

M1000004101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

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10 SEP 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

SEP 10 2010

EXAMINER

WNO-4246



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2010

JASON ELLIN
PO BOX 1567
STONY BROOK, NY 11790

SUBJECT: DOMAIN HOLDING GROUP, LLC
Ref. Number: W10000042646

We have received your document for DOMAIN HOLDING GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 310A00021570

OBER | KALER
A Professional Corporation

Ober, Kaler, Grimes & Shriver
Attorneys at Law

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Baltimore, MD 21202
410-685-1120 / Fax 410-547-0699
www.ober.com

M'Linda Draughn, Paralegal
mmdraughn@ober.com
410-230-7008
410-230-7208 – Facsimile

Offices In
Maryland
Washington, D.C.
Virginia

September 15, 2010

VIA FEDERAL EXPRESS

Suzanne Hawkes, Regulatory Specialist II
Florida Department of State
Registration Section
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: Domain Holdings Group, LLC

Dear Ms. Hawkes:

I return to you the corrected Application by Limited Liability Company for Authorization to Transact Business in Florida for the above referenced matter. Please take note the spelling of the entity name is incorrect on your Letter No. 310A00021570. The entity name is Domain Holdings Group, LLC (Holdings with an s). Please be sure to correct this error in your system.

Thank you in advance for your assistance in this matter.

Sincerely,



M'Linda M. Draughn
Paralegal

MMD
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Domain Holdings Group, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of 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:

Jason Elin

Name of Person

Firm/Company

Po Box 1567

Address

Stony Brook, New York 11790

City/State and Zip Code

jason@ferberggroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth B. Abel, Esquire

Name of Person

at (410)

347-7394

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Domain Holdings Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," "LLC.")

2. Delaware 3. 27-3083717
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 24, 2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")

6. July 23, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 777 East Atlantic Avenue, Suite #312

Delray Beach, Florida 33483

(Direct Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

John B. Ferber

Chad Folkening

4555 Coquina Road

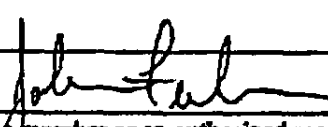
750 NE 64th Street BPH4

Boynton Beach, FL 33435

Miami, FL 33138

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: Internet services


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.)

John B. Ferber

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**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:

Domain Holdings Group, LLC

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:

John B. Ferber

(Name)

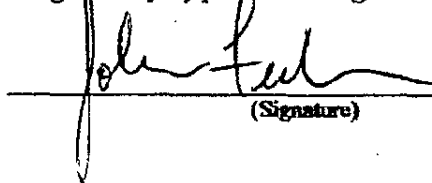
4555 Coquina Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33435

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.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMAIN HOLDINGS GROUP, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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10 SEP 15 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4843145 8300

100887077

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8211727

DATE: 09-07-10