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B. BOSTICK

MAY - 6 2011

EXAMINER

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

		Name of Limited Liability Company	
		iability Company for Authorization to Transact Business e above referenced foreign limited liability company to tra	
Please return al	l correspondence concerning this	matter to the following:	
	Wayne A. Jones		
		Name of Person	
		Firm/Company	
	7807 41st Ct E		
		Address	
	Sarasota, FL 34243		AS 1
		City/State and Zip Code	FOR E
	jonesjet@msn.com	(A- h	83 0
	E-man address	s: (to be used for future annual report notification)	TO P III
For further infor	rmation concerning this matter, p	lease call:	AM II: 49
Way	ne A. Jones	at (941 ) 928-3917	TE AIDA
	Name of Person	Area Code & Daytime Telephone Number	
MAIL	ING ADDRESS:	STREET ADDRESS:	
Divisio	on of Corporations	Division of Corporations	
	ration Section	Registration Section	
	ox 6327 assee, FL 32314	Clifton Building	
i anana	38866, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

### 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 FORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Desoto Investments, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Desoto Investments WY, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabili Company," "L.L.C," "LLC.")
2. Wyoming 3. 27-4338214
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/16/2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7807 41st Ct E
Sarasota, FL 34243
(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:
Wayne A. Jones PATE 9
7807 41st Ct E
Sarasota, FL 34243
<ul> <li>10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recording 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.)</li> <li>11. Nature of business or purposes to be conducted or promoted in Florida: investing</li> </ul>
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.)

Wayne A. Jones

### 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:

#### Desoto Investments, LLC

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

#### Desoto Investments WY, LLC

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

Wayne A. Jones		<b>−</b> i		
(Name)		SEC	=======================================	
7807 41st Ct E		ANCE SE	141	GALLERY CO.
Florida Street	Address (P.O. Box <u>NOT</u> ACCEPTABLE)	<u></u>	3 F	
Sarasota,	<sub>FL</sub> 34243	STAT FLOR	=	
	City/State/Zip	IDA	Ö	

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)

## STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

#### **Desoto Investments, LLC**

is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **December 16, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000594011**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 22nd day of April, 2011 at 9:14 AM. This certificate is assigned 009815725.



Mat Massisse Secretary of State

> II: 49 STATE ORIDA

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Desoto Investments, LLC ,
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Wyoming
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
Desoto Investments WY, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LL.C.)
Date: 04/22/2011
Signature(s) of Manager(s) and/or Managing Member(s):
hander
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DATE - 4.9
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