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SECRETARY OF STATE
ANALYSEE FLORIDA

JUL 1.0 2015 T. HAMPTON

### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: Desert Sun Holdings, 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:
Bill Havee  Name of Person
Registered Agents INC.
3030 N. Rocky Point Dr. Sutte 150A
Tampa, FL 33607 City/State and Zip Code
infec 1/29ent.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Bill Hayre at (505) 629-0009  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:  \$\Bigsup \frac{\pi}{2} \\$130.00 \text{ Filing Fee & } \Bigsup \\$155.00 \text{ Filing Fee & } \Bigsup \\$160.00 \text{ Filing Fee, Certificate } \text{ Certificate of Status } \text{ Certified Copy } \text{ of Status & Certified Copy }  \text{ \text{ of Status & Certified Copy }   \te

## 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: 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.") (Jurisdiction under the law of which foreign limited liability (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) (Street Address of Principal Office) (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: 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 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.) 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.

1. The name of the Limited Liabili	ty Compa	my is:		
Desert Sun	Hold	lings, LLC	-	
If unavailable, the alternate to be us	sed in the	state of Florida is:		
2. The name and the Florida street	address o	f the registered agent	and office are:	
REGIS	STEF	RED AGEN	ITS INC	<b>)</b> .
		ress (P.O. Box NOT ACCE		A
Tam	pa 	33607 FL		
	,	City/State/Zip		
Having been named as registered ag liability company at the place design registered agent and agree to act in statutes relating to the proper and accept the obligations of my position Statutes.	nated in the this capace complete per nas regist	nis certificate, I hereby city. I further agree to erformance of my duticered agent as provided	accept the appo comply with the es, and I am fam	ointment as e provisions of all viliar with and 605, Florida
	(Signal	ure)		15 J SEC
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Appli Designation of Regi Certified Copy (opt Certificate of Status	stered Agent ional)	THE TARY OF STANASSEE, FLI

# OFFICE OF THE SECRETARY OF STATE NEW MEXICO

### Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

#### **DESERT SUN HOLDINGS, LLC**

#### 4971310

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Limited Liability Company, under the

### Limited Liability Company Act - (53-19-1 To 53-19-74 NMSA 1978)

having filed its Articles Of Organization on October 14, 2014 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires when existence ceases as provided by law.

Certificate issued on June 30, 2015

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.

Dianna J. Duran Secretary of State