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| Special Instructions to Filing Officer: |   |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BRUCE

SEP 1 1 2008

**EXAMINER** 

#### **COVER LETTER**

Registration Section
Division of Corporations

TO:

| SUBJECT: Mariposa Property Mana (Name of   | Limited Liability Company)   |                          |     |
|--|--|--------------------------|-----|
|  | d Liability Company for Authorization to Tran<br>are submitted to register the above referenced f<br>da      |                          |     |
| Please return all correspondence concerning the  | his matter to the following:   |                          |     |
| Davis H. Smith   |  |                          |     |
| •  | (Name of Person)   |                          |     |
| Kaufman Gilpin McKen   | zie Thomas Weiss, P.C.   | 2000 S                   |     |
|  | (Firm/Company)   | 2000 SEP 10              |     |
| P.O. Drawer 4540   |  | ү<br>Э⊳⊃о                | , m |
| P.O. Drawer 4540  Montgomery, Alabama  |  | PH 12: 35                | J   |
|  | ty/State and Zip Code)   |                          |     |
| For further information concerning this matter   | r, please call:  |                          |     |
| Davis H. Smith   | at ( 334 ) 244-1111  |                          |     |
| (Name of Person)   | (Area Code & Daytime Telephone N   | umber)                   |     |
| 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:  \$\sum_{\$125.00}\$ \text{Filing Fee} \sum_{\$130.00}\$ \text{Filing Fe}  Certification | ee & \$155:00 Filing Fee & \$160.00 Filing F   | ee, Certificus & Certifi |     |



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 2, 2008

DAVIS H. SMITH P.O. DRAWER 4540 MONTGOMERY, AL 36103-4540

SUBJECT: MARIPOSA PROPERTY MANAGEMENT, L.L.C.

Ref. Number: W08000040634

SECRETARY OF STATE TALLAHASSEE, FI ORIDA

We have received your document for MARIPOSA PROPERTY MANAGEMENT, L.L.C. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 908A00048295

### 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. Mariposa Property Management, L.L.C.  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   |
|---|
|   |
| Mariposa Property Management of Alabama, L.L.C.   |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writt consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")  |
| 2. Alabama 3. 26-3082801  |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |
| 4. 06/25/2008 5. perpetual  |
| (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")   |
| 6. Date of registration   |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)   |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. Pike Road, Alabama 36064  |
| Pike Road, Alabama 36064  |
| (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:  |
| Suzanne Israel and Andrew Hall  |
| 72 Bright Spot Street   |
| Pike Road, Alabama 36064  |
| 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 eath of the translator must be submitted.) |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Real Property Management   |
| Surgenne S. Israel  |
| 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

Suzanne Israel

## 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:   |                                    |            |
|--|------------------------------------|------------|
| Mariposa Property Management, L.L.C.   |                                    |            |
| If name unavailable, the alternate name to be used in the state of Florida is:                       |                                    |            |
| Mariposa Property Management of Alabama, L.L.C.  |                                    |            |
| 2. The name and the Florida street address of the registered agent and office are:  Suzanne S. Brael | 2008 SEP I<br>SECRETAF<br>TALLAHAS |            |
| (Name)   | O PHI                              |            |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)   | PH 12: 35<br>OF STATE<br>OF LORIDA | , <u> </u> |
| Santa Rosa Beach FL 32459 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.

Seganne S. Jerael
(Signature)

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

Beth Chapman Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Mariposa Property Management, L.L.C. organized in the office of the Judge of Probate of Montgomery County on June 25, 2008. I further certify that the records do not disclose that said Mariposa Property Management, L.L.C. has been dissolved.





In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 22, 2008

Date

Beth Chapman Secretary

Secretary of State