

MD80000001944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

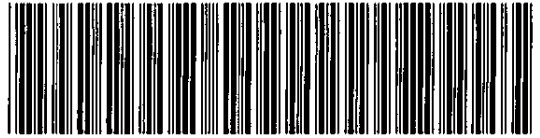
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2008 APR 22 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cypress Shores 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:

David Batrick

(Name of Person)

SILVER STATE MANAGEMENT SERVICES LLC

(Firm/Company)

P.O. Box 6957

(Address)

Lake Tahoe, NV 89449-6957

(City/State and Zip Code)

For further information concerning this matter, please call:

David Batrick

(Name of Person)

at (800) 553-0615

(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

Nevada123.com

Nevada Corporation Services Ltd.

Toll Free: 1-800-553-0615

Tel: 1-775-589-1000

Fax: 1-775-589-1001

297 Kingsbury Grade • Suite B • P.O. Box 6957 • Lake Tahoe • NV 89449-6957 • United States

April 7, 2008

Office of Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cypress Shores LLC FOREIGN FILING

Dear Sir or Madam,

Enclosed, please find the enclosed LLC "Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida" form for Cypress Shores LLC, "Certificate of Good Standing", "Certificate of Designation of Registered Agent/Registered Office" and a check in the amount of \$125.00 per filing.

Please forward the "Endorsed File Copy" to:

Nevada Corporation Services Ltd.
P.O. Box 6957
Stateline, NV, 89449-6957.

Sincerely yours,

David Batrick



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2008

NEVADA CORPORATION SERVICES LTD
297 KINGSBURY GRADE, STE. B
LAKE TAHOE, NV 89449-6957

SUBJECT: CYPRESS SHORES LLC
Ref. Number: W08000019383

We have received your document for CYPRESS SHORES LLC and your check(s) totaling \$125.00. 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."

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 508A00022706

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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. Cypress Shores LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Cypress Shores, a Nevada 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. Nevada 3. 26-1405515
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 9, 2007 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 297 Kingsbury Grade, Ste. D Box 4470
Lake Tahoe, NV 89449
(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:

SILVER STATE MANAGEMENT SERVICES LLC

297 Kingsbury Grade, Ste. B Box 6957

Lake Tahoe, NV 89449

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: Management Services

SILVER STATE MANAGEMENT SERVICES LLC, Manager

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.)

By: David Batrick, Manager

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CONSENT TO MEETING
OF THE MANAGERS OF
Cypress Shores LLC**

I, the undersigned, being a Manager, of the above captioned LLC, a domestic limited liability company organized under the laws of the State of Nevada, do hereby consent to the time and place of a meeting of Managers and consent that the meeting be held at the offices of the corporation at 297 Kingsbury Grade, Suite D in Lake Tahoe (Stateline), Nevada at 10:00 AM on April 18, 2008.

I do further agree and consent to the transaction thereat of any and all business that may properly come before said meeting.

Dated: April 18, 2008

SILVER STATE MANAGEMENT SERVICES LLC, Manager

By: _____

David Batrick, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF A SPECIAL MEETING
OF THE MANAGERS
OF
Cypress Shores LLC**

The special meeting of the Managers of Cypress Shores LLC, was held at 297 Kingsbury Grade, Suite D in Lake Tahoe (Stateline), Nevada at 10:00 AM on April 18, 2008.

Present was SILVER STATE MANAGEMENT SERVICES LLC, represented by David Batrick, being the sole manager of this LLC for the time being.

David Batrick acted as Chairman of the meeting and David Batrick acted as Secretary.

The Chairman stated that a quorum of the managers was present, and that the meeting, could transact business.

The Chairman then noted it was in order to consider the adoption of trade name for use in the State of Florida. Thereupon, the manager adopted the following resolution:

WHEREAS, it is desirous for the LLC to adopt trade name under which to conduct business; be it

RESOLVED, that the LLC adopt the following trade name for use in the State of Florida:

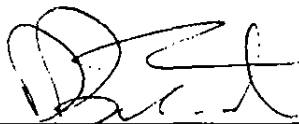
Cypress Shores, a Nevada LLC

as assumed name for the conduct of certain business activities; and, be it

RESOLVED FURTHER, that the Manager of the LLC record adoption and use of said fictitious name with the appropriate public record office.

There being no further business requiring action or consideration, the meeting was adjourned.

Dated: April 18, 2008



David Batrick, Acting Secretary

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TALLAHASSEE, FLORIDA

**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:

Cypress Shores LLC

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

Cypress Shores, a Nevada LLC

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

Capitol Corporate Services, Inc.

(Name)

155 Office Plaza Drive, Suite A

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

Tallahassee, FL 32301

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.

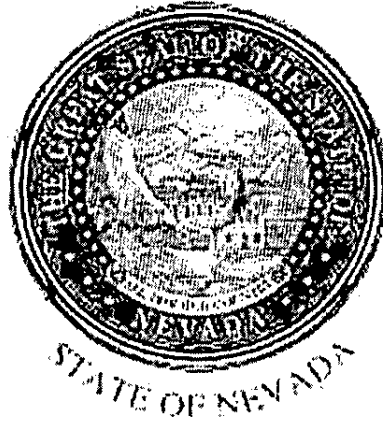
Boyle Windle, asst sec
(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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, **CYPRESS SHORES 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 November 9, 2007, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 7, 2008.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080407-2556
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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