

MO9 000005065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

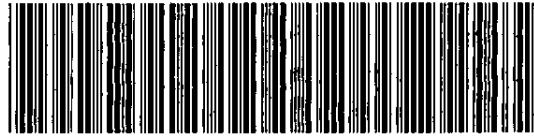
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100163933231

12/28/09--01020--013 \*\*125.00

FILED  
2009 DEC 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

DEC 29 2009

EXAMINER

COOPER OWEN & RENNER, P.C.  
ATTORNEYS AT LAW

1600 BENEDUM TREES BUILDING, 223 FOURTH AVENUE, PITTSBURGH, PENNSYLVANIA 15222 • TELEPHONE (412) 281-9696 • FAX (412) 281-9680

P. Ronald Cooper  
Jeffrey R. Owen  
S. Todd Renner  
Joseph Cafaro, Jr.

Of Counsel:

William E. Goehring

December 23, 2009

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

RE: Qualification of Daronimax, LLC

Dear Sir or Madam:

Enclosed for filing please find our cover letter, a completed Application by Foreign Limited Liability Company for Authorization to Transact business in Florida, a Certificate of Designation of Registered Agent/Registered Office and our firm's check in the amount of \$125.00 which is the applicable filing fee for this transaction.

Also enclosed is an additional copy of the Application. Please mark the filing date on this extra copy and return it for insertion into my file using the self-addressed, stamped envelope I have enclosed.

If anything further is required, or if there are any questions, please contact the undersigned. Your assistance in this matter is appreciated.

Very truly yours,



S. Todd Renner

STR/dro

Enclosure

FILED  
2009 DEC 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Daronimax, 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:

S. Todd Renner, Esquire

Name of Person

Cooper Owen & Renner, P.C.

Firm/Company

223 Fourth Avenue, Suite 1600

Address

Pittsburgh, PA 15222-1713

City/State and Zip Code

trenner@corlaw.com

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

For further information concerning this matter, please call:

Todd Renner

Name of Person

at ( 412 ) 281-9696

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

2005 DEC 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Daronimax, 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. Pennsylvania 3. 56-2428438  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/14/2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 3838 Tamiami Trail North, Suite 416, Naples, FL 34103

(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:

Juergen F. Mross, 3900 Rum Row, Naples, FL 34102

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: Commodities  
trading and any other lawful activity

X.   
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.)

Juergen F. Mross, Managing Member

Typed or printed name of signee

2009 DEC 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## 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:

Daronimax, 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:

Juergen F. Mross

(Name)

3900 Rum Row

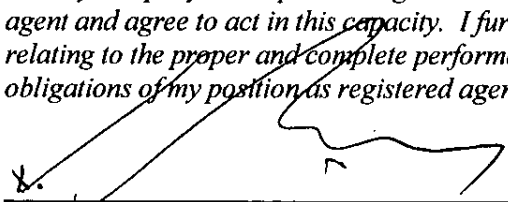
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34102

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.*

  
\_\_\_\_\_  
Juergen F. Mross(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 DEC 28 PM 11:28  
FILED

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**DECEMBER 17, 2009**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**DARONIMAX, LLC**

**Is duly organized as a Pennsylvania Limited Liability Company under the laws of  
the Commonwealth of Pennsylvania and remains subsisting so far as the records  
of this office show, as of the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**