# M07000057498

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SECRETARY OF STATE
TALLAHASSEE, FLORING

D. BRUCE

DEC 27 2007

**EXAMINER** 

#### **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJI	ECT:		
Florida	closed "Application by Foreign Limited Liability Company for Authorization to Transact a," Certificate of Existence, and check are submitted to register the above referenced foreign y company to transact business in Florida		
Please	return all correspondence concerning this matter to the following:		
	Boaz Sultani	· TAS	
	(Name of Person)	)7 OEC 27 PECRETARY LLAHASSEE	
	(Firm/Company)	7 PI	
	9249 Kimmel Jane (Address)	PH 4: 26  CF STATE E. FLORIDA	
	Charlotte NC 28216 (City/State and Zip Code)	-	
For fur	ther information concerning this matter, please call:		
	(Name of Person) at (704) 400-2934 (Name of Person) (Area Code & Daytime Telephone Number	_ ocr)	
	MAILING ADDRESS:  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301		
	ed is a check for the following amount:  \$\Boxed{\Boxesian}\$125.00  Filing Fec & Boxesian Filing Fec & Boxesian Filing Fec & Boxesian Filing Fec & Certificate of Status Certified Copy of Status & Certifie	Certificate Certified Copy	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 5, 2007

BOAZ SULTANI 9249 KIMMEL LANE CHARLOTTE, NC 28216

SUBJECT: OPEN SKY KEY LLC Ref. Number: W07000058970 SECRETARY OF STATE TALLAHASSEE, FLORIO

We have received your document for OPEN SKY KEY LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 807A00068576

### 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 oreign Ulmited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) Ol (5) (5) Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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: PATTY OC. 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.)

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:	
_	Open sky Key Lle	
2	The name and the Florida street address of the registered agent and office are:	
	STEUE L'EM Hactman Louy Benigo E Co pless &	-
`	Florida Street/Address (P.Ö. Box NOT ACCEPTABLE)	
	Holly wood FL 2300) \$3.7 8	

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)



## NORTH CAROLINA Department of The Secretary of State

## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### OPEN SKY KEY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 26th day of June, 2006, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of December, 2007.

Elaine J. Marshall

Secretary of State