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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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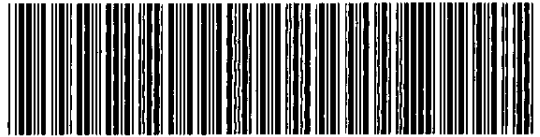
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09 AUG 20 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 21 2009

EXAMINER



Ruder Ware, L.L.S.C.
402 Graham Avenue
P.O. Box 187
Eau Claire, WI 54702-0187

Tel 715.834.3425
Fax 715.834.2635
sgeraci@ruderware.com
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August 19, 2009

VIA UPS OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: First City South, LLC - Registration of Foreign LLC to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing please find two copies of the following documents to register First City South, LLC (which is a Nevada limited liability company) as a foreign LLC authorized to transact business in Florida:

1. Cover Letter.
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with attached original Certificate of Existence issued by the Secretary of State for the State of Nevada on August 18, 2009.
3. Certificate of Designation of Registered Agent/Registered Office wherein CT Corporation System accepts the appointment as registered agent for this limited liability company in Florida at its Florida office.
4. Our firm check in the amount of \$125.00 payable to the "Florida Department of State" for the required filing fees (\$100.00 for the Application; \$25.00 for the Designation of Registered Agent).



Florida Department of State

August 19, 2009

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Upon the filing of these documents and the registration of this LLC to transact business in Florida, please issue your letter of acknowledgment to Mr. Patrick Galvin, the contact person identified in the enclosed cover letter and application, at the address therein specified. Also, upon the filing of this letter with your office, please return the acknowledgment copy of them stamped "FILED" to me. For your convenience, I have enclosed a self-addressed, postage-prepaid envelope.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

RUDER WARE

A handwritten signature in black ink, appearing to read "Sebastian J. Geraci".

Sebastian J. Geraci

Enclosures

cc: Mr. Patrick J. Galvin (w/enc.)
Mr. Barrett E. Anderson (w/enc.)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First City South, 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:

Patrick J. Galvin
Name of Person

First City South, LLC
Firm/Company

2429 Wisconsin Dells Drive
Address

Henderson, NV 89044
City/State and Zip Code

✓ Pat.Galvin@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J. Galvin at (715) 410-0159
Name of Person Area Code & Daytime Telephone Number

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 ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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:

1. First City South, LLC
(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 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. Nevada 3. 27-0724242
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 7, 2009 5. Perpetual
(Date of Organization) (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)

7. 4741 Laredo Avenue, Fort Myers, FL

(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:

Patrick J. Galvin, 2429 Wisconsin Dells Drive, Henderson, NV 89044

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 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: _____

Lease commercial real estate.

Patrick J. Galvin: MANAGER

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.)

Patrick J. Galvin

Typed or printed name of signee

09 AUG 2009 PM 12:39
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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:

First City South, LLC

If unavailable, the alternate to be used in the state of Florida is:

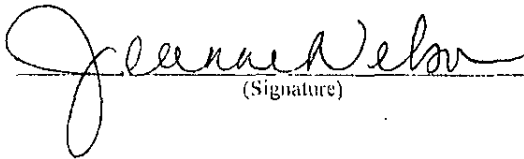
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 S. Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324
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.

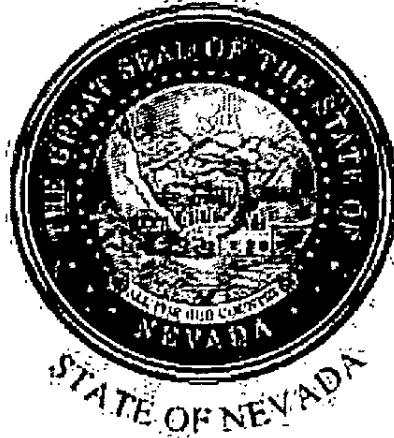

(Signature)

**Jeanne Nelson
Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
09 AUG 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



FILED
09 AUG 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FIRST CITY SOUTH, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 7, 2009, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 18, 2009.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090818-2715
You may verify this electronic certificate
online at <http://www.nvsos.gov/>