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#### THE DORCEY LAW FIRM, PLC

Joshua O. Dorcey, Esq. Estate Planning, Business Planning, Asset Protection & Litigation

May 16, 2011

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: E.G.A. LEASING & HOLDING WYOMING, LLC

To Whom It May Concern:

Please find attached the Application By Foreign Limited Liability Company, the Articles of Organization, Certificate of Good Standing, and a check for the above listed Limited Liability Company. Please return the Certificates of Status in the attached envelope.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Kristine Papp,

Sincere

Paralegal to Joshua O. Dorcey, ESQ.

Enclosures: ck#: 1115 & envelope

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations			
SUBJECT: E.G.A. Leasing & Holding Wyoming, 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:			
Joshua O. Dorcey, Esq.			
Name of Person			
The Dorcey Law Firm, PLC			
Firm/Company			
10181 Six Mile Cypress Pkwy.; Ste. C			
Address			
Fort Myers, Florida 33966			
City/State and Zip Code			
josh@dorceylaw.com  E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Joshua O. Dorcey, Esq. <sub>at (</sub> 239 <sub>)</sub> 418-0169			
Name of Person Area Code & Daytime Telephone Number			
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations			
Registration Section Registration Section			
P.O. Box 6327 Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:  \$\int_{125.00}\$ \text{Filing Fee} \text{Fee} \text{\$\frac{1}{30.00}\$ Filing Fee & Certificate of Status} \text{\$\frac{1}{5155.00}\$ Filing Fee & Certified Copy} \text{\$\frac{1}{5160.00}\$ Filing Fee, Certificate of Status & Certified Copy}			

#### 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:

E.G.A. Leasing & Holding Wyomin     (Name of Foreign Limited Liability Company)	g, LLC y; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for consent of the managers or managing members adopted for Company," "L.L.C," "LLC.")	or the purpose of transacting business in Florida and attach a copy of the written ting the alternate name. The alternate name must include "Limited Liability
2. Fiorista (John Trug (Jurisdiction under the law of which foreign limite company is organized)	3. 45-2104079 (FEI number, if applicable)
4. April 27, 2011 (Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6(Date first transacted but (See sections 608.501 & 6	siness in Florida, if prior to registration.) 508.502 F.S. to determine penalty liability)
7. 8842 Bracken Way	
Fort Myers, FL 33908	eet Address of Principal Office)  -managed company, check here
8. If limited liability company is a manager	-managed company, check here 🗸
9. The name and usual business addresses of	of the managing members or managers are as follows:
Anne A. Ramsey	Orville Ramsey a/k/a JR Ramsey
8842 Bracken Way	8842 Bracken Way
Fort Myers, FL 33908	Fort Myers, FL 33908
-	ore than 90 days old, duly authenticated by the official having custody of records in (A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)
11. Nature of business or purposes to be co	nducted or promoted in Florida:
Any Lawful Purpose	
(6)	
	er or an authorized representative of a member.
	F.S., the execution of this document constitutes an affirmation under the herein are true. I am aware that any false information submitted in a

Typed or printed name of signee

Joshua O. Dorcey, Esq.

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

### 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.

. The name of the Limited Liability Company is:	
E.G.A. Leasing & Holding Wyoming, LLC	
f unavailable, the alternate to be used in the state of Florida is:	
. The name and the Florida street address of the registered agent and office are:	
Joshua O. Dorcey, Esq.	
(Name)	
10181 Six Mile Cypress Pkwy.; Ste. C	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Fort Myers FL 33966	
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)

## 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,

# E.G.A. Leasing & Holding Wyoming, LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **April 27, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000600553**.

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 20th day of May, 2011 at 9:07 AM. This certificate is assigned 010012310.



May Madsiele Secretary of State

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.