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2009 JUH -5 PH 12: 48
SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE

JUN - 8 2009

EXAMINER

May 18, 2009

Department of State Corporation Bureau PO Box 8722 Harrisburg PA 17105

To Whom It May Concern:

I am trying to register my Pennsylvania LLC, to do business in Florida. They have requested "an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or proper official having custody of corporate records in the state". I believe that is called a good standing certificate in Pennsylvania but I am not positive. I called the Department of Corporations today and the suggested I write this letter with my request and send \$40.00 for the cert. Can you help me?

The information is listed below:

Anderson and Associates Real Estate, LLC Entity number 3011969

My mailing address is:

Mark Anderson 3101 Guadalupe Drive Punta Gorda, FL 33950

My cell number is 941-875-5657 if you need any further information.

Thank you for your help.

Commonwealth of Pennsylvania COGS - Good Standing 1 Page(s)

T9914280067

SECRETARY OF STATE

Sincerely,

Mark Anderson Manager Member

PA DEPT. OF STATE

MAY 2 2 2009

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ANDERSON AND ASSOCIATES REAL ESTATE, 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:
MARK ANDERSON Name of Person
ANDERSON AND ASSOCIATES REAL ESTATE, LLC Firm/Company
3101 GUADA LUPE DRIVE Address
PUNTA GORDA FL 33950 City/State and Zip Code
call mark anderson @ amail. come = 1
Since the second se
MARK ANDERSON at (941) 875-5657
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\times 130.00 Filing Fee & Status Stat

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

N COMPLIANCE WITH SECTION 608:503, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIGI LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
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 writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. PENNSYLVANIA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 23-3087409 (FEI number, if applicable)
1. 6/22/01 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
205 WOOD STREET
PUNTA GORDA, FL 33950
3. If limited liability company is a manager-managed company, check here
MARK ANDERSON
205 WOOD STREET
PUNTA GORDA, FL 33950
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ne jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE
May Caslan_
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.) MARK ANDERSON
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:			
ANDERSON AND ASSOCIATES REAL ESTA	TE,	LL	<u>U</u>
If unavailable, the alternate to be used in the state of Florida is:	·		
N/A			_
2. The name and the Florida street address of the registered agent and office are:			
$M \wedge n \wedge u \wedge A = 0 \wedge n \wedge A$			
MARK ANDERSON (Name)	_		
205 Wood STREET Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	_		
PONTA GORDA FL 33950 City/State/Zip			
City/State/Zip			
Having been named as registered agent and to accept service of process for the above			7
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	of all stati	utes	erea:
relating to the proper and complete performance of my duties, and I am familiar with offigations of my position as registered agent as provided for in Chapter 608, Florida			
M, U O O	SE	200	
(Signature)	ORE TA	2009 JUN -5 PM 12: 48	Sec.
	NRY O SSEE,	7	
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	OF STAT	PM 12	III C
\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	TE	8	

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 22, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ANDERSON AND ASSOCIATES REAL ESTATE, LLC.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth