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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

SEP 30 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DaRIA ENTERPRISES, 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:

Brian J. DesRosiers
(Name of Person)

Cody & Cody, LLC
(Firm/Company)

1 Pine Hill Drive, Batterymarch Park II
(Address)

Quincy, MA 02169
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian J. DesRosiers at (617) 472-5151
(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

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2008 SEP 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**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. **DaRIA ENTERPRISES, 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. **Massachusetts**

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

3. **20-0520599**

(FEI number, if applicable)

4. **12/31/2003**

(Date of Organization)

5. **Perpetual**

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

6. **Began transacting business on registration date**

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

7. **Rive Isle at River Wilderness, 11724 River Shores Trail, Parrish, FL 34219**

(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:

David A. Gerth, Rive Isle at River Wilderness, 11724 River Shores Trail, Parrish, FL 34219

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: **Consulting and the management, acquisition, development, sale, and rental activity of real estate of every kind and description**

David A. Gerth

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.)

David A. Gerth

Typed or printed name of signee

FILED
2008 FEB 29 PM 12:51
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:

DaRIA ENTERPRISES, 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:

David A. Gerth

(Name)

Rive Isle at River Wilderness, 11724 River Shores Trail

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

Parrish, FL 34219

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.

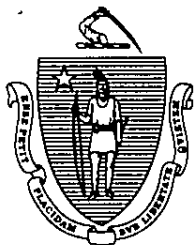
David A Gerth

(Signature)

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

2008 SEP 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 17, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

DARIA ENTERPRISES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **December 31, 2003**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **DAVID A. GERTH**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **DAVID A. GERTH, ANGELA A. GERTH**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **DAVID A. GERTH, ANGELA A. GERTH**



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

FILED

DEC 31 2003

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

**DaRIA ENTERPRISES, LLC
CERTIFICATE OF ORGANIZATION**

This Certificate of Organization is filed with the Secretary of the Commonwealth of Massachusetts as of this 1st day of January, 2004, in relation to the DaRIA ENTERPRISES, LLC

1. **Name of Limited Liability Company:** The name of the Limited Liability Company is DaRIA ENTERPRISES, LLC.

2. **Address of office of the LLC:** The street address of its principal office in the Commonwealth of Massachusetts is 26 Kittredge Road, Walpole, MA 02081

3. **Resident agent:** The name and street address of the resident agent of the Company is:

David A. Gerth, 26 Kittredge Road, Walpole, MA 02081

4. **Term:** The term of the Company commenced upon the filing of the Certificate of Organization with the Secretary of the Commonwealth of Massachusetts and shall continue in perpetuity unless the Company is earlier dissolved in accordance with either the provisions of the Operating Agreement or the Massachusetts Limited Liability Company Act.

5. **Managers:** The name and address of the Manager of the Company is as follows:


David A. Gerth, 26 Kittredge Road, Walpole, MA 02081

6. **Business of LLC:** The Company may engage in any lawful business permitted by the Massachusetts Limited Liability Company Act, M.G.L. chapter 156C, or the laws of any jurisdiction in which the Company may do business, including, but not limited to the management, acquisition, development, sale, and rental activity of real estate of every kind and description.

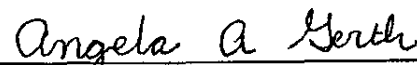
7. **Execution of documents relating to real property:** The names and addresses of the Managers who are authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property, whether to be recorded with a registry of deeds or a district office of the Land Court are:

David A. Gerth, 26 Kittredge Road, Walpole, MA 02081


Executed on behalf of the Company by DAVID A. GERTH and ANGELA A. GERTH, as Trustees for the below referenced Trusts, being all the Members of the Company.



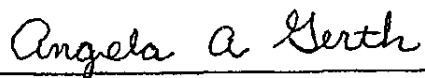
DAVID A. GERTH, Trustee of the
DAVID A. GERTH LIVING TRUST,
dated July 28, 1995



ANGELA A. GERTH, Trustee of the
DAVID A. GERTH LIVING TRUST,
dated July 28, 1995



DAVID A. GERTH, Trustee of the
ANGELA A. GERTH LIVING TRUST,
dated July 28, 1995



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