

# M11000001324

Division of Corporations

Page 1 of 1

Florida Department of State  
 Division of Corporations  
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Foreign Limited Liability Company  
 Elda Holding, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
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Holland & Knight LLP  
515 East Las Olas Boulevard  
Suite 1200  
Fort Lauderdale, FL 33301  
www.hklaw.com

**TO:** Florida Department of State, Division of Corporations

NAME	COMPANY/FIRM	FAX NUMBER
Florida Department of State	Division of Corporations	850.617.6383

CITY/STATE	TELEPHONE NUMBER
Tallahassee, FL	850.245.6051

**FROM:** Donna Waring

NAME	TELEPHONE
Donna Waring	(954) 468-7833

DATE & TIME (Eastern Time Zone)	TOTAL PAGES (Including Cover Sheet)
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**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 at ( 503 ) 669-9999  
Name of Person 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 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. 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 3. 55-0856416  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/30/2003 5. perpetual  
(Date of Organization) (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-Leo, C.O.O. of F-L Management, Inc., Manager of Elda Holding

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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)

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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