

**Division of Corporations** Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000266323 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

CB-FL Vault Palm Harbor, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/29/2007

PAGE 01/04

CT CORP

9197222088

EZ: [[ 7002/2001

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a conscut of the managers or managing members adopting the alternate name. The alternate name must include "Li Company," "L.L.C.," "L.L.C.")	copy of the written mitted Liebility
Delaware	
(Turisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<del></del> -
October 25, 2007	
(Date of Organization) (Duration: Year limited liability company we exist or "perpetual")	III cease to
Not Applicable	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	07
8214 Westchester Drive, Ninth Floor, Dallas, Texas 75225	
	OCT OCT
(Street Address of Principal Office)	29
If limited liability company is a manager-managed company, check here	Ξ.
The name and usual business addresses of the managing members or managers are as follow	=
Mitzi Patin - 8214 Westchester Drive, 9th Floor, Dallas, Texas 75225	2
autor and the first Annahuman Strad Series (cont.) and annahuman strain	
Scott Riley - 8214 Weatchester Drive, 9th Floor, Dallas, Texas 75225	
Scott Riley - 8214 Westchester Drive, 9th Floor, Dallas, Texas 75225	
	watership of monorie in
). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of spirisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign l	ustody of records in
). Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having contribution under the law of which it is organized. (A photocopy is not acceptable. If the cartificate is in a foreign law later of the cartificate under oath of the translator must be submitted.)	<b>නාන</b> ක්දී අ
). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having one particular the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law station of the certificate under oath of the translator must be submitted.)	<b>නාන</b> ක්දී අ
). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of spirisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lawslation of the certificate under oath of the translator must be submitted.)	<b>නාන</b> ක්දී අ
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of spirisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law is a fine certificate under oath of the translator must be submitted.)	<b>නාන</b> ක්දී අ
O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having contraction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law slation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:  Ownership of real es  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	<b>නාන</b> ක්දී අ
D. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having contribution under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law slation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:  Ownership of real establishment of a member of a member of a member.	<b>නාන</b> ක්දී අ

PAGE 02/04

PL057 - 06/21/2007 C T System Online

# 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	e Limited Liability Compa	any is:		•		
ĆB-FL Vanit Palm Harbor, LLC						
If name unavailab	ole, the alternate name to be	e used in the state of	of Florida is:			
2. The name and	the Florida street address o	of the registered ag	ent and office are:			
	ст	Corporation System				
_		(Nume)		, , , , , , , , , , , , , , , , , , ,		
	1200 9	South Pine Island Road	ı			
-	Florida Street Add	reas (P.O. Box <u>NOT</u>	CCEPTABLE)	_		
	Plantation	FL	33324			
_		City/State/Zip				
liability company of agent and agree to relating to the pro- obligations of my p	ed as registered agent and to at the place designated in the act in this capacity. I furth per and complete performan position as registered agent T Corporation System	nis certificate, I her her agree to comply nce of my duties, an as provided for in	eby accept the appoin with the provisions of ad I am familiar with t Chapter 608, Florida	itment as registered of all statutes and accept the		
	(Signature)	Maria Vice p	Ozaele Maldani			
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for A Designation of l	pplication Registered Agent (optional)			

#1.057 - 06/78/1807 C T System Online

# Delaware

PAGE 1

#### The First State

I, BARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIFY "CB-FL VAULT PALM HARBOR, 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-SIXTE DAY OF OCTOBER, A.D. 2007.

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

**4446**790 8300 071156821



Herriet Smith Windens Secretary of State

AUTHENTICATION: 6108257

DATE: 10-26-07