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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: OLD STREET PROPERTIES LLC.
(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:
(Name of Person)
(Name of Person)
OLD STREET PROPERTIES LLC (Firm/Company)
(Firm/Company)
105 LONGVIEW WAY (Address)
(Address)
PALM COAST FL. 32137 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
JUDITH APPLEBY at (386) 445 - 7332  (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations  Division of Corporations  Division of Corporations  Clifton Philiding
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsiz \\$125.00 \text{ Filing Fee} \Bigsiz \\$130.00  Filing Fee & Bigsize Bigsi

### 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. OLD STREET PROPERTIES LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)
4. JANUARY 22 2008 (Date of Organization)  5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 1 2008  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 105 LONGVIEW WAY, PALM COAST, FL. 32137
(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:
JUDITH APPLEBY  105 LONGVIEN WAY
PALM COAST FL. 32137
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 INVESTMENT.
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.)
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	he Limited Lia	ability Comp	anv is:					
		•	PROPERTIE	£s	LLC.		<del>* - · · · · · · · · · · · · · · · · · · </del>	
If name unavailab	ole, the alterna	ite name to be	e used in the state	of Flor	ida is:			
2. The name and			of the registered ag	-				
_	Ju	DITH	PPLEBY (Name)					
_	/O Flo	5 Lo	NGVIEW ress (P.O. Box <u>NOT</u>	WAY ACCEPTA	ABLE)			
_	PA	ILM COA	FL City/State/Zip	<u>321</u>	37			
liability company agent and agree to relating to the pro	at the place de o act in this ca per and compl	signated in th pacity. I furth lete performa	o accept service of his certificate, I her her agree to comply nce of my duties, a as provided for in	eby acc y with to nd I am	cept the ap he provision familiar w	pointment as ons of all stat vith and acce	registere tutes ept the	ed
<u></u>	1-1pplus	7					2	
	(orginature)	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Certified Copy	Registe (option	red Agent al)	SECRETARY OF SI ALLAHASSEE, FLO	2008 FEB     PM  2:	

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLD STREET PROPERTIES 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 FIRST DAY OF FEBRUARY, A.D. 2008.

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

ANS OF THE PARTY O

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6355009

DATE: 02-01-08

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