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(Address)
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2011

THOMAS NIELSON 310 RANDOLPH AVE. SEATTLE, WA 98122

SUBJECT: HIGHLAND 56 LLC Ref. Number: W11000063626

We have received your document for HIGHLAND 56 LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must contain the name, title, and business address of each managing member or manager.

Please return your document, along with a copy of this letter, within 60 days or vour filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 711A00028563

LAW OFFICE OF

PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW SERVING PINELLAS COUNTY SINCE 1926

> FREDERICK T. PEEBLES 1902 - 1982 GREGORY D. GRACY G. ANDREW GRACY

January 12, 2012

Agnes Lunt Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Highland 56 LLC

Ref#: W11000063626

Dear Ms. Lunt:

Enclosed please find a Certificate of Existence/Authorization of Highland 56 LLC and a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a copy of your letter.

Please contact me if you have any questions or require any additional documentation.

Very truly yours,

AG/is

Enclosures

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: Highland 56 LLC	
	e of Limited Liability Company
The enclosed "Application by Foreign Limited Liabil Existence, and check are submitted to register the abo	lity Company for Authorization to Transact Business in Florida," Certificate of ove referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matt	ter to the following:
Thomas Nielsen	
	Name of Person
Highland 56 LLC	
	Firm/Company
310 Randolph Avenue	
	Address
Seattle,WA 98122	
	City/State and Zip Code
napabnd@msn.com	
	be used for future annual report notification)
For further information concerning this matter, please	e call:
Kenneth Carlson	at (2064098526)
Name of Person	Area Code & Daytime Telephone Number
	STREET ADDRESS: Division of Corporations
	Registration Section
P.O. Box 6327	Clifton Building
	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount \$125.00 Filing Fee Certificate of Status	& \$\int\\$155.00\text{ Filing Fee & \$\int\\$160.00\text{ Filing Fee, Certificate}

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. Highland 56 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 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. IRS EIN? 271423901	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. November 23, 2009 5. perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. November 24, 2009	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 310 Randolph Avenue Seattle WA 98122	77
Signary 7	
(Nitropi Addiffact of Urincipal (Nitrop)	
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:	
Thomas Nielsen 310 Randolph Avenue Seattle WA 98122 MANAGING MEMBER	Ð
	1
Kenneth Carlson 310 Randolph Avenue Seattle WA 98122 MANAGING MEN	HE
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: rental real estate	
A statute of business of purposes to be conducted of promoted in Florida.	
Chowa Niels	
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.)

Typed or printed name of signee

thomas nielsen

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:			
Highland 56 LLC		-	
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:	,	<u>.</u>	
G. Andrew Gracy	Z-A-R	2012 JAN 17	****
Persons & Gracy (Name). 826 Broadway	ASSET S		
Florida Street Address (P.O. Box NOT ACCEPTABLE)	B	₹ 	
Ouncelin FL 34698 City/State/Zip		22	

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)



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

HIGHLAND 56 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 11/23/2009.

I FURTHER CERTIFY that as of the date of this certificate, HIGHLAND 56 LLC remains active and has complied with the filing requirements of this office.

Date: January 9, 2012

UBI: 602-971-392

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- 47717

Sam Reed, Secretary of State