

Florida Department of State

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.

(((H08000038980 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

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

First Brokerage America 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

PAGE 01/04

CT CORP

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

	Ì
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	R . FOREIGN
·	
1. First Brokerage America LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.	
(Name of Foreign Limited Lisothty Company; must include Limited Lisbinity Company, Licot., or 220-	'
(if name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy	y of the witten
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limite Company," "L.L.C.," "LLC.")	
Company, Linco, size.	
2. Nevada 3. 86-0860736	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. 03/13/1997 5. 2027	ļ
(Date of Organization) (Duration: Year limited liability company will ex-	asc to
exist or "perpetual")	Į
6. Upon Qualification	C C
(Date first transacted business in Florida, if prior to registration.)	
(See sections 608,501 & 608.502 F.S. to determine penalty liability)	品品
T (04) 0 34 7	
7. 600 James S. McDonnell Blvd, Hazelwod, MO 63042	- w
T	
(Street Address of Principal Office)	
,	2 8
8. If limited liability company is a manager-managed company, check here 🔯	96 -
	部 6
9. The name and usual business addresses of the managing members or managers are as follows:	7
Bruce M. Stava, 16900 Goldenwest St., Huntington Beach, CA 92647	
•	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo	
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a torsign langu	a lage
translation of the certificate under cath of the translator must be submitted.)	
	į.
11. Nature of business or purposes to be conducted or promoted in Florida:	
brokerage services	
Z-m ST	
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.)	
BRUCE M. STAVA	
Typed or printed name of signee	ŀ

PLAST - 08/14/2007 C T Fitting Manager 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.

	o America LLC		
If name unav	vailable, the alternate n	name to be used in the state of Florida is:	
2. The name	and the Florida street	et address of the registered agent and office are;	
	C T Corporation Syste	stem	.s 00 =
		(Name)	哥西
	1200 South Pine Island	and Road	到号
		a Street Address (P.O. Bux NOT ACCEPTABLE)	SSE 3
			M 8:
	Plantation	FL 33324 City/State/Zip	
			DE
	numed as revistored our	igent and to accept service of process for the above stated limit	ted
liability comp agent and ago relating to the	any at the place designerer to act in this capacit rev to act in this capacit represent proper and complete p	mated in this certificate, I hereby accept the appointment as re- city. I further agree to comply with the provisions of all statute a performance of my duties, and I am familiar with and accept the ered agent as provided for in Chapter 608, Florida Statutes.	s
liability comp agent and ago relating to the	eany at the place designates to act in this capacity proper and complete proper and complete propersition as registers a System	city. I further agree to comply with the provisions of all statute a performance of my duties, and I am familiar with and accept to ered agent as provided for in Chapter 608, Florida Statutes.	s
liability comp agent and ago relating to the obligations of	any at the place designi ree to act in this capacit proper and complete p I my position as register	city. I further agree to comply with the provisions of all statute performance of my duties, and I am familiar with and accept to	s

FLOST - 02/14/2007 C Y Filing Messager Disking

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, FIRST BROKERAGE AMERICA LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 13, 1997, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20080211-1468
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 11, 2008.

ROSS MILLER Secretary of State

05/13/2008 16:46 8502227615