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TALLAHASSEE, FLORIDA



CARDILLO KEITH BONAQUIST  
ATTORNEYS AT LAW

JOHN P. CARDILLO  
WILLIAM D. KEITH  
Board Certified Civil Trial Lawyer  
Certified Civil Trial Advocate - NBTA  
JAMES A. BONAQUIST, JR.  
SCOTT C. ROWLAND  
CHRISTOPHER MARSALA  
Board Certified Real Estate Lawyer  
JOHN T. CARDILLO

Phone (239) 774-2229  
Fax (239) 774-2494

3550 Tamiami Trail East  
Naples, Florida 34112-4905

www.ckblaw.com

May 29, 2013

Department of State  
Division of Corporations  
Attn: Buck Kohr  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
13 MAY 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: 4233 South 31 Street, LLC**

Dear Buck:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with the cover letter and Certificate of Designation of Resident Agent. Also enclosed please find our firm's check number 19536 in the amount of \$160.00 representing payment of filing fee, including Certificate of Status and Certified Copy.

Should you have any questions or need any further documentation do not hesitate to contact our office.

Very truly yours,

**CARDILLO, KEITH & BONAQUIST, P.A.**

Christopher Marsala

CM:asd  
Enclosure  
cc: Client

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sa01j

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4233 South 31 Street, 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:

Christopher Marsala, Esq.

Name of Person

Cardillo, Keith & Bonaquist, P.A.

Firm/Company

3550 East Tamiami Trail

Address

Naples, FL 34112

City/State and Zip Code

cmswearingen@gmail.com

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

For further information concerning this matter, please call:

Christopher Marsala at 239 774-2229

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  
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. 4233 South 31 Street, 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. Texas

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. September 4, 2012

(Date of Organization)

5. Perpetual

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

6. N/A

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

7. 1170 Sherman Hill, Elkhart, KS 67950

(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:

Kim Swearingen, Managing Member, P.O. Box 1038, Elkhart, KS 67950

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: Conduct any lawful business

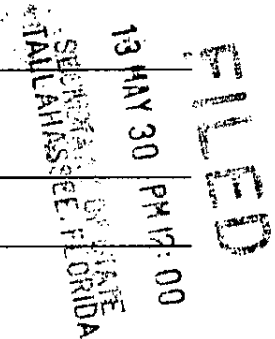


Signature of a member or an authorized representative of a member.

(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.)

Chris Topker Marsala

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.

1. The name of the Limited Liability Company is:

**4233 South 31 Street, 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:

**Christopher Marsala, Esq.**

(Name)

**3550 East Tamiami Trail**

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

**Naples**

FL

**34112**

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)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 4233 South 31 Street, LLC (file number 801649679), a Domestic Limited Liability Company (LLC), was filed in this office on September 04, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 10, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State