

m98000000482



April 3, 1998

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002484866--9
-04/10/98--01050--001
***285.00 ***285.00

Re: Foreign Limited Liability Company Registration

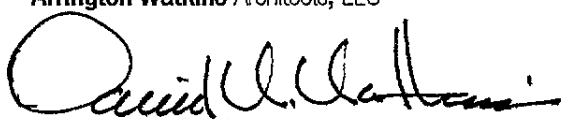
Ladies & Gentlemen:

Enclosed please find the following to complete our registration in Florida:

1. Completed application.
2. Certificate of Designation of Registered Agent.
3. Certified copy of Articles of Organization from the State of Arizona Corporation Commission
4. Our check in the amount of \$285.00.

Upon completion, please forward your letter of acknowledgment to us at the address below.
Thank you.

Sincerely,
Arrington Watkins Architects, LLC


David W. Watkins, R.A.

FILED
98 MAY 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Principal
Availability	4/21/98 DCC
Document	
Examiner	File: C:\Cathy\temp\florida.wpd
Updater	DCC
Updater Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

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5240 North 16th Street
Suite 101
Phoenix, Arizona 85016
Telephone: (602) 279-4373
Fax: (602) 279-9110
A Limited Liability Company

m980000008913



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

DAVID W. WATKINS, R.A.
ARRINGTON WATKINS ARCHITECTS
5240 NORTH 16TH STREET, SUITE 101
PHOENIX, AZ 85016

SUBJECT: ARRINGTON WATKINS ARCHITECTS, LLC
Ref. Number: W98000008913

We have received your document for ARRINGTON WATKINS ARCHITECTS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please complete the affidavit. If there is no money given to the company please indicate 0.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 498A00021484

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Arrington Watkins Architects, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. Arizona 3. 86-0779271
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9-20-94 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5240 North 16th Street #101
Phoenix, Arizona 85016
(Street address of principal office)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
David W. Watkins	Mgrm	Lynn R. Arrington	Mgrm.
5240 N. 16th St. #101		5240 N. 16th St. #101	
Phoenix, AZ 85016		Phoenix, AZ 85016	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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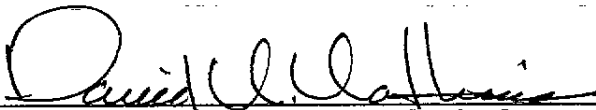
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

Arrington Watkins Architects, 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 _____
- 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 \$ _____

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TALLAHASSEE, FLORIDA



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.)

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:

Arrington Watkins Architects, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Florida 33324

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

C T CORPORATION SYSTEM

By: Cindy L. Parrinello

(Signature)

Cindy L. Parrinello, Spl. Asst. Secy.

March 18, 1998

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ARRINGTON WATKINS ARCHITECTS, LLC*****

*is a limited liability company organized under the laws
of the State of Arizona which filed its Articles of
Organization in this office on the 20th day of
September 1994.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
8th day of May, 1998, A. D.*



Jack Rose
Executive Secretary

BY: *Ginelle Rose*