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.

(((H110000425163)))



H110000425163ABCL

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 : (

The state of the s

: (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323)962-8600

Fax Number : (323)962-3889

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

Email Address:

RECEIVED

IIFEBIT AM 6:39

SECRETARY OF STATE
AHASSEE. FLORID

Foreign Limited Liability Company davenport capital, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,071.25

C. LEWIS

FEB 1 8 2011

Electronic Filing Menu

Corporate Filing Menu

Help **EXAMINER**

- 1

Tie.

14

February 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALZOOM.COM INC.

SUBJECT: DAVENPORT CAPITAL, LLC

REF: W11000006871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$916.25.

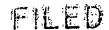
If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000028908 Letter Number: 511A00002973

COVER LETTER

TO:	Registration Section Division of Corporations	•
SUBJE	CCT: DA	VENPORT CAPITAL, LLC
		Name of Limited Liability Company
		ed Liability Company for Authorization to Transact Business in Florida," Certificate of ir the above referenced foreign limited liability company to transact business in Florida
Please	return all correspondence concerning	this matter to the following:
		Tony Burroughs
		Name of Person
		Legalzoom.com, Inc.
		Firm/Company
		100 W. Broadway Suite 100
		Address
	***************************************	Glendale, CA 91210
		City/State and Zip Code
		armen@davenport-capital.com
	E-mail add	ress: (to be used for future annual report notification)
For fur	ther information concerning this matter	म, please call:
	Tony Burrough	at (323) 962-8600
	Name of Person	Area Code & Daytime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Taliahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclo	sed is a check for the following	amount:
		0 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate floate of Status Certified Copy of Status & Certified Copy



2011 FEB 17 AM # 46

SECRETARY OF STATE 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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BY SINESS, IN THE STATE OF FLORIDA.

	TED LABILITY CONTRACT TO TRANSPORT DOMESTICS TO THE STATE OF THE STATE
1	DAVENPORT CAPITAL, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
cons	ame unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written cent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability apany," "L.L.C." "LLC.")
2. (J	Delaware urisdiction under the law of which foreign limited liability ompany is organized) (FEI number, if applicable)
4	04/10/2008 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>!</u>	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	1701 Sunset Harbor Dr, 405
-	Miami Beach, FL 33139 (Street Address of Principal Office)
	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:
	Armen Minasian, 1701 Sunset Harbor Dr, 405, Miami Beach, FL 33139
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in unider the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under cath of the translator must be submitted.)
Н.	Nature of business or purposes to be conducted or promoted in Florida:
-	Investments .
	a più
	Signature of a member of 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)
	Armen Minasian
	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.

DAVENPORT CAPITAL, LLC				
If unavailable, the at	Iternate to be used in the state of Florida is:			
2. The name and the	e Florida street address of the registered agent and office are:	:		
	Armen Minasian	ZOIL FEB		
	(Name)	THE STATE OF THE S		
	1701 Sunset Harbor Dr, 405	IARI ASSE		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Miami Beach FL 33139	AM :89 W6 OF STATE E. FLORIDA		
	City/State/Zip			

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) Armen Minasian

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAVENPORT CAPITAL, 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 SECOND DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAVENPORT CAPITAL, LLC" WAS FORMED ON THE TENTH DAY OF APRIL, A.D. 2008.

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

4532118 8300

DATE: 02-02-11

AUTHENTYCATION: 8536684

Jeffrey W. Bullock, Secretary of State

110110889 You may verify this certificate online at corp. dolaware. gov/authver. shtml