Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000277647 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone

: (608)827-5300 Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: .

#### Foreign'Limited Liability Company A Healey, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

J. SAULSBERRY **EXAMINER** 

NOV 27 2012

Electronic Filing Menu

Corporate Filing Menu

Help

https://ofile.suphiz.org/ecripte/elileour.eve 100°d 1099 428 809

11/26/2012 NOV-26-2012 15:34

## 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.

A Healey, LLC		
name unavailable, the alternat	e name to be used in the state of Florida is:	
The name and the Florida str	eet address of the registered agent and office are:	
Business Filings	Incorporated (Name)	ZIR NOV 26 SECRETARY TALLAHASSI
515 E. Park Aven Flori	uc, ida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
Tallahassee	FL 32301 City/State/Zip	# 8-20 FSTATE FLORIDA

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)

Mark Williams, A.V.P., Business Filings Incorporated

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### ELH 96LE 00001H

### 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 BUSINESS IN THE STATE OF FLORIDA:

1. A Healey, 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "L Company," "L.L.C.," "LLC.")  2. Virginia (Jurisdiction under the law of which foreign limited liability company is organized)  (Fill number, if applicable)		
(Date of Organization)  5. Devocation: Year limited liability company vexist or "perpetual")	vill cease to	- -
6. (Date 1 rst transacted business in Florida, if prior to registration.)		_
(See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 1561 Drury Court, Saint Augustine, Florida 32092	SECRE TALL AF	AON ZIEZ
(Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here	ASSEE, F	)V 26 AM
9. The name and usual business addresses of the managing members or managers are as follo Glenn Healey, 1561 Drury Court, Saint Augustine, Florida 32092	STATE LORIDA	<b>5.2</b> 0
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign	ouslody of re	- - cords in
translation of the certificate under cath of the translator must be submitted.)	का चित्रक्षीर द	
11. Nature of business or purposes to be conducted or promoted in Florida:  All lawful business		<b>-</b> _,
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.)  Glenn Healey  Typed or printed name of signee		
Typed of printed name of signed		

H120002776473

# Commonwealth of Hirginia



# State Corporation Commission

### CERTIFICATE OF FACT

### I Certify the Following from the Records of the Commission:

That A HEALEY, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is August 24, 2009; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the set forth below.

Nothing more is hereby certified.

28 P NOV 26 AM 3-20



Signed and Sealed at Richmond on this Date: November 7, 2012

Joel H. Peck, Clerk of the Commission

CISECOM

Document Control Number: 1211075432