

m97000000377

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SUCKINLHAM ESTATE AUCTIONS, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUSAN SIFERT

(Name of Person)

SUCKINLHAM ESTATE AUCTIONS, LLC

(Firm/Company)

211 S. ALCANTARA ST.

(Address)

TENSAFLA, FL 32501

(City/State/Zip)

97 JUN 25 AM 10:59
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

700002212567--1
-06/16/97--01031--001
*****70.00 *****70.00

SUSAN SIFERT

(Name of Person)

at (904) 435-3213

(Area Code & Daytime Telephone Number)

400002224124--0
-06/26/97--01085--009
*****215.00 *****215.00

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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w970000014115



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 17, 1997

SUSAN SIFERT
BUCKINGHAM ESTATE AUCTIONS, LLC
217 S. ALCANIZ ST.
PENSACOLA, FL 32501

SUBJECT: BUCKINGHAM ESTATE AUCTIONS, LLC
Ref. Number: W97000014115

We have received your document for BUCKINGHAM ESTATE AUCTIONS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. The form you completed is for an out of state corporation. Please complete the attached application.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

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 (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 497A00032286

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- | NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|---|-------------|--|-------------|
| <u>SUSAN SPEER</u>
<u>217 S. ALCANIZ ST.</u>
<u>PENSACOLA, FL 32501</u> | <u>MGRM</u> | <u>DAVID NASH</u>
<u>217 S. ALCANIZ ST.</u>
<u>PENSACOLA, FL 32501</u> | <u>MGRM</u> |

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Buckingham
ESTATE AUCTIONS, LLC deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 0 - AT THIS TIME

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

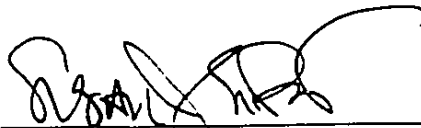
\$ _____

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ _____

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ _____



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

97 JUN 25 4:10:58
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Buckingham Estate Auctions, LLC

2. The name and address of the registered agent and office is:

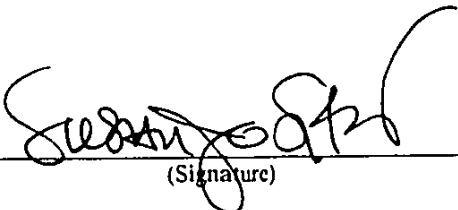
SUSAN J. SIFERT
(Name)

217 S. ALCANIZ ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FL 32501
(City/State/Zip)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 AM 10:58

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.


(Signature)

4/23/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUCKINGHAM ESTATE AUCTIONS, 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 SECOND DAY OF JUNE, A.D. 1997.

97 JUN 25 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2747135 8300

971177913

AUTHENTICATION:

8489648

DATE:

06-02-97