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EXAMINER



Counsellors at Law

April 20, 2010

Jeffrey M. Schlossberg George W. Skogstrom, Jr. Scott I. Wolf\* Michael T. O'Neil\*\* Brett A. Kaufman Jenifer M. Pinkham J. Keith Phifer Eric J. Lawless~

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: Duxbury Ventures, LLC

OF COUNSEL

Hon. Lewis L. Whitman (Ret.)

\*also admitted in Florida

\*\*also admitted in Rhode Island

~also admitted in New Hampshire

Dear Sir or Madam:

In connection with the above referenced Massachusetts Limited Liability Company, enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Legal Existence Certificate from the state of Massachusetts. Please also find a check in the sum of One Hundred Twenty-Five (\$125.00) Dollars as payment of the filing fee. Please file in your usual manner.

Please send any correspondence regarding the filing of the said forms directly to our offices.

Thank you very much for your attention to this matter. Please feel free to contact me with any questions or concerns.

Best regards,

SCHLOSSBERG & ASSOCIATES, LLC

JKP/cmp

Keith Phifer

Enclosures

cc: Patrick O'Connell, Manager

35 Braintree Hill Office Park Suite 204 Braintree, MA 02184

Tel: 781 848 5028 Fax: 781 848 5096 G:\Duxbury Ventures, LLC-DJ146\GCA-001\Ltrs\Florida042010.doc

## **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJI	ECT:	Ouxbury Ventures, LLC  Name of Limited Liability Company	
The en Exister	closed "Application by Foreign Limitence, and check are submitted to register	d Liability Company for Authorization to Transact Business in Flor the above referenced foreign limited liability company to transact	rida," Certificate of business in Florida
Please	return all correspondence concerning t	his matter to the following:	
		J. Keith Phifer, Esq.	
		Name of Person	
		Schlossberg & Associates, LLC	
		Firm/Company	
	35 E	Braintree Hill Office Park, Suite 204	
		Address	
		Braintree, MA 02184	``
		City/State and Zip Code	
		kphifer@sabusinesslaw.com	
		ress: (to be used for future annual report notification)	
For fur	ther information concerning this matte	r, please call;	
	J. Keith Phifer		
	Name of Person	Area Code & Daytime Telephone Number	
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle	
Enclo	Tallahassee, FL 32314  sed is a check for the following:  \$\sqrt{\$\exitt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\exitt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	Tallahassee, FL 32301	e. Certificate
	Certif	icate of Status Certified Copy of Status & C	

## 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 LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Duxbury Ventures, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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.") Massachusetts (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 2/17/2009 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 342 Commercial Street, Unit 7 Boston, MA 02109 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here \( \sqrt{} \) 9. The name and usual business addresses of the managing members or managers are as follows: Patrick O'Connell, 342 Commercial Street, Unit 7, Boston, MA 02109 Jay Daignault 1435 Wazee Street, Unit 501, Denver, CO 80202 Robert Jennings 5401 S. Kirkman Road, Suite 725, Orlando, FL 32819 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: online real estate marketing 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.) Patrick O'Connell, Manager

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.

1. The name of the Limited Liability Company is:	
Duxbury Ventures, LLC	<u> </u>
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
Matthew Brothers	- 25
(Name)	2010 APR 26 TALLAHASS
5401 S. Kirkman Road, Suite 725	影之
Florida Street Address (P.O. Box NOT ACCEPTABLE)	6 PH
Orlando FL 32819	OF STATE
City/State/Zip	19 m
Having been named as registered agent and to accept service of process for the above staliability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of accept and agree to accept and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, Florida Staliability (Signature)	ent as registered Il statutes I accept the

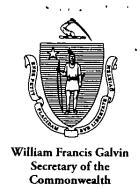
\$ 100.00 Filing Fee for Application

\$ 30.00

\$ 5.00

\$ 25.00 Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02183

## April 13, 2010

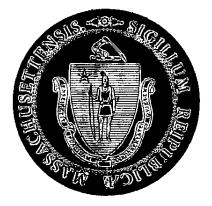
### TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

## **DUXBURY VENTURES, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on February 17, 2009.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,
I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth