

MO90000004159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-26971

N. G. G. OCT 21 2009

**James D. Cullen, P.A.**

Legal Professional Association

James D. Cullen, Jr.  
Admitted in Florida

P.O. Box 770731  
Naples, Florida 34107

Telephone: 239.851.4741  
[jimcullen@jdcullenlaw.com](mailto:jimcullen@jdcullenlaw.com)

Business Law

Corporations

Securities

October 19, 2009

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32314  
**ATTENTION: Neysa Culligan**

Via Overnight Mail

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida  
Real Estate Partners International, LLC, a Delaware Limited Liability Company

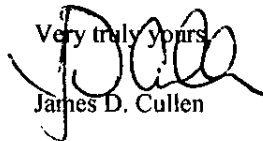
Dear Ms. Culligan:

Per our conversation yesterday afternoon, enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a cover letter from your office and a Certificate of Good Standing issued by the Secretary of State of Delaware within the past 90 days.

The cover letter for Real Estate Partners International, LLC was from Marsha Thomas. My client has decided not to authorize the company you and I discussed, Real Estate Brokers International, LLC, to do business in Florida.

As you can see on the enclosed application I have inserted the business address for Real Estate Partners International, LLC as directed in the letter from Ms. Thomas.

Thank you for your assistance in this matter.

Very truly yours,  
  
James D. Cullen

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Real Estate Partners International, 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:

James Cullen

Name of Person

James D. Cullen PA

Firm/Company

PO Box 770731

Address

Naples, FL 34107

City/State and Zip Code

jimcullen@jdcullenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Cullen

Name of Person

at ( 239 )

851-4741

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2009

JAMES CULLEN  
PO BOX 770731  
NAPLES, FL 34107

SUBJECT: REAL ESTATE PARTNERS INTERNATIONAL LLC  
Ref. Number: W09000026971

We have received your document for REAL ESTATE PARTNERS INTERNATIONAL 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):

The document must contain both the street address of the principal office and the mailing address of the entity.

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 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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 809A00019308

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Real Estate Partners International, 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. Delaware 3. 26-4741031  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 24, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not transacted business in Florida  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1415 Panther Lane, Naples FL 34109  
(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:

Jerry Starkey 1415 Panther Lane Naples FL 34109

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: Real Estate

James D. Cullen  
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.)

James D. Cullen  
Typed or printed name of signee

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09 OCT 21 AM 10:06  
SECRETARY 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:

Real Estate Partners International, 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:

James D. Cullen

(Name)

2107 Mission Drive

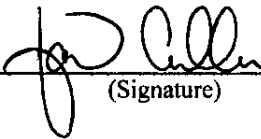
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples FL 34109

City/State/Zip

**FILED**  
09 OCT 21 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

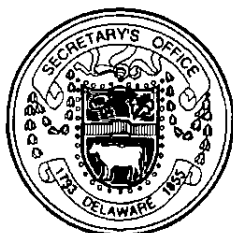
|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL ESTATE PARTNERS INTERNATIONAL, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2009.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7439830

DATE: 07-27-09