Division of

# Florida 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.

(((H10000089862 3)))



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 C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

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

| Ena: | i | 1 | Address: |  |
|------|---|---|----------|--|
|      |   |   |          |  |

### FLORIDA LIMITED LIABILITY CO.

Pine Tree Equity Partners, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 05       |
| Estimated Charge      | \$155.00 |

S. HAWKES

APR 2 0 2010

**EXAMINER** 

#### COVER LETTER

| SUBJEC    | CT:  | Pine Tree E               | quity Parmers, LLC                                      |   |
|-----------|--|---------------------------|---|---|
|           |  | Nume of t                 | imited Liability Company                                |   |
|           |  |                           |   | Transact Business in Florida," Certificate of<br>lity company to transact business in Florida |
| Please re | turn all correspondence co                                     | oncerning this matter to  | the following:  |   |
|           |  |                           | Name of Person  |   |
|           |  | ст                        | Corporation System                                      |   |
|           |  |                           | Firm/Company  |   |
|           |  | 1203 Govern               | iors Square Blvd., Suite 101                            | ,   |
|           |  |                           | Address   |   |
|           | <u></u>  |                           | ahassee, FL 32301                                       |   |
|           |  | City                      | State and Zip Code                                      |   |
| •         |  |                           | ino@pinetreeequity.com                                  |   |
|           |  | l-mail address: (to be us | ed for future annual report no                          | lification)   |
| for furth | er information concerning                                      | this matter, please call: |   |   |
|           |  |                           | (   |   |
| -         | Name of  | Person A                  | ea Code & Daytime Telephor                              | ne Number   |
| . i       | MAILING ADDRESS:<br>Division of Corporations                   | Divis                     | EET ADDRESS:<br>ion of Corporations<br>stration Section |   |
| 1         | Registration Section<br>P.O. Box 6327<br>Pallahassee, FL 32314 | Clifto<br>2661            | on Building Executive Center Circle hassee, FL 32301    |   |
|           | d is a check for the fol                                       | lowing amount:            |   |   |
| inclose   | d to # Alicon for file to                                      |                           |   |   |

