



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2012

WALT SNIDER
P.O. BOX 1058
HAWTHORNE, FL 32640-4178

SUBJECT: GENESIS ASSET HOLDINGS, LLC
Ref. Number: W12000029899

We have received your document for GENESIS ASSET HOLDINGS, LLC and your check(s) totaling \$130.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 012A00015625

GENESIS ASSET HOLDINGS, L.L.C.

June 15, 2012



GENESISASSETHOLDINGS,L.L.C.

**Karen A Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**SUBJECT: Your Letter Number: 012A00015625
Ref. Number: W12000029899**

Per your request please find enclosed a certificate of existence and good standing from the office of the Secretary of State of the State of Delaware dated June 6, 2012. GENESIS ASSET HOLDINGS LLC was formed in the State of Delaware.

If you need anything else, please call. You can reach me at 302.492.5001 or on my cell at 352-226-0817.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Walt Snider". The signature is written in a cursive, flowing style.

Walt Snider

**P.O. Box 1058
Hawthorne, FL 32640
USA**

**352.481.7153
352.226.0817**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENESIS ASSET 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:

Walt Snider
Name of Person

Genesis Asset Holdings, LLC
Firm/Company

P.O. Box 1058
Address

Hawthorne, FL 32640-4178
City/State and Zip Code

genesisasset@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walt Snider at (352) 226-0817
Name of Person 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 TRANACT BUSINESS IN FLORIDA

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

1. GENESIS ASSET 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. The State of Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09/11/2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 04/01/2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

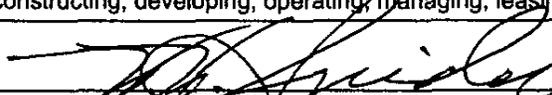
7. 28 Old Rudnick Lane
Dover, DE 19901
(Street Address of Principal Office)

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:
Walter W. Snider - Sole Manager
115 Orange Ln.
Hawthorne, FL 32640-4178

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: Acquiring, owning, holding, maintaining, improving, constructing, developing, operating, managing, leasing, selling or consulting on real estate.



Signature of a member of 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.)

Walter W. Snider

Typed or printed name of signee

FILED
12 JUN 15 PM 3:39
DEPARTMENT 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:

GENESIS ASSET 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:

Walter W. Snider

(Name)

115 Orange Ln.

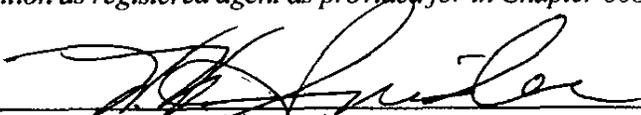
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Hawthorne

FL 32640

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.



(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 "GENESIS ASSET 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 SIXTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "GENESIS ASSET HOLDINGS, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

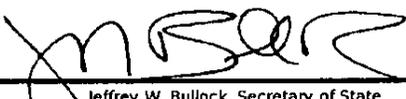
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENESIS ASSET HOLDINGS, LLC" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5063519 8300E

120709820




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9623128

DATE: 06-06-12