

M14000000578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

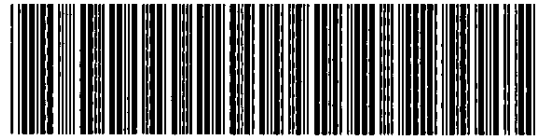
Special Instructions to Filing Officer:

This is a "Series" LLC - The Master LLC # M12000004298 was qualified on 7/27/12. Certificate accepted w/ master LLC name - since ~~the master~~.

The master LLC to a Series in Delaware is only one entity.

Ch. 605 recognizes Series LLC's, but must be filed separately - No penalty, per se, on Lyr.

[Signature]



300250551013

01/30/14--01030--001 **100.00

05/01/13--01009--026 **125.00

FILED
14 JAN 29 PM 9:10
STATE OF DELAWARE
TALLMANSVILLE

[Signature] 1/30/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Homes eBroker, 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:

Charlene M. Mead
Name of Person

Florida Homes eBroker, LLC
Firm/Company

6310 N. Ocean Blvd
Address

Ocean Ridge, FL 33435
City/State and Zip Code

charlenemead@floridahomesebroker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlene M. Mead at (305) 561-901-3201
Name of Contact 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

already paid filing fee

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Florida Homes eBroker, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 46-0534352
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/25/2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6310 N. Ocean Blvd Ocean Ridge, FL 33435
(Street Address of Principal Office)

6. 6310 N. Ocean Blvd Ocean Ridge, FL 33435
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Charlene M. Mead - Registered Agent / MGRM
6310 N. Ocean Blvd
Ocean Ridge, FL 33435

8. 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)

Charlene M. Mead

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Charlene M. Mead

Typed or printed name of signer

FILED
14 JAN 29 AM 9:10
TALLAHASSEE, FL
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Florida Homes eBroker, 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:

Charlene M. Mead

(Name)

6310 N. Ocean Blvd

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

Ocean Ridge FL 33435

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 605, Florida Statutes.

Charlene M. Mead

(Signature)

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

FILED
JAN 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlene M. Mead
Florida Homes eBroker, LLC
6310 North Ocean Blvd
Ocean Ridge, FL 33435

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

July 24, 2012

To Whom It May Concern:

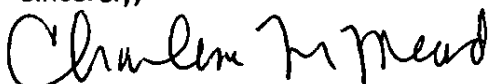
Please find enclosed my application, cover letter, letter of good standing and my check to apply as a foreign LLC doing business in the state of Florida.

Global Homes e-Broker, LLC is the parent company of Florida Homes eBroker, LLC. Global Homes e-Broker, LLC is a series LLC formed in Delaware. Florida Homes eBroker, LLC is a duly formed division of Global Homes e-Broker, LLC.

Should you have any questions please feel free to contact me via phone at 561-901-3201, email at charlenemead@floridahomesebroker.com, or via mail at the above address.

Thank you very much.

Sincerely,



Charlene M. Mead

Charlene M. Mead
Florida Homes eBroker, LLC
6310 North Ocean Blvd
Ocean Ridge, FL 33435

Dawn Shosstall
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

January 21, 2014

Dear Dawn:

Per our phone conversation today I am sending you all of the documents that I sent to register Florida Homes eBroker, LLC as a registered company in Florida in 2012. I am also including the license issued by the state as well as DBPR.

I am enclosing a \$100.00 check per your instructions and hopefully this can resolve my compliance issues with DPBR. It certainly has been a very confusing situation that I hope is now resolved.

Please feel free to contact me at 561-901-3201 if you have any questions for me.

Regards,
Charlene M. Mead

A handwritten signature in black ink that reads "Charlene M. Mead". The signature is written in a cursive, flowing style with a large initial "C".

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL HOMES E-BROKER 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 TWENTY-THIRD DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL HOMES E-BROKER LLC" WAS FORMED ON THE NINTH DAY OF MARCH, A.D. 2012.

5121836 8300

120861002

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9727121

DATE: 07-23-12