# M08000003542

(Requestor's Name)
(Address)
(Address)
(City/State/Zie/Dhaye #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,g

Office Use Only



700131476687

06/20/08--01012--015 \*\*125.00

08 JUL 29 PN 3: 01 SECRETARY OF STATE TALL AHASSEE FLORIDA

T. HAMPTON
JUL 2 9 2008
EXAMINER

A08-30H7

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: KRB Enterprises, UC (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:
Amanda Grable (Name of Person)
KRB Enterprises, LIC (Firm/Company)
Lo301 Forter Rd #12 (Address)
Sarasola Fl 34240 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (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: \$\frac{1}{2}\$\$125.00 Filing Fee \$\frac{1}{2}\$\$130.00 Filing Fee & \$\frac{1}{2}\$\$155.00 Filing Fee & \$\frac{1}{2}\$\$\$160.00 Filing Fee, Certificate Copy of Status & Certified Copy

#### KRB Enterprises, LLC 6321 Porter Rd # 12 Sarasota, FL 34240

July 17, 2008

Florida Department of State Division of Corporations Attn: Tammy Hampton PO Box 6327 Tallahassee, FL 32314

Re: KRB Enterprises, LLC Foreign LLC Application

Dear Tammy,

Thank you for taking the time to explain the corrections to me this morning. The following is the completed information to proceed with the Foreign LLC application. Please call me at (941) 586-1527 to let me know whether or not the application was accepted. Again, thank you for all of your help.

Sincerely,

Amanda Grable



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 22, 2008

AMANDA GRABLE KRB ENTERPRISES, LLC 6321 PORTER RD - # 12 SARASOTA, FL 34240

SUBJECT: KRB ENTERPRISES, LLC

Ref. Number: W08000030117

We have received your document for KRB ENTERPRISES, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

Letter Number: 908A00042471



OF SUL 21 PM 2: 59

SECHE SEE TOO DA

June 23, 2008

AMANDA GRABLE KRB ENTERPRISES, LLC 6321 PORTER RD - # 12 SARASOTA, FL 34240

SUBJECT: KRB ENTERPRISES, LLC Ref. Number: W08000030117

We have received your document for KRB ENTERPRISES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 ofthe 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 number of the name conflict is P03000042955 (K.R.B. ENTERPRISES, INC).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

Letter Number: 608A00037824

### 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 KRB Enter Ciges UC (Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
(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:
KRB Enterprises of Delaware LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date:
Signature(s) of Manager(s) and/or Managing Member(s):
<u> </u>

### 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. KRB Tenter (12ex 11C) (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
KRB Enterises of Delawace. 1 cc
(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. Dela sace (Jurisdiction under the law of which foreign limited liability company is organized)  3. Sto-1174775 (FEI number, if applicable)
4. (Date of Organization)  5. (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. 6321 Porter Rd, Writ 12
Sarawla Fl 34040 (Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here $\sum_{i=1}^{\infty} 8_{i}$
9. The name and usual business addresses of the managing members or managers are as follows:
Deniel Franch
LOBOI Porter Rd Unit 12 Fig = 0
Sacosota FI SUBUD BE S
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:
Holding Company
2 aliquidatiable
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.)

Typed or printed name of signee

### 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:		
KRB Enterprises, LIC		
If name unavailable, the alternate name to be used in the state of Florida is:		
KRB Enterprises of Delawage, 11	<u></u>	
2. The name and the Florida street address of the registered agent and office are:		
Daniel Branch (Name)	_	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<del></del>	
Sacassia FL 34240 City/State/Zip	_	
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions or relating to the proper and complete performance of my duties, and I am familiar with obligations of my position as registered agent as provided for in Chapter 608, Florida.	ntment as r of all statu and accept	egistered tes
(Signature)	SECRETA TALLAHAS	08 JUL F
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)	0≅ SI E. FLO	ILED 29 № 3

\$ 5.00 Certificate of Status (optional)

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRB ENTERPRISES, 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 FIRST DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KRB ENTERPRISES, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2006.

Harriet Smith Windsor, Scaretary of State

AUTHENTICATION: 6701093

DATE: 07-01-08