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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2016

HEATHER BOWN  
4701 BAYVIEW DRIVE  
FT LAUDERDALE, FL 33308

SUBJECT: CALLUNA PROPERTIES, LLC  
Ref. Number: W16000020477

We have received your document for CALLUNA PROPERTIES, 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):

This document was previously filed on January 19, 2016.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 816A00005637



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRET

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Shelia H Young  
Regulatory Specialist II

Letter Number: 816A00005637

March 28, 2016

To Whom it May Concern;

I Heather Erin Bown, managing member of Calluna Properties LLC filed in the state of Florida on January 19, 2016 and dissolved on March 29, 2016 with reference number L16000011658, give full consent to the use of CALLUNA PROPERTIES LLC namesake to be used as a foreign filing entity from the state of Nevada.

Sincerely,

  
Heather Bown  
714.600.2770

16 MAR 31 PM 2:05  
NOT RECORDED IN FLORIDA

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. CALLUNA PROPERTIES, 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 "LLC.")

2. NEVADA (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4701 BAYVIEW DR. FT. LAUDERDALE FL. 33308 (Street Address of Principal Office)

6. (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CHRISTOPHER A. SAJDERA Office Address: 3335 N.W. BOCA RATON BLVD. BOCA RATON, Florida 33431 (City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

16 MAR 31 05

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

HEATHER BOWN, MANAGER 4701 BAYVIEW DR. FT. LAUDERDALE FL. 33308

9. Attached is a 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. (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)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

HEATHER BOWN Typed or printed name of signee

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CALLUNA PROPERTIES, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 12, 2016, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2016.

BARBARA K. CEGAVSKE  
Secretary of State



Electronic Certificate  
Certificate Number: C20160308-2063  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>