# M0900000683

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SECRETARY OF STATE

C. LEWIS

2-19 2009

EXAMINER

#### <sup>®</sup> Märks Gray

PROFESSIONAL ASSOCIATION ATTORNEYS AT L AW EST. 1899

1200 RIVERPLACE BOULEVARD SUITE 800 JACKSONVILLE, FLORIDA 32207

3101 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FLORIDA 32082

REPLY TO: POST OFFICE BOX 447 JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 398-0900 TELECOPIER (904) 399-8440

EMAIL: SPALMER@MARKSGRAY.COM DIRECT DIAL: (904) 807-2169 MICHAEL D. McCOY
MICHAEL B. BITTNER
STELLA J. LANE
TANYA M. DAVIS
MEAGAN L. LOGAN
PETER A. CONTRERAS

JAMES C. RINAMAN, JR.
H. FRANKLIN PERRITT, JR.
KIM L. MCCALL
ROBERT H. STURGESS
OF COUNDEL

RICHARD P. MARKS (1876-1942) SAM R. MARKS (1865-1973) HARRY T. GRAY (1890-1975) FRANCIS P. CONROY II (1912-1991) DELBRIDGE L. GIBBS (1917-1992)

January 9, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Mountain Ave, LLC, a Colorado limited liability company

Dear Sir/Madam:

VICTOR M. HALBACH, JR.

NICHOLAS V. PULIGNANO, JR. WILLIAM M. CORLEY

GERALD W. WEEDON

JOHN R. CRAWFORD

JEPTHA F. BARBOUR

ALLISON H. HAUSER

EDWARD L. BIRK GISELLE CARSON

PAUL E. BUEKER

MARIANNE LLOYD AHO

STEPHEN B. GALLAGHER

FREDERICK H. KENT. III

L. JOHNSON SARBER, III

SUSAN S. ERDELYI

JOHN B. KENT

Enclosed please find an original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida together with our firm check in the amount of \$130.00 for qualifying the above-referenced limited liability companies.

Please file the Application in accordance with your standard filing practices and return to me a certificate of status. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact me or John Crawford.

Very truly yours,

Sharon L. Palmer, ACP, FRP

Certified Paralegal to John R. Crawford

:sp Enclosures



January 13, 2009

SHARON L. PALMER / MARKS GRAY PA 1200 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL 32207

SUBJECT: MOUNTAIN AVE. LLC Ref. Number: W09000001691

We have received your document for MOUNTAIN AVE. LLC and your check(s) totaling \$130.00. 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.

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) 245-6047.

Letter Number: 209A00001209

Carolyn Lewis Regulatory Specialist II

#### **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJ	ECT: Mount	ain Ave. LLC		
		imited Liability Company)		
Florid		Liability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited		
Please	return all correspondence concerning this	s matter to the following:		
	Sharon L. Palmer			
	(Name of Person)			
	Marks Gray, PA			
(Firm/Company)				
1200 Riverplace Boulevard, Suite 800				
(Address)				
Jacksonville, Florida 32207				
(City/State and Zip Code)				
For fu	ther information concerning this matter, p	please call:		
	Sharon L. Palmer	at ( 904 ) 807-2169		
	(Name of Person)	(Area Code & Daytime Telephone Number)		
	MAILING ADDRESS:	STREET ADDRESS:		
Division of Corporations		Division of Corporations		
	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
	ed is a check for the following amount:  \$\sum_\$125.00 \text{ Filing Fee} \sum \frac{1}{2}\$130.00 \text{ Filing Fee}			
	Certificate	of Status Certified Copy of Status & Certified Copy		

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTÈS, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Mountain Ave. LLC	SS IN THE STATE OF FLORIDA;
	must include "Limited Liability Company," "L.L.C.," or "LLC.")
	the purpose of transacting business in Florida and attach a copy of the written ng the alternate name. The alternate name must include "Limited Liability
<sub>2</sub> Colorado ·	3
(Jurisdiction under the law of which foreign limited company is organized)	liability (FEI number, if applicable)
4. September 07, 2000	<sub>5.</sub> perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6(Data first transcated have	ness in Florida, if prior to registration.)
(See sections 608.501 & 60	18.502 F.S. to determine penalty liability)
<sub>7.</sub> 1001 Harmony Road # 505	
Fort Collins, Colorado 80525	
(Stree	t Address of Principal Office)
8. If limited liability company is a manager-r	nanaged company, check here
9. The name and usual business addresses of	the managing members or managers are as follows:
William Eveleigh, 1001 Harmor	ny Road # 505, Fort Collins, Colorado 80525
•	re than 90 days old, duly authenticated by the official having custody of records in photocopy is not acceptable. If the certificate is in a foreign language, a ust be submitted.)
11. Nature of business or purposes to be cond	lucted or promoted in Florida: real estate holdings
2	Are Lie
Signature of a member	or an authorized representative of a member.
(In accordance with section 60)	8.408(3), F.S., the execution of this document conditutes
William Eveleigh	of the state of th
Typed o	r printed name of signee

#### FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2009 Jan. 12 PM 1:18

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:	
Mountain Ave. 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:	
John R. Crawford	
(Name)	
1200 Riverplace Boulevard, Suite 800	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Jacksonville, Florida 32207 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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



# STATE OF COLORADO

## DEPARTMENT OF STATE

#### **CERTIFICATE**

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS

OFFICE,

MOUNTAIN AVE. LLC (COLORADO LIMITED LIABILITY COMPANY)

BECAME ORGANIZED UPON FILING ARTICLES OF ORGANIZATION DATED SEPTEMBER 07, 2000.

Dated: November 17, 2008

Mik Coffm

SECRETARY OF STATE