## 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 LIBITATY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Pi  | E Tree Equity Partner  | s, LLC   | •  |  |
|---|--|--|--|--|
| (Name of Foreign Limited Liability Compan   | y; must include "Limi  | ted Liability Comp   | any," "L.L.C.," or "LLC.")   |  |
|   |  |  |  |  |
| it of the managers or managing members ador   | or the purpose of tran<br>sting the alternate nam  | sacting business in<br>ie. The alternate na  | Florida and attach a copy one must include "Limited I  | The with   |
| Delaware  | ٦  |  |  |  |
| sdiction under the law of which foreign limit<br>pany is organized)   | ed liability   | (PEI numbe   | er, if applicable)   | Š  |
| April 10, 2006  | 5.   | q  | erpetual   |  |
| (Date of Organization)  | (Dura<br>exist   | stion: Year limited<br>or "perpetual")   | liability company will ceas  | e to   |
| on filing   |  |  |  |  |
| (Date first transacted by<br>(See sections 608.501 & 6  | siness in Florida, if pr<br>08.502 P.S. to determ  | ior to registration.)<br>ine penalty liability   | ·)   |  |
| Brickell Avenue, Suite 1070, Miami, Florida   | 33131  |  |  |  |
|   |  |  | <u> </u>   |  |
|   |  | 1.00   |  | <del></del> ·  |
| (Suc  | et Augress of Principa   | a Onice)   |  |  |
| mited liability company is a manager-   | managed company  | v, check here  | ]  |  |
| name and usual business addresses of  | Tthe managing me   | mbers or manag   | ers are as follows:  |  |
| C. Settembring - Managing Member - 777 B  | rickell Avenue, Suite  | 1070, Miami, Flori   | da 33131   |  |
|   |  |  |  | <del>,</del>   |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  | .,   |
| should be an extended as different of males, when you was   | المالية والمالية المالية   | أورينا الرزون والمراجع والمراجع والمراجع   | Le a <b>cc</b> ulat has form a sure of the   | بالمالية ومعاملات  |
| arour is an original contribute of existence, no find<br>iction, under the law of which it is one mized. (A | re man so days old, du<br>Labolax oarvis not nocu  | ny amin'a na kaominina<br>Pantable If the certific   | nconicia naving costoly o<br>steicin a foreign language  | i iocologii  |
|   |  | ульк. поколог  | THE PART OF THE PROPERTY.  | , <b>u</b>   |
|   |  |  |  |  |
| ture of business or purposes to be con-   | fucted or promote  | d in Florida: 🔔  | Any and all business   |  |
|   |  |  |  |  |
| peni  | ilited under Florida la  | <u> </u>   |  | ·  |
| EATH.   | am hand  |  | ·<br>  |  |
| On accordance with section 600 a  | (02(1), P.S., the execution o  | f this document constitu   | nbar.<br>Nes   |  |
|   |  |  |  |  |
|   |  |  | <del></del>  |  |
|   | (Name of Foreign Limited Liability Companies unavailable, enter alternate name adopted for of the managers or managing members adopted," "L.L.C." "LLC.")  Delaware  isdiction under the law of which foreign limited pany is organized)  April 10, 2006  (Date of Organization)  On filing  (Date first transacted but (See sections 608.501 & 6  Brickell Avenue, Suite 1070, Miami, Florida  (Streemitted liability company is a manager-transacted liability c | (Name of Foreign Limited Liability Company; must include "Limited unavailable, enter alternate name adopted for the purpose of transit of the managers or managing members adopting the alternate name and to the managers or managing members adopting the alternate name and to the managers or managing members adopting the alternate name and y," "L.C." "LLC.")  Delaware  Sidiction under the law of which foreign limited liability pany is organized)  April 10, 2006  (Dute first transacted business in Florida, if properties of the managing of the sections 608.501 & 608.502 F.S. to determ (See sections 608.501 & 608.502 F.S. to determ (Street Address of Principal and Italiability company is a manager-managed company in the aname and usual business addresses of the managing member of the managing member of the managing member of the translator must be submitted)  The certificate under oath of the translator must be submitted in of the certificate under oath of the translator must be submitted)  The certificate under oath of the translator must be submitted in ture of business or purposes to be conducted or promote permitted under Florida law of the permitted of the permitted of the translator must be submitted.  Signature of afficient the peaching of purpose to be conducted or promote permitted under Florida law of the permitted of the permitted of the permitted of the translator must be submitted.  Signature of afficient the peaching of purpose to be conducted or promote the permitted under Florida law of the permitted under Florida law of the permitted | ne unavailable, enter alternate name adopted for the purpose of transacting business in to of the managers or managing members adopting the alternate name. The alternate name, "LLC."  Delaware  Soliction under the law of which foreign limited liability  April 10, 2006  (Date of Organization)  On filing  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability  Brickell Avenue, Suite 1070, Miami, Florida 33131  (Street Address of Principal Office)  mited liability company is a manager-managed company, check here  name and usual business addresses of the managing members or manager. C. Settembrino - Managing Member - 777 Brickell Avenue, Suite 1070, Miami, Florida is an original certificate of existence, no more than 90 days old, duly authoricated by the certificate of the translator must be submitted.)  Turne of business or purposes to be conducted or promoted in Florida:  permitted under Florida law  Signature of Member or an authorized representative of a member of the translator must be submitted.) | (Name of Foreign Limited Lisbility Company; must include "Limited Libbility Company," "L.L.C.," or "L.C.," or "L.C.C.," or |

## 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 L   | iability Com   | pany is:   |   | •   |
|--|--|--|---|---|
|  | Pine Tr  | ee Equity Partners, LLC  |   | 700   |
| If unavailable, the alternate to   | be used in th  | ne state of Florida is   | ß.  | KIN SEL   |
| 2. The name and the Florida st   | reet address   | of the registered ag   | ent and office are:   | FLORD   |
|  | c'   | Corporation System   |   | <b>**</b>   |
| <del></del>  |  | (Name)   |   | <del></del>   |
|  | 1200   | South Pine Island Road   | 1   |   |
| Flo  | rida Street Ade  | iress (P.O. Box NOT A  | (CCEPTABLE)   | ·····   |
| ją   | entation   | FL 33324   |   |   |
| - <del></del>  |  | City/State/Zip   |   | _   |
| Having been named as registered liability company at the place delagent and agree to act in this caprelating to the proper and complete obligations of my position as regional by:  CT Corporation System  By:  (Signature)  Madonna Cuddihy | signased in si<br>pacity. I furi<br>este performa<br>istered agent | his certificate, I here her agree to comply nce of my duties, and as provided for in C | by accept the appoint<br>with the provisions of<br>d I am familiar with a<br>Chapter 608, Florida | tment as registered<br>f all statutes<br>and accept the |
| Special Assistant Secret   | ary 100.00   | Filing Fee for Ap  |   | •   |
|  | \$ 25.00   | Designation of Re  | egistered Agent   |   |

Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

\$ 30.00

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PINE TREE EQUITY 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 NINETEENTH DAY OF APRIL, A.D. 2010.

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

10 APR 19 AM 8: 21

1139793 8300

100397787

You may verify this curtificate online

Jeffrey W. Bullock, Secretary of State

DATE: 04-19-10