liability company
(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:

Robert D. Barclay, Esq.

(Name of Person)

Robert D. Barclay, P.A.

(Firm/Company)

7901 4th Street North, Suite 313

(Address)

St. Petersburg, FL 33702

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Robert D. Barclay

(Name of Person)

at (727) 577-7914

(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

June 4, 2007

ROBERT D. BARCLEY, ESQ.
ROBERT D. BARCLEY, P.A.
7901 4TH STREET NORTH, SUITE 313
ST. PETERSBURG, FL 33702

SUBJECT: SAYBROOK, LLC
Ref. Number: W07000026463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 11 PM 4:40

We have received your document for SAYBROOK, LLC and your check(s) totaling \$135.00. 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: 307A00038080

*Delaware user electronic
delivery and production
of their cert. Preater. This
is a valid original.*

**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. Saybrook, LLC
(Name of Foreign Limited Liability Company)

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

4. 5/25/07 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. has not started
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3500 South DuPont Highway
Dover, DE 19901
(Street Address of Principal Office)

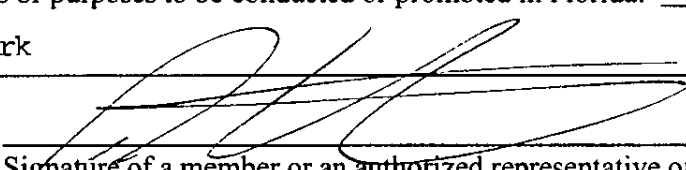
8. If limited liability company is a manager-managed company, check here ☐

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

Elizabeth, Inc.
8670 15th Street North
St. Petersburg, FL 33702

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: owning and leasing
an office park


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 R. Ludwiszewski

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:

Saybrook, LLC, a Delaware limited liability company

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

Robert D. Barclay

(Name)

7901 4th Street North, Suite 313

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

St. Petersburg

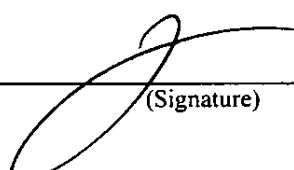
FL

33702

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 "SAYBROOK, 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 THIRTY-FIRST DAY OF MAY, A.D. 2007.

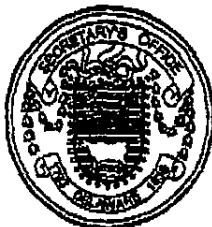
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAYBROOK, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2007.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 11 PM 4:40

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5718695

DATE: 05-31-07