

MD8000003119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

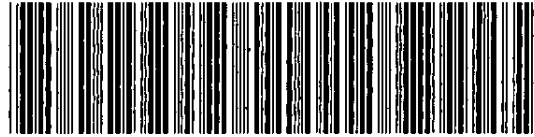
Special Instructions to Filing Officer:

**L. SELLERS**

JUL - 1 2008

**EXAMINER**

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08 JUN 30 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



1395 Panther Lane  
Suite 300  
Naples, Florida 34109-7874  
Tel 239.262.5959  
Fax 239.434.4999  
www.quarles.com

*Attorneys at Law in:  
Phoenix and Tucson, Arizona  
Naples, Florida  
Chicago, Illinois  
Milwaukee and Madison, Wisconsin*

Writer's Direct Dial: 239.434-4927  
E-Mail: rbulloch@quarles.com

June 23, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

*RE: Arena Plaza, LLC  
Linebaugh, LLC*

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Arena Plaza, LLC;
2. Certificate of Status dated June 17, 2008 from the State of Delaware for Arena Plaza, LLC;
3. Check in the amount of \$130.00, which represents the filing fee and fee for one certificate of status for Arena Plaza, LLC;
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Linebaugh, LLC;
5. Certificate of Status dated June 17, 2008 from the State of Delaware for Linebaugh, LLC; and
6. Check in the amount of \$130.00, which represents the filing fee and fee for one (1) certificate of status for Linebaugh, LLC.

Please process the documents and return the certificates of status to me in the pre-paid self-addressed envelopes provided. Should have any questions, please do not hesitate to contact me directly at the number above.

Sincerely,

QUARLES & BRADY LLP

T. Robert Bulloch

TRB:ejs  
Enclosures as stated  
cc: Client

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARENA PLAZA, 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:

T. Robert Bulloch, Esq.  
(Name of Person)

Quarles & Brady LLP  
(Firm/Company)

1395 Panther Lane, Suite 300  
(Address)

Naples, FL 34109  
(City/State and Zip Code)

For further information concerning this matter, please call:

T. Robert Bulloch, Esq. at ( 239 ) 434-4927  
(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

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ARENA PLAZA, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 20-8267240  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 1, 2007 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1280 Bison Avenue, Suite B9-57  
Newport Beach, CA 92660  
(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:

Karla L. Llovio, Manager  
20 Monarch Beach Resort North  
Dana Point, CA 92629

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: Real Estate Holding

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.)

T. Robert Bulloch, Esq.

Typed or printed name of signer

FILED  
08 JUN 30 PM 1:00  
SECRETARY OF STATE  
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:

ARENA PLAZA, LLC

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

\_\_\_\_\_

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

Naples-Lawdock, Inc.

(Name)

1395 Panther Lane, Suite 300

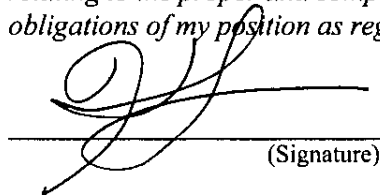
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples , FL 34109

FL

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.*

  
\_\_\_\_\_  
(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 JUN 30 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

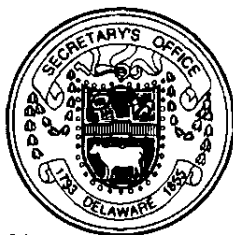
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARENA PLAZA, 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 SEVENTEENTH DAY OF JUNE, A.D. 2008.

FILED  
08 JUN 30 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



4248856 8300

080698479

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6666651

DATE: 06-17-08