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Foreign Limited Liability Company Capital Landing LLC

| Certificate of Status | 0 | |
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Electronic Filing Menu

Corporate Filing Menu



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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 BUSINESS IN THE STATE OF FLORIDA:

| 1. | Capital Landing LLC | | |
|-----|--|---|--------|
| | (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") | | |
| COI | name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited L mpany," "L.L.C.," "LLC.") | the wr ability | ritten |
| - 7 | Nevada (Jurisdiction under the law of which foreign timbed Hability (FEI number, if applicable) company is organized) | - | |
| 4. | 3/22/2011 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease exist or "perpetual") | 10 | |
| б. | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | |
| 7. | 2625 Townsgate Road Suite 310, Westlake Village, California 91361 | | |
| | (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: | | |
| | Nicholas Krsnich, 2625 Townsgate Road Suite 310, Westlake Village, California 91361 | | |
| | Linda Krsnich, 2625 Townsgate Road Suite 310, Westlake Village, California 91361 | | |
| | Trevor Jones, 2625 Townsgate Road Suite 310, Westlake Village, California 91361 | | |
| the | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language relation of the certificate under oath of the translator must be submitted.) | frecor , a | dsin |
| 11 | . Nature of business or purposes to be conducted or promoted in Florida: | | |
| | All lawful business | | |
| | Signature of a member or an authorized representative of a member. (In accordance with section 608.408(2) T.S., the execution of this document constitutes an affirmation ander the populates of perjury that the facts stated herein are true.) | | JI. |
| | Jennifer Jones Typed or printed name of signee | ======================================= | /ISIC |
| | -Alban Ar British marine as Arthura | 200 | ==: |

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Attachment to the Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida For Capital Landing LLC

Article 9: The names and addresses of the members of the LLC are:

Jennifer Jones, 2625 Townsgate Road, Suite 310, Westlake Village, California 91361

SECRETARY OF STATE OF STATE OF CORPORATIONS

H110001278503

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 | of the Limited Liability C | ompany is: | |
|----------------|--|---|--|
| Capital Landin | g LLC | | |
| If name unava | ilable, the alternate name | to be used in the state of Florida is: | |
| 2. The name a | and the Florida street add | ress of the registered agent and office are: | |
| | Business Filings Incorpo | rated (Naise) | |
| | 1203 Governors Square P Florida Stree | Blyd, Suite 101, 1 Address (P.O. Box NOT ACCEPTABLE) | |
| | Tallahassee | FL 32301-2960 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)
Mark Williams, A.V.P., Business Filings Incorporated

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and arn the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CAPITAL LANDING LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 22, 2011, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20110428-0524
You may verify this electronic certificate
online at http://www.nysos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 28, 2011.

ROSS MILLER Secretary of State

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