

MO700005356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

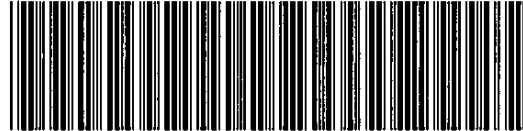
(Business Entity Name)

(Document Number)

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08/31/07--01001--021 **155.00

RECEIVED
07 AUG 30 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AL

FILED
07 AUG 31 AM 10:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 08-30-2007

REF. #: 000150.73782

CORP. NAME: T MORGAN DT LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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FLETC
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 522665 **FOR \$** 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 SEP -4 AM 9:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 30, 2007

ASHLEY SMITH
CORPDIRECT AGENTS
TALLAHASSEE, FL

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: T MORGAN DT LLC
Ref. Number: W07000042986

We have received your document for T MORGAN DT LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

In addition to the address in Item 9, you must also list the NAMES of the MANAGING MEMBERS.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 507A00052202

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DIVISION OF CORPORATIONS
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PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

**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. The name of the limited liability company is **T MORGAN DT LLC** ("Company").
2. Jurisdiction under the law of which the Company is organized is Colorado.
3. The FEI number is applied for.
4. Date of organization is June 22, 2007.
5. Duration is perpetual.
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is 3333 S. Bannock, #950, Englewood, CO 80110.
8. The Company is a member-managed company.
9. The business address of the manager is 3333 S. Bannock, #950, Englewood, CO 80110. **The name of the Member-Manager is Thomas H. Morgan.**
10. *Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.*
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

T MORGAN DT LLC, Colorado limited liability company

By: Thomas H. Morgan
Print Name: **Thomas H. Morgan**
Title: **Member - Manager**

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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 **T MORGAN DT LLC**.
2. The name and Florida street address of the registered agent and office are:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

*Having been named as registered agent and to accept service of process for the above named
limited liability company at the place designated in this certificate, the undersigned hereby
accepts the appointment as registered agent and agrees to act in this capacity. The undersigned
further agrees to comply with the provisions of all statutes relating to the proper and complete
performance of its duties, and the undersigned is familiar with and accepts the obligations of its
position as registered agent as provided for in Chapter 608, F.S.*

CORPDIRECT AGENTS, INC.

By: Katie Wonsch
Print Name: Katie Wonsch
Title: Assistant Secretary

MIA 179729116v1 8/29/2007

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLA.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

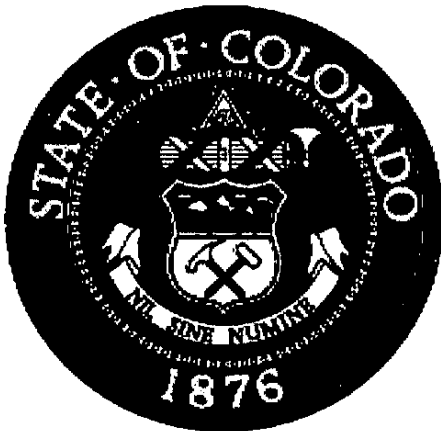
T MORGAN DT LLC

is a
Limited Liability Company

formed or registered on 06/22/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071292505 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/24/2007 that have been posted, and by documents delivered to this office electronically through 08/29/2007 @ 15:36:48 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/29/2007 @ 15:36:48 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6873843 .



Mike Coffman

Secretary of State of the State of Colorado

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."