

MID 000000050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

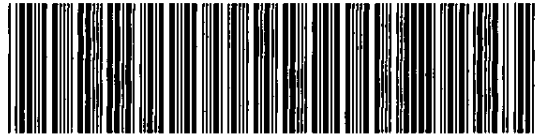
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W09-55832

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JAN -6 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MCCANN HOLDINGS, 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:

KIRBY S CHRISTIAN  
Name of Person

CHRISTIAN SAMSON & JONES PLLC  
Firm/Company

310 W SPRUCE ST  
Address

MISSOULA MT 59802  
City/State and Zip Code

KIRBY@CSJLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILEE KLAUDT at ( 406 ) 721-7772  
Name of Person 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

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**TALLAHASSEE, FLORIDA**

## CHRISTIAN, SAMSON & JONES, PLLC

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JEFFREY T. DICKSON

\*DAVID R. CHISHOLM- of Counsel

January 4, 2010

### VIA FEDERAL EXPRESS

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center circle  
Tallahassee, FL 32301

RE: Foreign Registration of LLC  
• McCann Holdings, LLC / W09000055832

Dear Division of Corporations:

Please find enclosed your letter dated December 28, 2009 with regards to the above-referenced entity. As per your request, our client has executed the Written Consent to Adopt Alternate Name for Use in the State of Florida.

If you have any questions or concerns, please contact me at your convenience.

Sincerely,

CHRISTIAN, SAMSON & JONES, PLLC

  
Kirby S. Christian

KSC/mck  
Enclosure(s)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2009

KIRBY S CHRISTIAN  
310 W SPRUCE ST  
MISSOULA, MT 59802

JAN 04 2010

SUBJECT: MCCANN HOLDINGS & INVESTMENTS, LLC  
Ref. Number: W09000055832

We have received your document for MCCANN HOLDINGS & INVESTMENTS, 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 attached form must be completed in order to file the document.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 809A00039239

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. MCCANN HOLDINGS, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

MCCANN HOLDINGS & INVESTMENTS, 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. WASHINGTON 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/11/2009 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 3030 80TH AVE SE #307, MERCER ISLAND WA 98040  
(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

GEORGE D LEWIS

3030 80TH AVE SE #307, PO BOX 1491, MERCER ISLAND, WA 98040

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TALLAHASSEE, FLORIDA

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.)

GEORGE D LEWIS

Typed or printed name of signee

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of MCCANN HOLDINGS, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

WASHINGTON  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

MCCANN HOLDINGS & INVESTMENTS, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 01/04/09

Signature(s) of Manager(s) and/or Managing Member(s):

George D. Lewis  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**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:

MCCANN HOLDINGS, LLC

If unavailable, the alternate to be used in the state of Florida is:

MCCANN HOLDINGS & INVESTMENTS, LLC

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

GEORGE D LEWIS

(Name)

3015 NE 22ND


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

FORT LAUDERDALE FL 33305

City/State/Zip

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*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)

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**MCCANN HOLDINGS, LLC**

I **FURTHER CERTIFY** that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 12/11/2009.

I **FURTHER CERTIFY** that as of the date of this certificate, MCCANN HOLDINGS, LLC remains active and has complied with the filing requirements of this office.

Date: December 15, 2009

UBI: 602-976-167



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State