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| PICK-UP WAIT MAIL                       |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |
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T. BROWN

CR2E027 (9/10)

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: Liberty 777 1/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:  |
| Kurt Lee Name of Person  |
| Name of Person   |
| Liberty 777 1/c Firm/Company   |
|  |
| 4, D. Box 20391  |
| Address  |
| Sara 30+a FL 34276   |
| City/State and Zip Code  |
| E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| Name of Person Area Code & Daytime Telephone Number  |
| MAILING ADDRESS:  Division of Corporations  Division of Corporations  Division of Corporations   |
| Registration Section Registration Section P.O. Box 6327 Clifton Building   |
| Tallahassee, FL 32314  2661 Executive Center Circle Tallahassee, FL 32301  |
| Enclosed is a check for the following amount:  \$\Begin{array}{cccccccccccccccccccccccccccccccccccc  |



December 11, 2013

KURT LEE LIBRTY 777, LLC PO BOX 20391 SARASOTA, FL 34276

SUBJECT: LIBERTY 777, LLC Ref. Number: W13000067751

We have received your document for LIBERTY 777, LLC and your check(s) totaling \$125.00. 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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 913A00028162

## 805 449 2639

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

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

| 1. Liberty 777, LLC   |  |
|---|--|
| (Name of Foreign Limited Liability Company; must include "Limited Liab  | bility Company," "L.L.C.," or "LLC.")                        |
| (If name unavailable, enter alternate name adopted for the purpose of transacting busines Liability Company," "L.L.C," or "LLC.")   | ss in Florida. The alternate name must include "Limited      |
| Wyoming 3   |  |
| (Jurisdiction under the law of which foreign limited liability company is organized)  | (FEI number, if applicable)                                  |
| k.  |  |
| (Date first transacted business in Florida, if prior to<br>(See sections 605.0904 & 605.0905, F.S. to determine   | to registration.) te penalty liability)                      |
| 2940 S Tamiami Trail  | AH HAN   |
| Sarasota, FL 34239  |  |
| (Street Address of Principal Offi   | ice)   |
| P.O. Box 20391  |  |
| Sarasota, FL 34276  | II 7   |
| (Mailing Address)   |  |
| 7. The name, title or capacity and address of the person(s) who has Kurt Lee, Manager - 2940 S Tamiami Trail, Sarasota, FL 34239  | as navo accionty to manago is aic.                           |
| 3. Attached is an original certificate of existence, no more than 90 naving custody of records in the jurisdiction under the law of whice acceptable. If the certificate is in a foreign language, a translation of the content of the | ch it is organized. (A photocopy is not                      |
| Signature of an authorized In accordance with section 605.0303, F.S., the execution of this document constitutes an affirmati   | person   |
| m sware that any false information submitted in a document to the Department of State constitute  Kurt Lee  | as a third degree felony as provided for in s.817.155, F.S.) |
|   |  |
| Typed or printed name of sig  | zuec   |

## 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: Liberty 777, LLC |  |   |   |  |
|---|--|---|---|--|
| If unavailable,   | , the alternate to be use                        | ed in the state of Florida is:                  |   |  |
| 2. The name a   | and the Florida street a                         | address of the registered agent and office are: |   |  |
|   | Kurt Lee   |   |   |  |
|   |  | (Name)  |   |  |
|   | 2940 S Tamiami Tr                                | rail  |   |  |
|   | Florida Street Address (P.O. Box NOT ACCEPTABLE) |   |   |  |
|   | Sarasota   | F1. 34239                                       |   |  |
|   |  | City/State/Zip                                  | • |  |
| Haring Law or   |  |   |   |  |

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.

(Signature)

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

## STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

#### Liberty 777, LLC

is a

### **Limited Liability Company**

formed or qualified under the laws of Wyoming did on **November 15, 2013**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2013-000654001**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 28th day of January, 2014 at 2:18 PM. This certificate is assigned 015013014.



May Massiele Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.