

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.

((H11000066101 3)))



H110000661013ABCQ

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 : HOLLAND & KNIGHT (FT. LAUDERDALE)  
Account Number : 075410003271  
Phone : (954)525-1000  
Fax Number : (954)463-2030

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

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
Elda Holding, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

K. SALY  
EXAMINER  
MAR 15 2011

RECEIVED  
11 MAR 14 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Electronic Filing Menu Corporate Filing Menu Help

# Holland & Knight

Tel (954)525-1000

Fax (954)463-2030

Holland & Knight LLP  
515 East Las Olas Boulevard  
Suite 1200  
Fort Lauderdale, FL 33301  
www.hklaw.com

**TO:** **NAME**

Florida Department of State

**COMPANY/FIRM**

Division of Corporations

**FAX NUMBER**

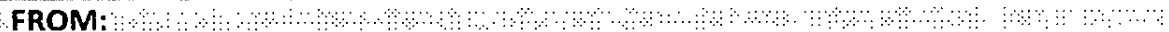
850.617.6383

**CITY/STATE**

Tallahassee, FL

**TELEPHONE NUMBER**

850.245.6051

**FROM:** **NAME**

Donna Waring

**TELEPHONE**

(954) 468-7833

**DATE & TIME (Eastern Time Zone)**

3/14/2011 11:13:08 AM

**TOTAL PAGES (Including Cover Sheet)**

6

If you did not receive all of the  
pages or find that they are  
illegible, please call  
(954) 468-7833

**CONFIDENTIALITY NOTICE:** This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is **strictly prohibited**. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

**MESSAGE:** Elda Holding, LLC

H11000066101 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elda Holding, 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:

Marcus Fullard-Leo, C.O.O.

Name of Person

F-L Management, Inc.

Firm/Company

1505 NE Village St.

Address

Fairview, OR 97024

City/State and Zip Code

marcus@fullard-leo.com

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

For further information concerning this matter, please call:

Marcus Fullard-Leo

Name of Person

at ( 503 )

669-9999

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

H11000066101 3

H11000066101 3

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

**1. Elda Holding, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

**Elda Business Holding, 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. Washington**

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

**3. 55-0856416**

(FEI number, if applicable)

**4. 12/30/2003**

(Date of Organization)

**5. perpetual**

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

**6. No business transacted in Florida to date**

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

**7. 2319 SE 243rd CT**

**Washougal, WA 98671**

(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:**

**F-L Management, Inc. (manager)**

**1505 NE Village St.**

**Fairview, OR 97024**

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: Holding company for  
a Florida limited liability company**

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Marcus Fullard-Lee, C.O.O. of F-L Management, Inc., Manager of Elda Holding

Typed or printed name of signee

H11000066101 3

FILED  
11 MAR 14 AM 7:31  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

H11000066101 3

**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:

Elda Holding, LLC

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

Elda Business Holding, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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)

H11000066101 3

H11000066101 3

UNITED STATES OF AMERICA

**The State of Washington**

**Secretary of State**

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**ELDA HOLDING LLC**

I **FURTHER CERTIFY** that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 12/30/2003.

I **FURTHER CERTIFY** that as of the date of this certificate, ELDA HOLDING LLC remains active and has complied with the filing requirements of this office.

Date: March 11, 2011

UBI: 602-353-880



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

H11000066101 3