

M/2000000964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

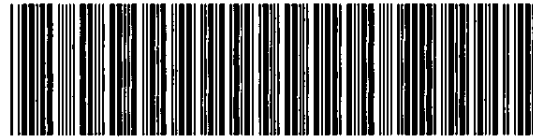
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**A. LUNT**  
FEB 21 2011  
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2012 FEB 20 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DUGGAN **db** BERTSCH  
ATTORNEYS AND COUNSELORS AT LAW

February 14, 2012

**Privileged & Confidential**  
**Via First Class Mail**

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

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2012 FEB 20 PM 4:28  
STATE OF FLORIDA  
TALLAHASSEE

**Re: Application by Foreign LLC for Authorization to Transact Business**

Dear Sir or Madam:

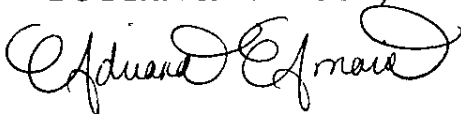
Enclosed please find the following for the filing of **FND Holdings, LLC** as a Foreign Limited Liability Company for Authorization to Transact Business in Florida:

- **Cover Letter;**
- **Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;**
- **State of Delaware – Certificate of Good Standing for FND Holdings, LLC;**
- **Certificate of Designation of Registered Agent/Registered Office;**
- **Check number #1003 (Provided by Francis & Noreen Dean) in the amount of \$125.00.**

Please process the filing of the application at your earliest convenience. Should you have any questions regarding the above, please feel free to contact me at the number below. Thank you for your help.

Best regards,

**DUGGAN & BERTSCH, LLC**



Adriana Amarci

AA/slf  
Encl.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FND Holdings, 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:

Gregory J. Bertsch

Name of Person

DUGGAN BERTSCH, LLC

Firm/Company

303 West Madison Street, Suite 1000

Address

Chicago, Illinois 60606-3321

City/State and Zip Code

bleonard@dugganbertsch.com

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

2012 FEB 20 PM 4:20  
TALLAHASSEE, FL 32301  
CLERK OF STATE

FILED

For further information concerning this matter, please call:

Adriana Amarei

Name of Person

at ( 312 ) 263-8600

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:

- ☒ \$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

**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. **FND Holdings, 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. **Delaware**

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

3. **27-5487217**

(FEI number, if applicable)

4. **February 23, 2011**

(Date of Organization)

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. **9128 N.W. Highway 225A**

**Ocala, Florida 34482**

(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:

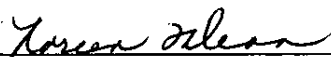
**Francis L. Dean, Manager - 9128 N.W. Highway 225A, Ocala, Florida 34482**

**Noreen F. Dean, Manager - 9128 N.W. Highway 225A, Ocala, Florida 34482**

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: \_\_\_\_\_

**Real Estate Investment and 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.)

**Noreen Dean**

Typed or printed name of signee

FILED  
2012 FEB 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**FND Holdings, 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:

**Francis L. Dean**

(Name)

**9128 N.W. Highway 225A**

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

**Ocala, Florida 34482**

(City/State/Zip)

2012 FEB 20 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

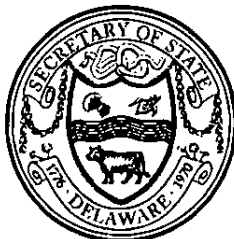
## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FND HOLDINGS, 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-SEVENTH DAY OF JANUARY, A.D. 2012.

4944664 8300

120095256

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9327559

DATE: 01-27-12