

M 1000000 4404

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W09-40410

A. LUNT

OCT - 6 2010

EXAMINER

Office Use Only



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09/08/09--01034--018 \*\*160.00

No  
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2010 OCT -5 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2009

RUSSELL K. BORING, ESQ  
6424 CENTRAL AVE.  
ST. PETERSBURG, FL 33707

SUBJECT: AQR HOLDINGS, LLC  
Ref. Number: W09000040410

We have received your document for AQR HOLDINGS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

*A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.*

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 309A00029846

*Bouldin & Associates, P.A.*

Mark C. Bouldin  
Vitas J. Lukas\*  
Russell K. Boring\*\*  
William L. Yanger\*\*\*  
Scott M. Alexander\*\*\*\*  
H. Stratton Smith†

6424 Central Avenue  
St. Petersburg, FL 33707  
Telephone: (727) 384-6424  
Fax: (727) 384-0882  
www.bouldinlaw.com

\* Also Admitted in Illinois & Federal Courts  
\*\* Also Admitted in California  
\*\*\* Also Admitted in Texas & Federal Courts  
\*\*\*\* Former Prosecutor  
† Of Counsel

August 26, 2010

ATTN: Agnes Lunt  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**VIA CERTIFIED MAIL**  
**Receipt No: 7010 1670 0000 1619 0531**

RE: AQR HOLDINGS, LLC  
Ref Number: W09000040410

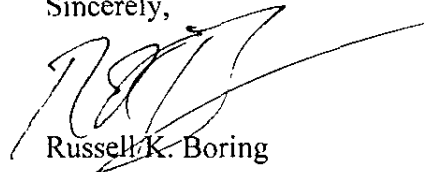
Dear Ms. Lunt:

Enclosed please find a copy of the letter number: 309A00029846 stating that a certificate of good standing was required to process the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

We are enclosing a current Certificate of Good Standing and a copy of the cover letter and application that was previously submitted with our check in the amount of \$160.00.

Please process this application and let us know if any further action is required in order to complete the application.

Sincerely,

  
Russell K. Boring

RKB/sla  
Enclosure

W1-43430



REC'D SEP 20 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2010

BOULDIN & ASSOCIATES, P.A.  
6424 CENTRAL AVE.  
ST. PETERSBURG, FL 33707

SUBJECT: AQR HOLDINGS, LLC  
Ref. Number: W10000043430

We have received your document for AQR HOLDINGS, LLC. However, the document has not been filed and is being returned for the following:

This letter is in response to your recent application by a foreign corporation or limited liability company for authorization to transact business in Florida.

According to our records, the corporation/limited liability company previously made application to transact business in Florida. However, said application was rejected and the corporation/limited liability company was notified it was liable for \$638.75 in appropriate fees and penalties because it failed to obtain a certificate of authority prior to transacting business.

Until a response is received by this office concerning the prior notification, the application by foreign corporation or limited liability company for authorization to transact business in Florida will not be processed.

Please review the enclosed statutes to determine if the corporation or limited liability company transacted business in Florida prior to the application filing year. If the corporation/limited liability company did not transact business in Florida prior to the application filing year, simply complete the enclosed Statement Concerning Authority to Transact Business in Florida by a Foreign Business Entity and return it to this office. If the corporation/limited liability company did transact business prior to the application filing year, you must submit the appropriate fees and penalties.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 110A00021983

*Bouldin & Associates, P.A.*

Mark C. Bouldin  
Vitas J. Lukas\*  
Russell K. Boring\*\*  
William L. Yanger\*\*\*  
Scott M. Alexander\*\*\*\*  
H. Stratton Smith†

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www.bouldinlaw.com

\* Also Admitted in Illinois & Federal Courts  
\*\* Also Admitted in California  
\*\*\* Also Admitted in Texas & Federal Courts  
\*\*\*\* Former Prosecutor  
† Of Counsel

September 20, 2010

ATTN: Agnes Lunt  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AQR HOLDINGS, LLC  
Ref Number: W10000043430

Dear Ms. Lunt:

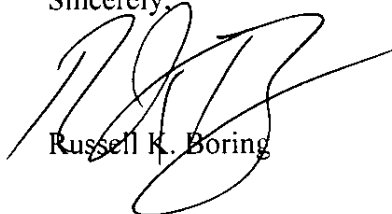
This is in response to your letter number: 110A00021983, as well as our conversation today.

Please find enclosed copies of the certificate of good standing From Delaware and the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also, please be advised that AQR HOLDINGS, LLC has **not** transacted business in the State of Florida within the meaning of Section 608.501 of the Florida Statutes. It is a Delaware LLC and its only conduct in Florida is owning real property and a Florida LLC (MAB Realty Holdings, LLC.)

We would appreciate the processing of the application that was previously submitted with our check in the amount of \$160.00.

Please let us know if any further action is required in order to complete the application.

Sincerely,



Russell K. Boring

RKB/sla  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AQR HOLDINGS, 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:

RUSSELL K. BORING, ESQ.

(Name of Person)

BOULDIN & ASSOCIATES, P. A.

(Firm/Company)

6424 CENTRAL AVENUE

(Address)

ST. PETERSBURG, FL 33707

(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RUSSELL K. BORING, ESQ. at ( 727 ) 384-6424  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
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  
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:*

1. **AQR HOLDINGS, 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.")

2. **STATE OF DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **26-3965037**

(FEI number, if applicable)

4. **SEPTEMBER 9, 2008**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **October 1, 2009**

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

7. **1725 EAST 5TH AVENUE**

**TAMPA, FLORIDA 33605**

(Street Address of Principal Office)

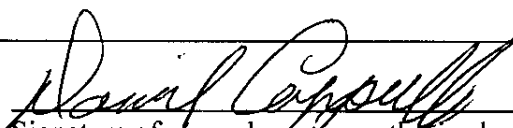
8. If limited liability company is a manager-managed company, check here ☒

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

**DANIEL CAPPIELLO, 1725 EAST 5TH AVENUE, TAMPA, FL 33605**

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: **RENT REAL ESTATE**



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.)

**DANIEL CAPPIELLO**

Typed or printed name of signee

**FILED**  
2010 OCT -5 PM 4:08  
SECRETARY 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:

AQR HOLDINGS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

DANIEL CAPPIELLO

(Name)

1725 EAST 5TH AVENUE

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

TAMPA, FLORIDA 33605

FL

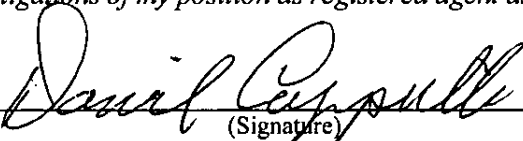
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT -5 PM 4: 08

FILED

*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)



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQR HOLDINGS, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2010.

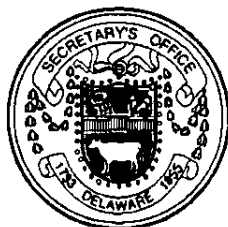
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AQR HOLDINGS, LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2008.

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

4597259 8300

100835665

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8177089

DATE: 08-17-10