

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.

(((H15000155914 3)))



H150001559143ABC+

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)617-6381

From:

Account Name

: SUPERBIZ.COM, INC.

Account Number : 120070000160

: (800)494-3124

Fax Number

: (305)675~2811

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

T	Address:			
	ALICE BES I			

Foreign Limited Liability Company C & D Realty, LLC

Certificate of Status 0 Certified Copy 0 Page Count 05 Estimated Charge \$125.00 Ç

JUN 2 6 2015

Electronic Filing Menu

Corporate Filing Menu

Help

p.2

4-15000155914-3

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:				
C & D REALTY, LLC				
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")				
C & D REAL ESTATE, 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.")				
DELAWARE 3. 04-2878128				
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)				
4. UPON QUALIFICATION				
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)				
5. 1770 WAVECREST COURT				
MARCO ISLAND, FLORIDA 34145				
(Street Address of Frincipal Office) 6				
MARCO ISLAND, FLORIDA 34145				
(Mailing Address)				
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:				
AMBR: CHARLES W JOHNSON, 1770 WAVECREST COURT, MARCO ISLAND, FL 34145				
AMBR: MARK W JOHNSON, 51 NORTHBORO ROAD, SOUTHBOROUGH MA 01772				
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 605.0203, F.S., the execution of this document constitutes an offirmation 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 follows as provided for in s.817.155, F.S.)				
CHARLES W JOHNSON				

Typed or printed name of signee

4.15000155914.3

H-15000 155914.3

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:	
C & D REALTY, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
C & D REAL ESTATE, LLC	

2. The name and the Florida street address of the registered agent and office are:

CHARLES W J	OHNSON	로요 5
	(Name)	
1770 WAVECR		
Florida Street Adds	- 880 25 €	
MARCO ISLAND	FL 34145	
	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.

74-15000 155914.3

4-15000155914-3

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized I	erson				
of C & D REALTY, LLC					
(Name of Limited Liability Company)					
a limited liability company duly organized and existing under the	laws of				
DELAWARE					
(State or Country of Organization)					
Because the name of this foreign limited liability company does of					
requirements of the s. 605.0112, F.S., the limited liability compared	by hereby adopts the				
following name to transact business in the state of Florida:	mo I				
C & D REAL ESTATE, LLC	四点 星				
(Name to be used by limited liability company in Florida. NOTE: Name must contain Company, L.L.C., or LLC.)	Limited Liability				
Charles W. Johnson	06/24/2015				
Signature Authorized Person	Date				

CR2E122 (12/13)

15000155914 3

Delaware PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIFY "C & D REALTY, 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-FOURTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C & D REALTY, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2011.

4989538 8300

150968374

Jeffrey W. Bullock, Secretary of State:

DATE: 06-24-15

4.15000155914-3