

#### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001638163)))



H090001638163ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

Account Number : 072720000265 Phone : (941)366-4800 Fax Number : (941)552-5559

NECEIVED JUL 15 PH 4: 2; CRETARY CF STATE

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

PR-49, LLC

Certificate of Status	1
Certified Copy	1
Page Count	4
Estimated Charge	\$160.00

D. BRUCE

JUL 16 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

H09000163816 3

#### APPLICATION BY PR-49, LLC, A DELAWARE 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. Name. The name of the foreign limited liability company is:

PR-49, LLC

- 2. Jurisdiction of Organization. The jurisdiction under the law of which the foreign limited liability company is organized is the State of Delaware.
- 3. <u>Date of Organization</u>. The date of organization of the limited liability company is July 2, 2009 in the State of Delaware.
- The Federal Employer Identification 4. Federal Employer Identification Number. Number for the limited liability company is pending.
- 5. <u>Duration</u>. The existence of the company shall be perpetual.
- 6. <u>Date First Transacted Business in Florida</u>. The date that the limited liability company shall first transact business in the State of Florida shall be effective date of this filling.
- 7. Principal Office and Mailing Address. The principal office and mailing address of the limited liability company is:

1990 Main Street, Suite 750
Saresota, FL 34236

8. Management. The limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company of the limited liability company is a manager-managed Company of the limited liability company is a manager-managed Company of the limited liability company of the liability

H09000163816 3

 Name and Usual Business Address of Manager. The name and usual business address of the manager is as follows:

Peter B. Scharff, Inc. 1990 Main Street, Suite 750 Sarasota, FL 34236

- Certificate of Existence. 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.
- Nature of business or purposes to be conducted or promoted in Florida. The purpose for which the limited liability company is organized is to conduct any lawful activity or business.

Dated this 15 day of July 2009.

Rachel Scharff
As Authorized Representative of the Member

O9 JUL 15 AM 8: 20
TALLAHASSEF FINIE

H09000163816 3

### 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:

PR-49, LLC

2. The name and the Florida street address of the registered agent and office are:

Rachel Scharff 1990 Main Street, Suite 750 Sarasota, FL 34236

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.

Rachel Scharff Registered Agent

09 JUL 15 AM 8: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Delaware

PACE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PR-49, 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 THIRTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PR-49, LLC"
WAS FORMED ON THE SECOND DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

09 JUL 15 AM 8: 20

4705689 8300

090692479

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

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 7413781

DATE: 07-13-09