

Division of Corporations

M100000000672Florida Department of State
Division of Corporations
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.

(((H100000315073)))



H100000315073ABCR

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 : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lflood@jtaxlaw.com

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
HUDSON PACIFIC CAPITAL PARTNERS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C. LEWIS

FEB 12 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2010 FEB 11 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 FEB 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.

1. The Name of the Corporation: **HUDSON PACIFIC CAPITAL
PARTNERS LLC**
2. Jurisdiction under the law of which
foreign LLC is organized: **DELAWARE**
3. FEI: **20-4104110**
4. Date of Organization: **April 8, 2005**
5. Duration: **Perpetual**
6. Date First Transacted Business in
Florida: **N/A**
7. Principal Office and Mailing
Address: **95126 Spring Tide Lane
Amelia Island, FL 32034**
8. Is limited liability company a
manager managed company: **YES**
9. Nature of business or purposes to be
conducted or promoted in Florida: **Transacting any or all lawful business**
10. Name and usual business addresses
of managing member: **J. MICHAEL STEPP**
11. 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 laws of the State of Delaware.

FILED
2010 FEB 11 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy L. Flanagan, Esq.
Fla. Bar No.: 335223
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, FL 32204
(904)355-0355


J. MICHAEL STEPP, Managing Member

**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 designee a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

HUDSON PACIFIC CAPITAL PARTNERS LLC

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

**J. MICHAEL STEPP
95126 Spring Tide Lane
Amelia Island, FL 32034**

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 in Chapter 608, Florida Statutes.



J. MICHAEL STEPP, Registered Agent

149108

FILED
2010 FEB 11 AM 02:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000031507 3

Delaware

PAGE 1

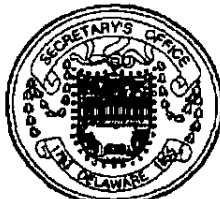
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUDSON PACIFIC CAPITAL PARTNERS 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 FIFTH DAY OF FEBRUARY, A.D. 2010.

3952601 8300

100095983

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7801294

DATE: 02-05-10

H10000031507 3