

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****2 South Orange Avenue, LLC**

Certificate of Status	1
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G. MCLEOD

JUN 13 2008

EXAMINER

**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. 2 South Orange Avenue, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited
liability company is organized)

3. Applied For
(FEI number, if applicable)

4. June 6, 2008
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease
to exist or "perpetual")

6. Upon Acceptance
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 400 Ocean Trail Way, Suite 1210

Jupiter, FL 33477

(Street address of principle office)

8. If limited liability company is a manger-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

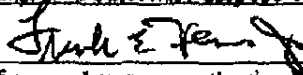
Frank E. Vennes, Jr.

PO Box 3412

Tequesta, FL 33469

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: Acquire, hold, operate, manage, finance, develop, lease, sell, exchange and otherwise dispose of real estate located in Florida.


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.)

Frank E. Vennes, Jr.
Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTER 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 Limited Liability Company is:

2 South Orange Avenue, LLC

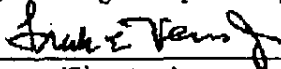
2. The name and the Florida street address of the registered agent and office are:

Frank E. Vennes, Jr.
(Name)

400 Ocean Trail Way, Suite 1210
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jupiter, FL 33477
(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, F.S.



(Signature)

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

AFFIDAVIT

STATE OF Minnesota
COUNTY OF Hennepin


BEFORE ME, the undersigned authority, duly authorized and qualified in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared, Frank E. Vennes, Jr., who, being by me first duly sworn, deposes and says:

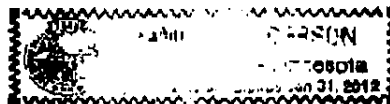
1. That the undersigned was the Manager of 2 SOUTH ORANGE AVENUE, LLC, a Florida limited liability company formed on March 25, 2008 and assigned document number L08000030495;
2. That 2 SOUTH ORANGE AVENUE, LLC was voluntarily dissolved on June 10, 2008; and
3. That 2 SOUTH ORANGE AVENUE, LLC has no intention of reinstating and that the name 2 SOUTH ORANGE AVENUE, LLC may be released and used immediately by another entity.

Further Affiant sayeth naught.


Frank E. Vennes, Jr., Manager

Sworn to and subscribed before me this
7 day of June, 2008


Notary Public, State of Minnesota
My Commission Expires: 1/31/12



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2 SOUTH ORANGE AVENUE, 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 NINTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2 SOUTH ORANGE AVENUE, LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2008.

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



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at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6643828

DATE: 06-09-08