

MO90000004201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

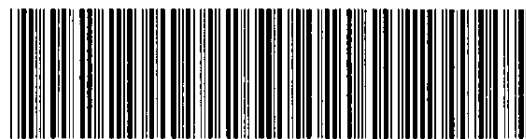
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400161072254

10/07/09--01020--002 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 AM 10:00

T. HAMPTON

OCT 26 2009

EXAMINER

009-417-6000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DERAKHSHAN INVESTMENTS 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:

Vivian Williams

Name of Person

Cantera & Associates Inc.

Firm/Company

2300 Coral Way

Address

Miami, Florida 33145

City/State and Zip Code

vivian@canteratax.com

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

For further information concerning this matter, please call:

Vivian Williams

Name of Person

at (305)

856-0056

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 ANNUAL REPORT SERVICES, INC.

2300 Coral Way, Suite 200
Miami, Florida 33145
Phone (305) 856-0056
Fax (305) 856-2030

October 5, 2009

Mr. Sean Toner
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

VIA OVERNIGHT MAIL

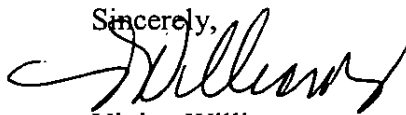
Re: New Entity

Dear Mr. Toner:

Enclosed please find the application for Derakhshan Investments LLC a foreign limited liability company for authorization to transact business in Florida.

Please file accordingly, and if we can be of any further assistance, please do not hesitate to contact us.

Sincerely,



Vivian Williams
Secretary

VW/bm
Enclosure

FLORIDA ANNUAL REPORT SERVICES, INC.

2300 Coral Way, Suite 200
Miami, Florida 33145
Phone (305) 856-0056
Fax (305) 856-2030

October 21, 2009

Tammy Hampton
Division of Corporations
2661 Executive Center Circle
Tallahassee, Fl 32301

VIA OVERNIGHT MAIL

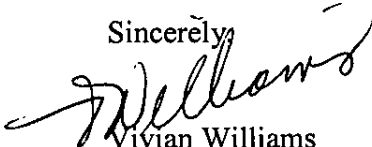
Reference: Derakhshan Investments LLC

Dear Ms. Hampton,

Attached please find the certificate of good standing from the state of Delaware as requested.

Please file accordingly, and if we can be of any further assistance, please do not hesitate to contact us.

Sincerely,



Vivian Williams
Secretary

VW/bm
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT 23 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 2009

VIVIAN WILLIAMS
CANTERA & ASSOCIATES INC
2300 CORAL WAY
MIAMI, FL 33145

SUBJECT: DERA KHSHAN INVESTMENTS LLC
Ref. Number: W09000044746

We have received your document for DERA KHSHAN INVESTMENTS LLC and your check(s) totaling \$160.00. 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 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

Letter Number: 109A00032375

**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. DERAKHSHAN INVESTMENTS 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. 20-3473528
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08-11-05 5. 2055
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. c/o Florida Annual Report Service, Inc. 2300 Coral Way, Miami, Florida 33145
(Street Address of Principal Office)

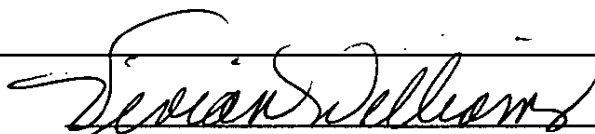
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

MOHAMAD KAMVAR - Manager

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 Investments



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.)

Vivian Williams - authorized representative

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 AM 10:00

**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:

DERAKHSHAN INVESTMENTS 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:

FLORIDA ANNUAL REPORT SERVICE INC.

(Name)

2300 Coral Way, Miami, Florida 33145

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

FL

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 OCT 23 AM 10:00

Delaware

PAGE 1

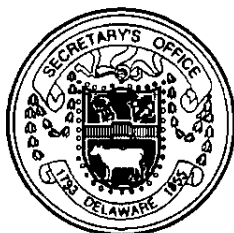
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DERAKHSHAN INVESTMENTS 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 TWELFTH DAY OF OCTOBER, A.D. 2009.

4014179 8300

090928809

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7578906

DATE: 10-12-09