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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

NOV 18 2009

EXAMINER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Port, 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:

L. Guy Palmer
(Name of Person)

Palmer and Associates LLC
(Firm/Company)

615 West Patrick Street
(Address)

Frederick, Maryland 21701-4027
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

L. Guy Palmer at (301) 695-0700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

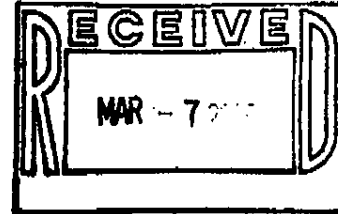


FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2005

L. GUY PALMER
615 WEST PATRICK STREET
FREDERICK, MD 21701-4027

SUBJECT: LIBERTY PORT, LLC
Ref. Number: W05000010775



We have received your document for LIBERTY PORT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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
Document Specialist

Letter Number: 705A00014525

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TALLAHASSEE FLORIDA

**LAW OFFICES OF
PALMER AND ASSOCIATES LLC**

615 West Patrick Street
Frederick, Maryland 21701-4027
Tel (301) 695-0700 or (800) 732-7907
Fax (301) 695-0701
INTERNET gpalmer@palmerlaw.net

*L. Guy Palmer
Licensed in Illinois, Maryland,
Michigan, and Washington, D.C.*

*Two Northbrook Place
60 Revere Drive, Suite 501
Northbrook, Illinois 60062
Tel (847) 715-9988, Ext. 104
Fax (847) 715-9989
Please reply to Maryland office*

FACSIMILE COVER SHEET

DATE : November 17, 2009

TIME SENT: 11:22 AM
Eastern U.S. Time Zone

SENT TO : Marsha Thomas
FIRM : Florida Department of State
FACSIMILE : 850-245-6030
TELEPHONE : 850-245-6097

TOTAL NUMBER OF PAGES SENT (Including Cover Sheet): 10

COMMENTS: Pursuant to our telephone conversation this morning, I am pleased to enclose

1. My letter to your department dated February 25, 2005, including all enclosures previously sent therewith.
2. Your letter to me dated March 2, 2005 requesting a revision to appoint an individual as the registered agent.
3. My letter to you dated March 7, 2005 with its enclosure making the correction requested.

Liberty Port, LLC's banker recently did an online search which indicated that Liberty Port, LLC does not have an Authorization to Transact Business in Florida issued by your Department. Thus the client contacted me requesting the status of the above.

I would appreciate your researching your files and letting me know how to proceed at this point. Please feel free to contact me at 301-695-0700. Thank you very much for your assistance in this matter.

Please call 301-695-0700 if you did not receive all pages sent.

*******NOTICE*******

This cover page and all accompanying material is CONFIDENTIAL and a privileged communication, intended only for the person named above. If the reader of this message is not the recipient named above, you are hereby notified that reading, dissemination, distributing, copying or any use of this information is unauthorized and strictly prohibited. If you have received this communication in error, please telephone us immediately and return the original messages to us by mail at the address above. Thank you.

File Number: 10428.002(b-2)

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LAW OFFICES OF
PALMER AND ASSOCIATES LLC

615 West Patrick Street
Frederick, Maryland 21701-4027
TEL (301) 695-0700 or (800) 732-7907
FAX (301) 695-0701
INTERNET gpalmer@palmerlaw.net

L. Guy Palmer
Licensed in Illinois, Maryland,
Michigan, and Washington, D.C.

Two Northbrook Place
60 Revere Drive, Suite 600
Northfield, Illinois 60062
Tel (847) 272-6900
Fax (847) 272-6905

Please reply to Maryland office

February 25, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Liberty Port, LLC

Dear Sir or Madam:

In order to register Liberty Port, LLC, a Maryland limited liability company, as authorized to conduct business in Florida, enclosed please find:

1. A Transmittal Letter.
2. The duly executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. The duly executed Certificate of Designation of Registered Agent/Registered Office.
4. An Original Certificate of Existence.
5. My firm's check in the amount of \$160.00 to cover the filing fees for the enclosed.

Please send a letter of acknowledgment, return the filed Certificate, and issue the Certificate of Status and Certified Copy to the undersigned at my Maryland address. Should you have any questions with regard to the above or the enclosed, please contact the undersigned.

Very truly yours,


L. Guy Palmer

LGP/njb
Enclosures
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TALLAHASSEE, FLORIDA

11/17/2009 TUE 11:30 FAX 301 695 0701 Palmer & Associates LLC

002/010

**LAW OFFICES OF
PALMER AND ASSOCIATES LLC**

615 West Patrick Street
Frederick, Maryland 21701-4027
TEL (301) 695-0700 or (800) 732-7907
FAX (301) 695-0701
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*L. Guy Palmer
Licensed in Illinois, Maryland,
Michigan, and Washington, D.C.*

*Two Northbrook Place
60 Rave Drive, Suite 600
Northfield, Illinois 60062
Tel (847) 272-6900
Fax (847) 272-6905*

Please reply to Maryland office

March 7, 2005

Marsha Thomas
Documents Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: **Liberty Port, LLC**
Ref. Number W05000010775
Letter Number 705A00014525

Dear Ms. Thomas:

Pursuant to your letter dated March 2, 2005 enclosed find the revised Certificated of Designation of Registered Agent indicating that Toni L. Turner individually is the registered agent. Toni L. Turner is a resident of the State of Florida.

Should you have any questions with regard to the enclosed please feel free to contact me.

Very truly yours,


L. Guy Palmer

LGP/njb
Enclosures

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**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. Liberty Port, LLC
(Name of Foreign Limited Liability Company)
2. Maryland
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-2129972
(FEI number, if applicable)
4. August 26, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 01, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 19 North Blvd of Presidents, Suite 528
Sarasota, FL 34236
(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:

Toni L. Turner, Manager

19 North Blvd of Presidents, Suite 528

Sarasota, FL 34236

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: Marketing and Consulting


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.)

Toni L. Turner, Manager

Typed or printed name of signee

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SECRETARY OF STATE

**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:

Liberty Port, LLC

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

Toni L. Turner
c/o Liberty Port, LLC

(Name)

19 North Blvd of Presidents, Suite 528

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

Sarasota

FL

34236

City/State/Zip

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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.



Toni L. Turner, (Signature)
Manager

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LIBERTY PORT, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 25, 2005.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097