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SECRETARY OF STATE

D. BRUCE

JAN 21 2009

EXAMINER

#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Al Brothers Realty of Florida				
(Name of Limi	ted Liability Company)			
The enclosed "Application by Foreign Limited Lial Florida," Certificate of Existence, and check are su liability company to transact business in Florida				
Please return all correspondence concerning this m	atter to the following:			
Theresa Hansen				
(Nai	ne of Person)			
Crabtree & Fallar, PA		35 <u>4</u>	9	
(Fir	m/Company)	-AH BR2	ĮĄ	T
8777 San Jose Boulevard		TARY	JAN 20	I I
(Address)		유 유	PH	
Jacksonville, FL 32217		TATE	2: 17	
(City/Sta	ite and Zip Code)	_		
For further information concerning this matter, plea	ase call:			
Theresa Hansen	_ at ( 904 ) 732-9701			
(Name of Person)	(Area Code & Daytime Telephone N	lumber	)	
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:  □\$125.00 Filing Fee   \$\sum{1}\$	\$155.00 Filing Fee & \$160.00 Filing Status Certified Copy of States	Fee, Cer tus & Ce		

# 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. AL Brothers Realty of Florida I, L	LLC			
(Name of Foreign Limited Liability Company; n	must includ	le "Limited Liability Company," "L.L.C.," o	or "LLC.")	
(If name unavailable, enter alternate name adopted for the consent of the managers or managing members adopting Company," "L.L.C.," "LLC.")				
<sub>2.</sub> Delaware	3.			
(Jurisdiction under the law of which foreign limited I company is organized)	liability	(FEI number, if applicable	)	
4. 12/05/08	5.	perpetual		
(Date of Organization)	•	(Duration: Year limited liability companexist or "perpetual")	y will rease	
6. N/A			AH AH	<u> </u>
(Date first transacted busin	ness in Flor 8.502 F.S.	ida, if prior to registration.) to determine penalty liability)	ASSE	20
7. c/o Tony Pepa-621 Spruce Cree	ek Roa	ad	<u> </u>	<u>-≆</u> , ⊓
St. Johns, Florida 32259			STA)	ن ا
(Street	t Address o	f Principal Office)	DE	7
8. If limited liability company is a manager-m	nanaged o	company, check here	٠.	
9. The name and usual business addresses of t	the mana	ging members or managers are as fo	llows:	
Al Brothers Realty, LLC, 621 Sp	pruce (	Creek Rd., St. Johns, FL 32	2259	
	1		<del>, , , , , , , , , , , , , , , , , , , </del>	
				_
10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A partness translation of the certificate under oath of the translator must	photocopy	is not acceptable. If the certificate is in a forei		
11. Nature of business or purposes to be condu	lucted or	promoted in Florida: to invest in	real prop	perty.
	$\sim$			,
12	TA			
Signature of a member of	or an aut	horized representative of a member.		
(In accordance with section 608)	8.408(3), F.S	S., the execution of this document constitutes ry that the facts stated herein are true.)		
		zed Representative		

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	of the Limited Liability Company is:		
Al Brothers	s Realty, LLC		
If name unava	ilable, the alternate name to be used in the state of Florida is:	<b>09</b>	
2. The name a	and the Florida street address of the registered agent and office are:	JAN 20 CRETARY LAHASSE	<u> </u>
	Scott W. Fallar		П
	(Name)	2: ST FLO	O
	8777 San Jose Blvd.  Florida Street Address (P.O. Box NOT ACCEPTABLE)	NTE RIDA	
	Jacksonville, FL 32217 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.

\$ 100.00 Filing Fee for Application

(Signature)

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AL BROTHERS REALTY OF FLORIDA I, 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 EIGHTH DAY OF JANUARY, A.D. 2009.

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SECRETARY OF STATE
AND ASSECUTE OF STATE
OF THE PROPERTY OF STATE
OF THE PROP

4630104 8300

081238488

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 7069060

DATE: 01-08-09

You may verify this certificate online at corp.delaware.gov/authver.shtml