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**EXAMINER** 



Olin M. Lewin Jonathan P. Musgrove Morgan S. Hezlep

Of Counsel
THANASI K. PREOVOLOS

401 B STREET, SUITE 1520 SAN DIEGO, CA 92101 PHONE: 619.696.0520 FAX: 619.238.5344 TOLL FREE: 888.626.4LAW WWW.THELAWCORP.COM

August 29, 2011

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

Re: <u>Application by Foreign Limited Liability Company</u> Sent Via Certified Mail PHILED, LLC

Dear Division of Corporations:

Please find enclosed the following:

- (1) Cover letter for Application package;
- (2) ORIGINAL signed Application by PHILED, LLC for authorization to transact business in Florida;
- (3) ORIGINAL signed Certificate of Designation of registered agent;
- (4) ORIGINAL certificate of existence from the Delaware Secretary of State dated August 22, 2011; and
- (5) Filing fees in the amount of 125.00 for the Application and the Designation

Please return the letter of acknowledgement to me at the address listed on the coand/or contact me with any questions.

Sincerely,

Olin M. Lewin

Enclosures (5)



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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: PHILED, 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:
Olin M. Lewin, Esq.
Name of Person
Preovolos Lewin & Musgrove, ALC
Firm/Company
401 B Street, Suite 1520
Address
San Diego, CA 92101
City/State and Zip Code  omlewin@thelawcorp.com  E-mail address: (to be used for future annual report notification)
omlewin@thelawcorp.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Olin Lewin at (619 ) 696-0520
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:  \$\sigma\$\$\square\$

### 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. PHILED, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wr consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	
2. DELAWARE 3	
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	
4. 08/19/2011 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. 730 SW 4TH ST. #2	
CAPE CORAL, FLORIDA 33991	ħ
(Street Address of Principal Office)	
	n
9. The name and usual business addresses of the managing members or managers are as fellows:	
EDWARD CARMEAN - 730 SW 4TH ST. #2, CAPE CORAL, FLORIDA 33991	
PHILLIP SALVAGIO - 730 SW 4TH ST. #2, CAPE CORAL, FLORIDA 33991	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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.)	ds in
11. Nature of business or purposes to be conducted or promoted in Florida:	
Managing, selling, buying, and renting real estate	
Olisheni	
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	

Typed or printed name of signee

Olin Lewin, Esq.

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.)

## 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:			
PHILED, LLC		<del></del>	
If unavailable, the alternate to be used in the state of Florida is:			
2. The name and the Florida street address of the registered agent and office are:			
EDWARD CARMEAN			
(Name)	— ⋝∞	24	
730 SW 4TH ST. #2	1809 1809	#	7
Florida Street Address (P.O. Box NOT ACCEPTABLE)	TARY	P-6	

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.

City/State/Zip

33991

(Signature)

CAPE CORAL

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

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PHILED, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,

AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2011.

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A

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 8982641

DATE: 08-22-11

You may verify this certificate online at corp.delaware.gov/authver.shtml