

03/11/2015 09:28 FAX

Division of Corporations

GUNSTER YOAKLEY

M15000001854

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H150000611873)))



H150000611873ABC

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 : GUNSTER, YOAKLEY & STEWART,
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

15 MAR 10 PM 4:57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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

Email Address: cas@gunster.com

Foreign Limited Liability Company
Fisk Investments LLC

Certificate of Status	1
Certified Copy	0
Page Count	01084
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

03/11/2015 09:29 FAX
03/10/2015 15:16 FAX

GUNSTER YOAKLEY
GUNSTER YOAKLEY

002/005
001

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4780
RECIPIENT ADDRESS 18508178383#000
DESTINATION ID
ST. TIME 03/10 15:16
TIME USE 00'43
PAGES SENT 3
RESULT OK

*Please file w/ original
file date.
Thank you!*

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H15000061187 3)))



H150000611873AEC5

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

15 MAR 11 AM 10:00

RECEIVED
DIVISION OF CORPORATIONS
INFORMATION SERVICES

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: cas@gunster.com

Foreign Limited Liability Company
Fisk Investments LLC

Certificate of Status 1

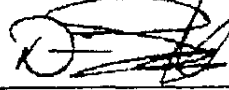
H15000061187 3

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. The name of the foreign limited liability company is Fisk Investments LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is Colorado.
3. The Company's federal taxpayer identification number is 03-0470057.
4. The date of organization of the Company in the State of Colorado is July 9, 2002.
5. The duration of the Company is perpetual.
6. The Company will commence doing business in the State of Florida upon qualification.
7. The street address of the principal office of the Company is 4500 Cherry Creek Dr. S, Ste 550, Glendale, Colorado 80246.
8. The Company is manager-managed.
9. The initial manager of the Company is: Darren Fisk, 4500 Cherry Creek Dr. S, Ste 550, Glendale, Colorado 80246
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.

FILED
15 MAR 10 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Darren Fisk, Manager

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under 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 section 817.155, F.S.)

H15000061187 3

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

*PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is Fisk Investments, LLC.
2. The name and the Florida street address of the registered agent and office are:

GY Corporate Services, Inc.
Brickell World Plaza
600 Brickell Ave., Ste 3500
Miami, FL 33131

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

GY Corporate Services, Inc.


By: William J. Hyland, Vice President

Dated: March __, 2015

H15000061187 3

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Fisk Investments LLC

is a **Limited Liability Company** formed or registered on 07/09/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021185305.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/24/2015 that have been posted, and by documents delivered to this office electronically through 02/26/2015 @ 07:55:55.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/26/2015 @ 07:55:55 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9106884.

FILED
15 MAR 10 PM 6:57
OFFICE OF THE SECRETARY OF STATE
DENVER, COLORADO



Wayne W. Williams

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

H15000061187 3