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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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

Rmail Address:

chris@tampastressfree.com

#### Foreign Limited Liability Company SWI HOLDINGS OF TAMPA, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$160.00 |

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### 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 SWI HOLDINGS OF TAMPA, 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 "LI,C.") (Burisdiction under the law of which foreign limited liability company is organized) (Street Address of Principal Office) 器并 E En 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Hercer MGR. 4501 E. Columbus Drive, Tampa, FL 33605 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). Signature of an authorized person (In accordance with section 65,0200, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 1 ann aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.125, F.S.)

Typed or printed name of signee

## 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.

|   | of the Limited Liability  | y Company is:<br>TAMPA, LLC                    |             |       |   |
|---|---------------------------|--|-------------|-------|---|
| If unavailable                          | , the alternate to be use | ed in the state of Florida is:                 |             |       |   |
|   |                           |  | <b>B</b> ia | 133   |   |
| 2. The name and the Florida street addr |                           | ddress of the registered agent and office are: | EGRETA      | AUG . | η |
|   | FRANK A.                  | LAFALCE, ESQUIRE                               | SSE         | ς'n   | - |
|   |                           | (Name)   | - 22<br>22  | 1     |   |
|   | 201 N. Fran               | nklin Street, Suite 2800                       | SAL         | £1:45 | O |
|   | Plorida S                 | trust Address (P.O. Box NOT ACCEPTABLE)        |             | CJ)   | • |
|   | TAMPA                     | FL 33602                                       |             |       |   |
|   |                           | 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.

| /s/ Frank A. Lafalce, Esquire |  |
|-------------------------------|--|
| (Signature)                   |  |

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

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SWI HOLDINGS OF TAMPA, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "SWI HOLDINGS OF TAMPA, LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER,

A.D. 2013.

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

MANG-5 PH 4: 45
SECRETARY OF STATE
AND ASSEE, FEORM

5432725 8300

121215446

AUTHENTICATION: 0900994

DATE: 11-15-13

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