# M98000000166

SILVERGATE LLC

4101 N. Andrews Avenue, Suite 304, Fort Lauderdale, Florida 33309

February 16, 1998

400002433444---9

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Please accept this application to register Silvergate LLC as a foreign limited liability company.

Enclosed is a check for \$346.25 which represents payment of the fees for Filing for Application and Affidavit, Designation of Registered Agent, Certified Copy and Certificate of Status.

Attached are the LLC documents and the original certificate of existence from Jim Bennett, Secretary of State, State of Alabama.

Should you require any additional information, please call my Office Manager, Randy Garrett, at (954) 563-9975.

Thank you for your attention to this matter.

Sincerely,

RC Forrest III Vice President Silvergate LLC

**Enclosures** 

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

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:

1. SILVERGATE UC		200
(Name of foreign limited liability company must end with the words "I so contained in the name at present.)	imited company of their abovestation p.c. in	
2. STATE OF ALABAMA 3. (Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
(Date of Organization) (Dura	CPETUAL Entropy tion: Year limited liability company will cease to be "perpetual")	5
6. JANUARY 15 1998 (Date first transacted business in Florida. (See sections	608.501, 608.502, and 817.155, F.S.)	-
7. 861 SIXTH AVENUE, #203		-
SAN DIEGO, CALIFORNIA 92101 (Street address of princip	al office)	
8. List name, title, and business address of each managing me will manage the foreign limited liability company in Florid	mber[MGRM] or manager[MGR]who a: (attach additional page if necessary)	
Will manage the loreign minited matrix, temperaty	, -	
	AME & ADDRESS: TITLE:	
NAME & ADDRESS: TITLE: N Woodie G. Williams MGR  4101 N. Adrews Ave.		
NAME & ADDRESS: TITLE: N		
NAME & ADDRESS: TITLE: N Woodie G. Williams MGR  4101 N. Adrews Ave.		
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NAME & ADDRESS: TITLE: N Woodie G. Williams MGR 4101 N. Adrews Ave.— Ft. Landerdale, A 38309		_

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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

certifies:	
1) the above named limited liability company has at least two members;	
2) the total amount of cash contributed by the member(s) is \$\subseteq\$	200,000
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.) and	<u>(</u> 0 ;
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$_e^c\$ (This total includes amounts from 2 and 3 above.)	200,000
Signature of a member or an authorized representative of a member.	98 FEB 20 PM
(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.)	
RC FORREST TIL V.P.  Typed or printed name of genee	·

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
SILVERGATE LIC	
2. The name and the Florida street address of the registered agent and office are:	
WOODIE G. WILLIAMS	ν.
(Name)	
4101 N. ANDREWS AVENUE, SUITE #304 Florida street address (P.O. Box NOT ACCEPTABLE)	
FORT LAWDERDALE, FL 33309 City/State/Zip	

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)

Filing Fee: \$ 35 for Designation of Registered Agent

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that articles of organization for Silvergate, L.L.C. were filed in the office of the Judge of Probate of Shelby County on November 8, 1995. I further certify that the records do not disclose that said Silvergate, L.L.C. has been dissolved.

98 FEB 20 PM 2: 46
SECRETARY OF STALE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

02/10/98

Date

Jin Bennett

Jim Bennett

Secretary of State