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J. BRYAN

FEB 1 7 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: DALIZO 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:
ELIZABETH A. SNEED (Name of Person)
· · · · · · · · · · · · · · · · · · ·
DAL120 LLC Firm/Company)
(Firm/Company)
DALIZO LLC (Firm/Company) ARRITARY (Firm/Company) ARRITARY ARRITARY ARRITARY ARRITARY (Address) (Address)
LOUISUILLE KY 40299 (City/State and Zip Code)
For further information concerning this matter, please call:
L12 SNUT at (502) 664-7815 (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: \$\sum{\$125.00 Filing Fee}\$ \$\$130.00 Filing Fee & \$\sum{\$\$155.00 Filing Fee & \$\sum{\$

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

4. 10/28/04 (Date of Organization) 5. PER PETUAL (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)
(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.
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC." 2. KENTUCKY (Jurisdiction under the law of which foreign limited liability company is organized) 4. 10/28/04 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") 7. Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. DEACH RD UNIT DOMESTIC 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: ELIZABETH A. SNEED + DARLA A. BALLEY LOUISULUE KY 4029 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
4. 10/28/04 5. PER PETUAL (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) PANAMA CITY BEACH RD UNIT 130 PR (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: ELIZABETH A. SNEED + DARLA A. BALLEY 10330 BUNSEN WAY LOUISULUE KY 4029 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
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6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 16819 FRONT BEACH RD WNIT 120072 PANAMA CITY BEACH FL 32413 700 33 (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: ELIZABETH A. SNEED + DARLA A. BALLEY 10330 BUNSEN WAY LOUISUILLE KY 40299 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
6. N/A Post first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 16819 FRONT BEACH RD UNIT 10087 PANAMA CITY BEACH FL 324/3 F.S. (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7
7. 16819 FRONT BEACH RD UNIT 12082 PANAMA CITY BEACH FL 32413 750 (Street Address of Principal Office) PANAMA CITY BEACH FL 32413 750 (Street Address of Principal Office) PRINCIPAL SALES PRINCIPAL
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11. Nature of business or purposes to be conducted or promoted in Florida:
RENTAL
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:
DALIZO 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:
ELIZABETH A SNEED
Florida Street Address (P.O. Box NOT ACCEPTABLE)
PANAMA LITY BEAUFL 32413 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

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

2/11/2009

Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Certificate of Existence

Authentication Number: 76427

Jurisdiction: Florida

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx_to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of States

DALIZO, L.L.C.

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is October 28, 2004.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of February, 2009.



T762

Trey Grayson Secretary of State Commonwealth of Kentucky 76427/0598083