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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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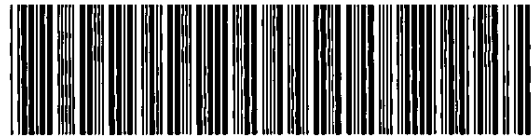
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

June 19, 2007

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Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **Stonehouse Capital, LLC**

Dear Madam/Sir:

Enclosed are an original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for **Stonehouse Capital, LLC**, a Virginia limited liability company. These Articles include Registered Agent and Registered Office designation for this company. Also enclosed are the requisite original certificate of existence from the Secretary of State of the State of Virginia and our check in the amount of:

☐ \$125.00

Filing Fee

☐ \$130.00

Filing Fee &  
Certificate of Status

☒ \$155.00

Filing Fee &  
Certified Copy  
(additional copy enclosed)

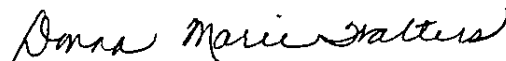
☐ \$160.00

Filing Fee,  
Certified Copy &  
Certificate of Status  
(additional copy enclosed)

Please do not hesitate to call me at (850) 425-5457 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters  
Paralegal

/dmw

Enclosures

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018945.70465

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

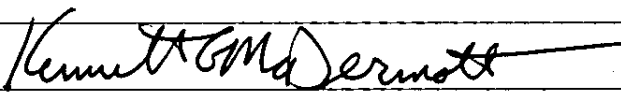
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. STONEHOUSE CAPITAL, LLC  
(Name of foreign limited liability company)
2. VIRGINIA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1641911  
(FEI number, if applicable)
4. DECEMBER 2, 2002  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "Perpetual")
6. APRIL 1, 2007  
(Date first transacted business in Florida. (See section s608.501, 608.502, and 817.155, F.S.))
7. 15 MENDHAM ROAD  
GLADSTONE, NJ 07934-2123  
(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:

KENNETH G. McDERMOTT, Manager  
15 MENDHAM ROAD  
GLADSTONE, NJ 07934-2123

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: REAL ESTATE

  
\_\_\_\_\_  
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 G. McDermott, Manager  
\_\_\_\_\_  
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:

STONEHOUSE CAPITAL, LLC

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

ROBERT A. PIERCE

(Name)

227 SOUTH CALHOUN STREET

Florida street address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE  
FLORIDA 32301-1805

(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, F.S.*



(Signature)

\$ 100.00	Filing fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Stonehouse Capital, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of December 02, 2002.

As of the date below, articles of cancellation have not been filed in this office by Stonehouse Capital, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
June 4, 2007*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission