

M12000003679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

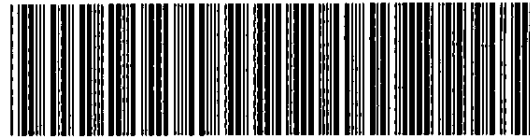
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUN 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan JUN 29 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E D B, 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:

Ben Dady

Name of Person

E D B, LLC

Firm/Company

465 Brow Lake Road

Address

Lookout Mountain, GA 30750

City/State and Zip Code

Bendady@aol.com

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

For further information concerning this matter, please call:

Ben Dady

Name of Person

at (423)

580 6432

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

June 22, 2012

To Whom it may concern:

In connection with the application of E D B, LLC, a California Company for authorization to transact business in the State of Florida, I, Estella P. Harris consent to the use of the alternate name listed below for the purpose of transacting business in Florida.

E D B TWO, LLC

Estella P. Harris
Estella P. Harris
Manager, E D B, LLC

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TALLAHASSEE, FLORIDA

June 22, 2012

To Whom it may concern:

In connection with the application of E D B, LLC, a California Company for authorization to transact business in the State of Florida, I, Donald L. Dady consent to the use of the alternate name listed below for the purpose of transacting business in Florida.

E D B TWO, LLC


Donald L. Dady
Manager, E D B, LLC

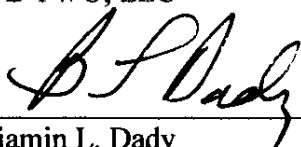
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 22, 2012

To Whom it may concern:

In connection with the application of E D B, LLC, a California Company for authorization to transact business in the State of Florida, I, Benjamin L. Dady consent to the use of the alternate name listed below for the purpose of transacting business in Florida.

E D B TWO, LLC

A handwritten signature in cursive script, appearing to read "B L Dady", is written over a horizontal line.

Benjamin L. Dady
Manager, E D B, LLC

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TALLAHASSEE, FLORIDA

**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. E D B, LLC

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

E D B TWO, 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. CALIFORNIA

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

3. 300079809

(FEI number, if applicable)

4. APRIL 9, 2002

(Date of Organization)

5. PERPETUAL

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

6. ANTICIPATE JULY 3, 2012

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

7. 465 BROW LAKE ROAD

LOOKOUT MOUNTAIN, GA 30750

(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:

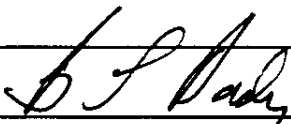
BEN DADY, 465 BROW LAKE ROAD, LOOKOUT MOUNTAIN GA 30750

DONALD DADY, 816 HEATHER MARIE, TEMPLE, TX 76502

ESTELLA HARRIS, 613 S SORRELL ST, RIDGECREST, CA 93555

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: RENTAL OF REAL ESTATE



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.)

BENJAMIN L. DADY

Typed or printed name of signee

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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:

E D B, LLC

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

E D B TWO, LLC

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

JONATHAN DADY

(Name)

626 HEATHER STONE DR

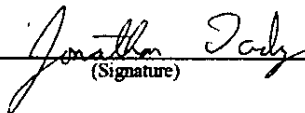
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MERRITT ISLAND

FL 32953

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 27 PM 12:48

FILED

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: E D B, LLC

FILE NUMBER: 200210710039
FORMATION DATE: 04/15/2002
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 20, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State