

8-11-94
cc

M97000000579

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002287953-7

-09/09/97--01019--003

****285.00 ****285.00

National RE/sources Carrollwood Holdings, LLC

☐ Profit
☐ NonProfit
☒ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

TAX

FILING

AGENCY

COPY

TOTAL

1997 BAL

BALANCE DUE

REFUND

SEP 04 1997

File First

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 5 PM 4:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 5 PM 4:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 5 PM 4:21

September 4, 1997

(Date)

X *L M Wanda*
(Signature of a Member or Authorized
Representative of a member)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: *Connie Bryan*
(Signature)

9-5-97
(Date)

(Type Name of Officer)

CONNIE BRYAN

~~SPECIAL ASSISTANT SECRETARY~~
(Title of Officer)

97 SEP -5 PM 4: 21

STATE
CORPORATIONS

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

The undersigned member or authorized representative of a member of _____

National RE/sources Carrollwood Holdings, LLC deposes and says:

- 1) the above named limited liability company has at ^{one} ~~least two~~ members which is permitted under the Delaware Limited Liability Company Act.
- 2) the total amount of cash contributed by the member(s) is \$ 69,750.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 69,750. This total includes amounts from 2 and 3 above.

L M Ward

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.)

STATE
CORPORATIONS
97SEP-5 PM 4:21

Filing Fee: \$ 52.50 for Affidavit

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL RE/SOURCES CARROLLWOOD HOLDINGS, 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 THIRD DAY OF SEPTEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

97 SEP -5 PM 4:21
SECRETARY OF STATE
RECORDS & COMMUNICATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2784952 8300

971293090

AUTHENTICATION:

8633028

DATE:

09-03-97