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(Requestor's Name)

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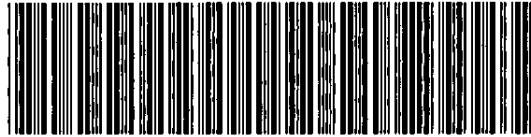
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 20 2012

EXAMINER

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THE STATE OF TN

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AND THE STATE OF NY

February 13, 2012

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

Re: La Mer Co. L.L.C. d/b/a (in Florida) as Jupiter La Mer Co. LLC

Enclosed is an application for the above Delaware LLC to register with the State of Florida effective January 1, 2005. Also enclosed is a Certificate of Good Standing from the Delaware Division of Corporations.

We have figured the annual fees as follows:

Annual Fees for 2005 to 2012 and penalty
Filing Fee and Certificate of Status
Total

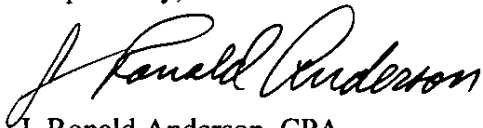
\$1,293.75
130.00
\$1,423.75

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If there are any question, please contact me.

Respectfully,



J. Ronald Anderson, CPA

cc: Richard Dubois

Enclosures: Application by Foreign LLC for Authorization to Transact Business in Florida
Written Consent to Adopt Alternate Name for Use in the State of Florida
Delaware Certificate of Good Standing,
Check# 1557 to Florida Department of State

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Mer Co. L.L.C.

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:

Richard Dubois

Name of Person

C/O Divine Blalock Martin & Sellari LLC

Firm/Company

420 Columbia Drive Suite 110

Address

West Palm Beach, FL 33409

City/State and Zip Code

randerson@dbmscpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J Ronald Anderson, CPA

Name of Person

at (561) 686-1110

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

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Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of La Mer Co. L.L.C.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Delaware
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Jupiter La Mer Co. LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 2/13/2012

Signature(s) of Manager(s) and/or Managing Member(s):

Richard Dubois
Richard Dubois, Manager/Member

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. La Mer Co. L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Jupiter La Mer Co. 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-1498723

(FEI number, if applicable)

4. January 19, 1999

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2005

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 420 Columbia Drive Suite 110

West Palm Beach, FL 33409

(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:

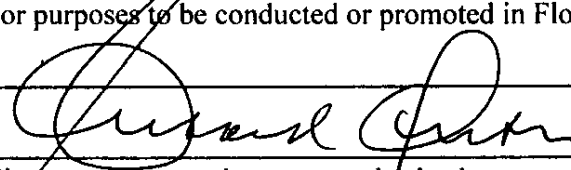
Richard Dubois, 9811 Gulf Shore Drive, Naples, FL 34108, Apt PH-2

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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: Consulting


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.)

Richard Dubois

Typed or printed name of signee

**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:

La Mer Co. LLC

If unavailable, the alternate to be used in the state of Florida is:

Jupiter La Mer Co. LLC

2. The name and the Florida street address of the registered agent and office are:

J. Ronald Anderson

(Name)

420 Columbia Drive, Ste 110

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

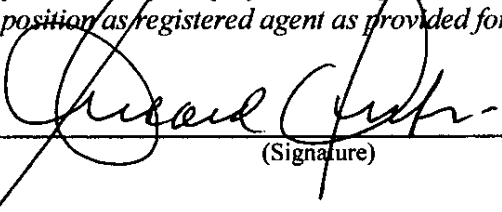
West Palm Beach, FL 33409

City/State/Zip

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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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LA MER CO. L.L.C." 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 SIXTH DAY OF FEBRUARY, A.D. 2012.

2994126 8300

120054041

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9345560

DATE: 02-06-12