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APR 1 3 2009 EXAMINER

H100000829503

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FURLIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Painted Treehor					
(Name of Foreign	Limited Liability Company; must	inclu	de "Limited Liability Company," "L.L.C	.," or "LLC.")	
	or managing members adopting the				
	law of which foreign limited liabil	3 říty	27-1481329 (FEI number, if applic	able)	
company is organized) 4. 12/10/2009		5	Perpetual	76 5	ĩ
	(Organization)		(Duration: Year limited liability con exist or "perpetual")	pany will cease to 70	_
6. Upon qualification		- 120		76.70	ĺ
	(See sections 608.501 & 608.502	n rio F.S.	to determine penalty liability)	河 是	•
7 1342 Mt Pleasant Ct	t, Deltona, Florida 32725			E100	
			······································	RET 8	
	(Sucet Add	ress c	of Principal Office)		
0 100 11:12:					
8. If limited liability	company is a manager-mana	ged (company, check here		
9. The name and usua	al business addresses of the n	nana	aging members or managers are as	follows:	
John Stafford, 1342	Mt Pleasant Ct, Deltona, Florida	a 32	725	•	
Kerry Stafford, 1342	Mt Pleasant Ct, Deltona, Florio	la 32	2725		
the jurisdiction under the lar	w of which it is organized. (A photo	Internate name adopted for the purpose of transacting business in Florida and attach a copy of the written managing members adopting the alternate name. The alternate name must include "Limited Liability" 3. 27-1481329 Fell number, if applicable) 5. Perpetual [Ouration: Year limited liability company will coart to exist or "perpetual") Date first transacted business in Florida, if prior to registration.) Case first transacted business in Florida, if prior to registration.) ce sections 608.501 & 608.502 F.S. to determine penalty liability) eltona, Florida 32725 (Street Address of Principal Office) mpany is a manager-managed company, check here pusiness addresses of the managing members or managers are as follows: Pleasant Ct, Deltona, Florida 32725 t Pleasant Ct, Deltona, Florida 32725 t Pleasant Ct, Deltona, Florida 32725 t Pleasant Ct are than 90 days old, duly authernicated by the official having custody of records in fwhich it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ler cath of the translator must be submitted.) The purposes to be conducted or promoted in Florida: Inputure of a member or an authorized representative of a member. Secondmen with section 608 408(3), F.S., the execution of this document constitutes and furnation under the penalties of perjury that the facts stated hereau are true.)			
H. Nature of busines	s or purposes to be conducted	d or	promoted in Florida:		
All lawful business					
	4	1	l.		
	Signature of a member or an	auth	norized representative of a member	– r.	
	(In accordance with section 608 408(3), F.S	, the execution of this document constitutes		
	John Stafford			_	
	Typed or prin	ted r	name of signee		

H1000000867545

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	ty Com	pany is:	
The Painted Treehouse LLC			
If name unavailable, the alternate na	ame to	be used in the state of Florida is:	
2. The name and the Florida street	address	of the registered agent and office are:	10 APR 12 SECRETAR'S
Business Filings Inco	rporate	I	57 2
		(Name)	
1203 Governors Squa			750
Florida S	treet Add	tress (P.O. Box <u>NOT</u> ACCEPTABLE)	OF STATE
Tallahassee		FL 32301-2960	
		City/State/Zip	
liability company at the place designs agent and agree to act in this capacit relating to the proper and complete p	ated in t y. I furt erforma	to accept service of process for the above stathis certificate, I hereby accept the appointme ther agree to comply with the provisions of all unce of my duties, and I am familiar with and tas provided for in Chapter 608, Florida Stat	nt as registered I statutes accept the
(Signature)		,	
Mark Williams, A.V.P., Business Filings	Incorpo	rated	
\$	100.00	Filing Fee for Application	
· · · · · · · · · · · · · · · · · · ·	25.00	Designation of Registered Agent	•
\$	30.00	Certified Copy (optional)	
\$	5,00	Certificate of Status (optional)	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "THE PAINTED TREEHOUSE 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 THIRTIETH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

10 APR 12 AM 8: 38
SECRETARY OF STATE
TALL ANASSES FLORING

*4763*110 8300

100331293

AUTHENTY CATION: 7901023

DATE: 03-30-10

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