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SEGRETARY OF STATE
ALLAHASSEE, FLORIDA

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#### **COVER LETTER**

TO:

**Registration Section** 

' Div	ision of Corporatio	ons						
SUBJECT:	Lightbourne House							
		Name of Limited Liability Company						
The enclosed Existence, ar	l "Application by Fond check are submitt	reign Limited Liability Con ed to register the above refe	npany for Authoriza renced foreign limi	ntion to Tra ted liabilit	ansact Business in Florida, y company to transact busi	" Certificate of ness in Florida		
Please return	all correspondence	concerning this matter to the	e following:					
	Frank Herrera							
	Name of Person							
	H New Media	Law						
	Firm/Company							
	480 Hibiscus Street, Suite 103							
	Address							
	West Palm Be	ach, Florida 33401						
•		City/	State and Zip Code			•		
	fherrera@hnew	media.com						
		E-mail address: (to be use	ed for future annual	report not	ification)	•		
For further in	formation concerning	ng this matter, please call:						
Frank Herrera		561 at (	841-63	80				
	Name	of Contact Person	Area Code	Day	time Telephone Number			
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			Division Registrat Clifton B 2661 Exe	of Corporations ion Section uilding cutive Center Circle ee, FL 32301				
	check for the follow 125.00 Filing Fee	ving amount: ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Copy	g Fee &	■ \$160.00 Filing Fee, C of Status & Certified Co			

### •APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6050902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Lightbourne House, 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.") Virginia (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 10-5-16 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 3705 NW 115th Avenue, Bay 5 Doral, Florida 33178 (Street Address of Principal Office) same (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Frank Herrera Name: 480 Hibiscus Street, Suite 103 Office Address: West Palm Beach Registered agent's acceptance: 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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith 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) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: William C. Paley 1133 Chain Bridge Road Mclean, Virginia 22101 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) 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.

Typed or printed name of signee

William C. Paley

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Lightbourne House, 1.			
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Doral, Horida 33178			
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	S of Florida registered agent. (P.O. B Frank Herrera	ox <u>NOT</u> acceptable)	<b></b>
Namet	480 Hibiseus Street, Suite 103	delty-village for 1 Management age. Lyon or remodelish	
Office Address:	West Palm Beach	33-401	
	( ( ) )	. Henda	·
lesignated in this applicat a complywith the provisio	gistered agent and to accept service of tion, I hereby accept the appointment	f process for the above stated limited liable as registered agent and agree to act in the and complete performance of my daties	is capacity. I further agree
	(Registered a	dent, v sjanunnte)	
8 - The name, title or capa William C, Paley	city and address of the persones) who l	has have authority to manage is are:	
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•	Aped or printed t	name of signer	

# Commonbrealth of Hürginia



# State Corporation Commission

### CERTIFICATE OF FACT

### I Certify the Following from the Records of the Commission:

That Lightbourne House, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is August 31, 2009; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

16. OCT 14 PH 4: 15
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date: October 5, 2016

Joel H. Peck, Clerk of the Commission