

11090000013682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

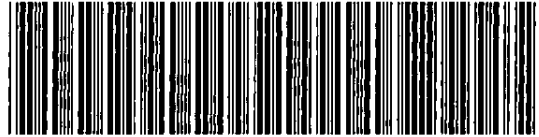
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/08/09--01023--015 **130.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:02

T. HAMPTON

SEP 18 2009

EXAMINER

61594-6009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CANADIAN HOLDINGS, 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:

STEPHEN D. JEROME
Name of Person

STEPHEN JEROME, P.A.
Firm/Company

1600 So. FEDERAL Hwy, #801
Address

POMPAHO BEACH, FL 33062
City/State and Zip Code

SJerome-esg@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN JEROME at (954) 946-0916
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

Stephen D. Jerome, Esq.

Attorney at Law

**1600 South Federal Highway
Suite 801**

Pompano Beach, FL 33062

Tel: (954) 946-0916; Fax: (954) 782-3909

September 3, 2009

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Ref: Canadian Holdings, LLC

Dear Sir or Madam

Enclosed please find an application for authorization to do business for Canadian Holdings, LLC., together with a check in the amount of \$130, to cover the application and a certificate of status.

I spoke with agents in your office and was directed to include this cover letter because Canadian Holdings, LLC is no longer doing business in Florida. We are applying because my client is involved in litigation and must register in order to maintain the litigation.

Between 2004 and 2005, Canadian Holdings, LLC attempted to purchase property for the purpose of reselling. When all deals fell through, Canadian Holdings ceased further activity. (It has had no business dealings ever since (other than the bring litigation relating to the unsuccessful attempt to purchase property for resale). Under Fl. St. 608.501(2), maintaining its litigation does not constitute doing business for registration purposes, so the only years we need to address are 2004 and 2005. I enclose the supporting affidavit of Brent Fardette.

Very truly yours,


STEPHEN D. JEROME

Stephen D. Jerome, Esq.
Attorney at Law

Suite 801
Pompano Beach, FL 33062
Tel: (954) 946-0916; Fax: (954) 782-3909

September 15, 2009

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Ref: Canadian-Fardette Holdings, LLC
(Canadian Holdings, LLC)
Doc. Number W09000040419
Certificate of Existence with Status in Good Standing (Nevada)

Dear Sir or Madam

Enclosed please an original and copy of a Certificate of Existence from the Secretary of State of Nevada with regard to Canadian Holdings, LLC, a Nevada Corporation. Since there is already a Canadian Holdings, LLC registered in Florida, the alternate name we chose when we first sent out paperwork in is Canadian-Fardette Holdings, LLC. This is why the Certificate of Existence from Nevada refers to Canadian Holdings, LLC, while your paperwork deals with Canadian-Fardette Holdings, LLC.

Very truly yours,


STEPHEN D. JEROME



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 SEP 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 2009

STEPHEN D JEROME PA
1600 S FEDERAL HWY
801
POMPANO BEACH, FL 33062

SUBJECT: CANADIAN-FARDETTE HOLDINGS, LLC
Ref. Number: W09000040419

We have received your document for CANADIAN-FARDETTE HOLDINGS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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 the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 909A00029850

CANADIAN HOLDINGS, LLC.
CONSENT TO ALTERNATE NAME

I, BRENT FARDETTE, the sole member manager of Canadian Holdings, LLC., a Nevada Corporation, do consent and approve the use of the name Canadian-Fardette Holdings, LLC, in the event that the name Canadian Holdings, LLC. is unavailable.


BRENT FARDETTE 08-28-09
Sole Member Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:02

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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. CANADIAN HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CANADIAN - FARDETTE HOLDINGS, 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. 20-1608310
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/11/2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309
(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:

BRENT FARDETTE 2580 S.E. 75th, Pompano Beach, FL
33062

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: Buy-Sell

PROPERTY

Brent Fardette
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.)

BRENT FARDETTE
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:02

**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:

CANADIAN HOLDINGS, LLC

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

CANADIAN - FARDETTE HOLDINGS, LLC

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

BRENT FARDETTE
(Name)

2580 S.E. 7th Street
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

POMPAH BCH FL 33062
City/State/Zip

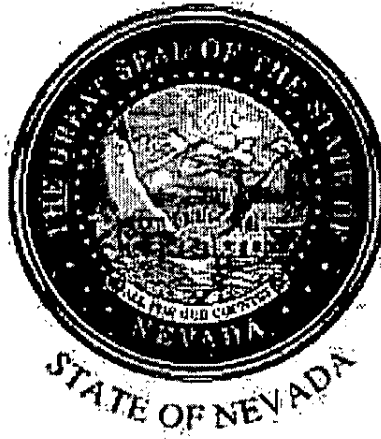
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:02

SECRETARY OF STATE



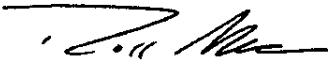
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **CANADIAN HOLDINGS, 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 11, 2004, 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 September 14, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090914-2032
You may verify this electronic certificate
online at <http://www.nvsos.gov/>