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FILED

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SECRETARY OF STATE
TALL AHASSEF, FLORID

W09-17425

J. BRYAN

MAY - 7 2009

EXAMINER

Knickerbocker LLC

11450 SE Dixie Highway, Ste. 203 Hobe Sound, FL 33455 (772) 545-9052 Facsimile: (772) 545-9053

Lucille F. Keegan, Managing Director

Email: Ikeegan@theknick.com

TO: Registration Section **Division of Corporations**

SUBJECT: Knickerbocker LLC

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:

Lucille F. Keegan (Name of Person)

Knickerbocker LLC (Firm/Company)

11450 SE Dixie Hwy, Ste. 203 (Address)

> Hobe Sound, FL 33455 (City/State and Zip Code)

For further information concerning this matter, please call:

Lucille Keegan (Name of Person) at (772)545-9052

(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:

\$\Boxed{1} \$125.00 \text{ Filing Fee } \$130.00 \text{ Filing Fee } \$\Boxed{1} \$155.00 \text{ Filing Fee } \$\Boxed{1} \$160.00 \text{ Filing Fee}, Certificate of Status Certified Copy Cert of Status & Cert



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 14, 2009

LUCILLE F. KEEGAN KNICKERBOCKER LLC 11450 SE DIXIE HWY, STE. 203 HOBE SOUND, FL 33455

SUBJECT: KNICKERBOCKER LLC Ref. Number: W09000017425

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SECRETARY OF STATE A
SECRETARY OF STATE A

We have received your document for KNICKERBOCKER 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,327.50.

Enclosed please find a copy of section 607.1501, 617.1051, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. Ifafter reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correctdate the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501, 617.1501, or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 009A00012495

Knickerbocker LLC

11450 SE Dixie Highway, Ste. 203 Hobe Sound, FL 33455 (772) 545-9052 Facsimile: (772) 545-9053

Lucille F. Keegan, Managing Director

Email: Ikeegan@theknick.com

May 4, 2009

Joey Bryan Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILED
O9 MAY -6 PM 2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

In response to your letter of April 14, attached, please find our check #3421 in the amount of \$3,327.50. This represents payments and penalties for the annual report/uniform business report fees due from Knickerbocker from 2006 through the current year.

Please provide this office with confirmation of reports satisfied and the due date for the next upcoming reporting.

If any further information is required, please contact me at 772-545-9052.

Thank you.

Sincerely,

Lucille F. Keegan

Encl.

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:

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 4. JUNE 1. 1999 (Date of Organization) 5. Referenth (Duration: Year limited liability company will cease to exist or "perpetual") 6. JUNE 12, 2006 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 11450 SE DIXIC HIGHWAY, STE 203 HOBE SOUND, FL 33455 (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: 9. The name and usual business addresses of the managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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: Payette Preserved. 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 penaltics of perjury that the facts stated herein are true.)	consent of th	ne managers o	r managing mem					and attach a copy of the include "Limited Lia	
4. June 1, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 6. June 1/2, 2006 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 11450 SE Dixic Highway, STE 203 HOBE SOUND, FL 33455 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 752 F.S. 9. The name and usual business addresses of the managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconte 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 each of the translator must be submitted.) 10. Nature of business or purposes to be conducted or promoted in Florida: Private Accounting Services 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						_			
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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:			
KNICKERBOCKER 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:	SECRI	09 MAY -6	-
FINN M. W. CASPERSEN (Name)	- HAS	=<	
(Name)	RY O		י ר
11450 SE DIXIE HOWY STE 202	_ F S 3	PH 2	Ċ
Florida Street Address (P.O. Box NOT ACCEPTABLE)	STATE FLORIDA	2: 44	
HOBE SOUND, FL 3345T	4		
City/State/Zip	_		
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 608, Florida (Signature)	ment as i f all stati ind accep	registe utes ot the	ered

\$ 100.00 Filing Fee for Application

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

\$ 25.00

5.00

\$ 30.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KNICKERBOCKER 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 SIXTH DAY OF FEBRUARY, A.D. 2009.

O9 MAY -6 PM 2: 44
SECRETARY OF STATE
ASSES FI ORIDA

3050449 8300

090064022

Jeffrey W. Bullock, Secretary of State

AUTHENTXCATION: 7122084

DATE: 02-06-09

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