

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecover.exe>**M09000004387**

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.

(((H09000231512 3)))



H090002315123ABCX

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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
09 NOV - 5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**HORIZON KING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

S. HAWKES

NOV - 6 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-6381

11/2/2009 12:38:43 PM PAGE 1/001 Fax Server



November 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAX HOUSE CORPORATION

SUBJECT: HORIZON KING, LLC
REF: W09000048621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated 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.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000231512
Letter Number: 309A00034528

RECEIVED
09 NOV -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000231512 3

**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
TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

FILED
NOV - 5 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Name of the Foreign LLC

HORIZON KING, LLC

2. Jurisdiction under the law of which foreign limited liability company is organized

DELAWARE

3. FEL number, if applicable

27-1064299

4. Date of Organization

October 6, 2009

5. Duration: Year limited liability company will cease to exist or "perpetual"

PERPETUAL

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

N/A



Boca Raton
9825 Marina Blvd / 18th St. - Ste 400
Boca Raton, FL 33425
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste 6
Fort Myers, FL 33907
Phone (941) 696-2040
Fax (941) 696-2041

H09000231512 3

7. Street Address of Principal Office

1100 S Federal Hwy Ste 1220
Deerfield Beach, FL 33441

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

09 NOV -5 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

NAMEADDRESS

Nelson Saldanha
MGR

1100 S Federal Hwy Ste 1220
Deerfield Beach, FL 33441

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:

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state.



Signature of a member or an authorized representative of a member.

NELSON A. SALDANHA

Typed or printed name of signee



Boca Raton
9825 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5500
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste 6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

H09000231512 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.

FILED
09 NOV -5 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the Limited Liability Company is:

HORIZON KING, LLC

2. The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

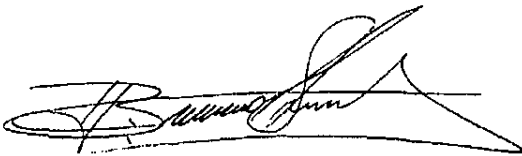
1100 S Federal Hwy

Address

Deerfield Beach, FL 33441

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.



Breno R. Gomes - President (Signature)

October 28, 2009

(Date)



Boca Raton
9825 Manna Blvd / 1st St - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON KING, 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 THIRD DAY OF NOVEMBER, A.D. 2009.

FILED
09 NOV -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4739074 8300

090985479

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7619941

DATE: 11-03-09