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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAR 1 8 2010

EXAMINER

### **COVER LETTER**

TO: Registration Section **Division of Corporations** 

SUBJECT: IRON HOLDINGS, LLC, a Missouri limited liability company
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate 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:
NATHAN PATE
Name of Person
PRESSER GOLDSTEIN, LLC
Firm/Company
368 SOUTH MILITARY TRAIL
Address
DEERFIELD BEACH, FL 33442
City/State and Zip Code
np@assetprotectionattorneys.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
NATHAN PATE at ( 561 ) 953-1050
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations  Registration Section  Division of Corporations  Registration Section
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\sum \text{S130.00 Filing Fee & Certificate of Status}\$\$ Certified Copy \$160.00 Filing Fee, Certified Copy

# 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 IRON HOLDINGS, LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
MISSOURI
(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:
IRON HOLDINGS GROUP, 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: 2/16/10
Signature(s) of Manager(s) and/or Managing Member(s):
JOAN S. Colthey, Menager January Manager

## 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 LIARII ITY COMPANY TO TRANSACT RUSINESS. IN THE STATE OF FLORIDA:

1. RON HOLDINGS, LLC, a Missouri limited liability company (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")  IRON HOLDINGS GROUP, LLC  (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")  (Ourside of Organization)  3. 27-1784299  (FEI number, if applicable)  (Pate first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability company will cease to exist or "perpetual")  7. 16694 SWEET BAY DRIVE, DELRAY BEACH, FL 33445  (Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here   JOAN S. GOLDBURG - MANAGER  (Street Address of Principal Office)  9. The name and usual business addresses of the managing members or managers are as follows:  JOAN S. GOLDBURG - MANAGER  (Street Address of Principal Office)  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 eith of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida: HOLDING COMPANY  Signature of a member to promoted or promoted in Florida: HOLDING COMPANY  Signature of a member to promoted or promoted or promoted or 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 eith of the translator must be submitted.)	Ш	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
IRON HOLDINGS GROUP, LLC  (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the manager or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")  2. MISSOURI 3. 27-1784299  (FEI number, if applicable)  (Durisdiction under the law of which foreign limited liability company is organized)  4. 1/27/10 5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")  6. (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 16694 SWEET BAY DRIVE, DELRAY BEACH, FL 33445  (Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here   (Street Address of Principal Office)  9. The name and usual business addresses of the managing members or managers are as follows:  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 outh of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida: HOLDING COMPANY  Signature of a member of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes	1.	IRON HOLDINGS, LLC, a Missouri limited liability company	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company." "LL.C," "LLC."]  2. MISSOURI (Jurisdiction under the law of which foreign limited liability company is organized)  4. 1/27/10 (Date of Organization)  5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")  6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 16694 SWEET BAY DRIVE, DELRAY BEACH, FL 33445  (Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here   JOAN S. GOLDBURG - MANAGER  // MANAGER  // JOAN S. GOLDBURG - MANAGER  // JOAN S.		(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC," "LLC.")  2. MISSOURI 2. (Jurisdiction under the law of which foreign limited liability company is organized)  4. 1/27/10 (Date of Organization)  5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")  6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 16694 SWEET BAY DRIVE, DELRAY BEACH, FL 33445  (Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here  (Street Address of Principal Office)  9. The name and usual business addresses of the managing members or managers are as follows:  JOAN S. GOLDBURG - MANAGER  /// MANAGER  // JOAN S. GOLDBURG - MANAGER  //		IRON HOLDINGS GROUP, LLC	
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an armination under the penalties of perfury that the facts stated herein are true.)		(In accordance with section 608.408(3), F.S., the execution of this document constitutes	
NATHAN PATE		$\cdot$	

Typed or printed name of signee

## 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.

IRON HOLDINGS, LLC, a Missouri limited liability company  If unavailable, the alternate to be used in the state of Florida is:  IRON HOLDINGS GROUP, LLC  2. The name and the Florida street address of the registered agent and office are:  JOAN S. GOLDBURG
IRON HOLDINGS GROUP, LLC  2. The name and the Florida street address of the registered agent and office are:  JOAN S. GOLDBURG
2. The name and the Florida street address of the registered agent and office are:  JOAN S. GOLDBURG
JOAN S. GOLDBURG
(Name)
(Name)
16694 SWEET BAY DRIVE, DELRAY BEACH, FL 33445
Florida Street Address (P.O. Box NOT ACCEPTABLE)
DELRAY BEACH FL 33445
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.

\$ 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 MISSOURI



Robin Carnahan Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

### IRON HOLDINGS, LLC LC1030475

was created under the laws of this State on the 27th day of January, 2010, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of February, 2010

Alm Comehan Secretary of State

Certification Number: 12524712-1 Reference:

Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp

