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2012 JAN 13 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE, FI ORID.

J. SAULSBERRY EXAMINER JAN 19 2012

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: TMS 4 LLC Name of Limited Liability Company		·
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florid Existence, and check are submitted to register the above referenced foreign limited liability company to transact bu		
Please return all correspondence concerning this matter to the following:		
William Haffman Name of Person	-	
TRIGILD Firm/Company	-	
9339 Genesce Ave, Ite 130	- 20	
San Diego (A 92121 ATR) City/State and Zip Code	2012 JAN 13	
E-mail address: (to be used for future annual report notification)	-	in
	₹ 12 13	Be on the second of the second
Robin Junneen at (859) 720-6726 Name of Person Area Code & Daytime Telephone Number	_	
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		
Enclosed is a check for the following amount: \$\int_{125.00}^{\\$125.00}\$ \text{ Filing Fee } \text{S130.00 Filing Fee & Certificate of Status} \text{S155.00 Filing Fee & Certified Copy} \text{S160.00 Filing Fee, Certified Copy}		

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:			
Tms 4 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:	TALI	2017	
Registered Agent Solutions, Inc.	CRETARY	2012 JAN 13	
155 Office Plaza Dr., Suite A Florida Street Address (P.O. Box NOT ACCEPTABLE)	OF STATE E. FLORIDA	AH 8: 24	
Tallahassee, FL 32301	, :2 •		

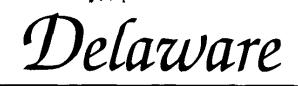
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

At Flores, Asst. Sec

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

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 TMS 4 LLC.
1. (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. Delavare (Jurisdiction under the law of which foreign limited liability company is organized) 3. 36-4713415 (FEI number, if applicable)
4. 2 20 5. Perpetual (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. <u>9339 Genesee Ave</u> , Ste 130
San Dieas CA Galai
San Diego (A 92121 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:
William Hoffman, 9339 Genesee Ave, Sk 130, San Diege, CA 90121
Judy Hoffman, 9339 Genesee Avo, Ste 130, San Diego, (A 92121
Josh Hall, 110010 Viers Mill Rd, Sk L15-277, Wheaton, MD 20902
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:
Management
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.)
William Hoffman
Typed or printed name of signee



PAGE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "TMS 4 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-FIRST DAY OF NOVEMBER, A.D. 2011.

2012 JAN 13 AM 8: 24
SECRETARY OF STATE

5060918 8300

111218403

AUTHEN

AUTHENT CATION: 9172998

DATE: 11-21-11

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