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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins MAR 31 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nash Enterprises Ltd. Liability Company
(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:

Edward Nash
(Name of Person)

Nash Enterprises Ltd. Liability Company
(Firm/Company)

25 Hazelwood Crescent, St. John's,
(Address)

St. John's, NL Canada A1B 6B3.
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Nash at (709) 754-1050
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

EDWARD NASH
25 HAZELWOOD CRESCENT
ST. JOHNS NL CANADA A1E6B3, XX

SUBJECT: NASH ENTERPRISES LTD. LIABILITY COMPANY
Ref. Number: W08000004155

We have received your document for NASH ENTERPRISES LTD. LIABILITY COMPANY and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

EDWARD NASH
25 HAZELWOOD CRESCENT
ST. JOHNS NL CANADA A1E6B3, XX

SUBJECT: ED NASH LIMITED LIABILITY COMPANY
Ref. Number: W08000004155

We have received your document for ED NASH LIMITED LIABILITY COMPANY and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 208A00005392

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Nash Enterprises Ltd.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Newfoundland and Labrador, Canada.
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Ed Nash Limited Liability Company
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: Feb 11, 2008

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]

Ed Nash MGR
25 Hazelwood Cres, St John's
NL Canada A1C 6B3

**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:

Nash Enterprises Ltd

If name unavailable, the alternate name to be used in the state of Florida is:

Ed Nash Limited Liability Company

2. The name and the Florida street address of the registered agent and office are:

William Welch, St. Pete Beach Realty, Inc.
(Name)

5050 Gulf Blvd. Suite A

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

St. Pete Beach FL 33706

City/State/Zip

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.

X 
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
08 MAR 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
Department of Government Services

CORPORATIONS ACT

CERTIFICATE OF GOOD STANDING

Corporation Name: **Nash Enterprises Ltd.**
Corporation Number: **48222**
Date of Incorporation: **July 29, 2003**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in black ink, reading "Douglas Lain" followed by a stylized flourish.

REGISTRAR OF COMPANIES
For Province of Newfoundland and Labrador
January 16, 2008