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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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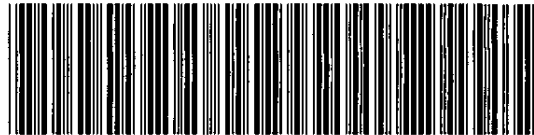
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

VAUGHT & CONNER
A Professional Limited Liability Company
Attorneys at Law
1900 NW Expressway, Suite 1300
50 Penn Place Building
Oklahoma City, Oklahoma 73118-1805
Telephone: (405) 848-2255
Telefax: (405) 840-4701
Email: sconner@vcokc.com

SCOT A. CONNER

July 24, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Sperry Van Ness/Paradise Properties, LLC
Our File No. 5340.072

Dear Division of Corporations:

Please find enclosed herewith the following:

1. Cover Letter Re: Sperry Van Ness/ Paradise Properties, LLC;
2. Application to Transact Business in Florida;
3. Certificate of Good Standing for the State of Oklahoma; and
4. Check Covering the \$25 Filing Fee.

We appreciate the opportunity to work with you in this matter. If you have any questions or are in need of additional information, please do not hesitate to contact the undersigned at your earliest convenience.

Very truly yours,
VAUGHT & CONNER
A Professional Limited Liability Company

By:

SCOT A. CONNER

SAC:llw
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sperry Van Ness/Paradise Properties, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David E. Omler
(Name of Person)

Sperry Van Ness/Paradise Properties, LLC
(Firm/Company)

129 Ellwood Avenue
(Address)

Satellite Beach, FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

David E. Omler at (321) 773-1982, ext. 21
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Sperry Van Ness/Paradise Properties, LLC
2. Jurisdiction of its organization: Oklahoma
3. Date authorized to do business in Florida: Pending

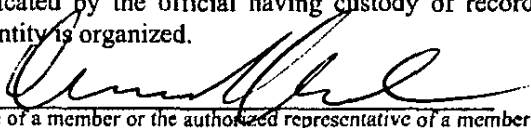
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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? No
5. New name of the limited liability company: N/A
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: David E. Omler, CFO/Member, 129 Ellwood Avenue, Satellite Beach, FL 32937; Gary Gregory, Manager/Member, 1300 Rollinghills Drive, Harrah, OK 73045; Leslie Muse, Member, 16601 Little Leap Lane, Edmond, OK 73003
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

David E. Omler

Typed or printed name of signee

Filing Fee: \$25.00

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SPERRY VAN NESS/PARADISE PROPERTIES, LLC whose registered agent is Scot A. Conner, Esq., with its registered office at 1900 NW Expressway, Suite 1300 Oklahoma City 73118 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 24th, day of July, 2008.

M. Susan Savage

Secretary Of State