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SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: DSW Enterprises, LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certific Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in	
Please return all correspondence concerning this matter to the following:	
David Weber	
Name of Person	
DSW Enterprises, LLC	
Firm/Company	
17980 Hodown Lane	
Address	
Frenchtown, MT 59834	
City/State and Zip Code	
dayayyah a 100 @ maaa a a m	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
David Weber 31, 406 3240-8911	
Name of Person Area Code & Daytime Telephone Number	
Name of Person Area code & Daytine Pelephone Number	
MAILING ADDRESS: STREET ADDRESS:	
Division of Corporations  Registration Section  Division of Corporations  Registration Section	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$\bigcup \text{\$130.00 Filing Fee & Certificate of Status}\$ \[ \bigcup \text{\$155.00 Filing Fee & Certified Copy} \] \$160.00 Filing Fee, Certificate of Status & Certified Copy	

### 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 RUSINESS IN THE STATE OF FLORIDA

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. DSW Enterprises, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
DSWeber Enterprises, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writt consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Montana 3. 45-4549610
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. 2-17-12 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 6-15-12 (Anticipated)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 17980 Hodown Lane
Frenchtown, MT 59834
(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:
Gayle Van Ommen-PO Box 5914, Missoula, MT 59806
David Weber-17980 Hodown Lane, Frenchtown, MT 59834
Sarah Weber-17980 Hodown Lane, Frenchtown, MT 59834
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records
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 continuous control the translation must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate
Dut a
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 fider 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.)
David Weber

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.

. The name of the Limited Liability Company is:
DSW Enterprises, LLC
f unavailable, the alternate to be used in the state of Florida is:
DSWeber Enterprises, LLC
2. The name and the Florida street address of the registered agent and office are:
David Weber
(Name)
247 Lake Shore Drive
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Merritt Island FL 32953-7961
City/State/Zip

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.

New Communication (Signature)

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

## JOINT MEETING OF MANAGERS OF DSW Enterprises, LLC

The undersigned, being all of the managers (the "Managers") of DSW ENTERPRISES, LLC, a Montana limited liability company (the "Company"), hereby adopt the following resolutions by this instrument and waive any notices required by law, the Operating Agreement of the Company, or otherwise:

#### RECUTALS

WHEREAS, it has been determined to be in the best interest of the Company to approve and authorize the company to "Do Business As" DSWeber Enterprises, LLC in the State of Florida.

#### RESOLUTIONS

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Company shall due business as DSWeber Emerprises, LLC in the State of Florida.

MANAGERS:

David Water

Date: The 29 day of February, 2012

Gall Van Ommen

Date: The 29 day of February, 2012

Date: The 29 day of February, 2012

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SECRETARY OF STATE
MAIL MHASSEF, FLORIDA

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# SECRETARY OF STATE STATE OF MONTANA

#### **CERTIFICATE OF EXISTENCE**

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

#### DSW ENTERPRISES, LLC

duly filed its Articles of Organization in this office on 17 February 2012, and on that date was created a limited liability company.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said limited liability company and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said limited liability company and my records indicate the limited liability company is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 29 February 2012.

LINDA MCCULLOCH Secretary of State

Certified File Number: C223252

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