

# m98000001408

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

700002696887--8  
-11/30/98--01001--004  
\*\*\*\*285.00 \*\*\*\*285.00

00789-00720-00024-00671  
W98-26633

FV Partners, L.L.C.

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Foreign ☐ Dissolution/Withdrawal ☒ Limited Liability Company  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Name Registration ☐ Change of R.A.  
☐ Fictitious Name ☐ UCC-1 Financing Statement ☐ UCC-3 Filing  
☐ Certified Copy ☐ Photo Copies ☐ CUS  
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SECRETARY OF STATE  
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NOV 25 PM 1:14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1998

CT

SUBJECT: FV PARTNERS, L.L.C.  
Ref. Number: W98000026633

We have received your document for FV PARTNERS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photocopy of the certificate of existence is not acceptable.

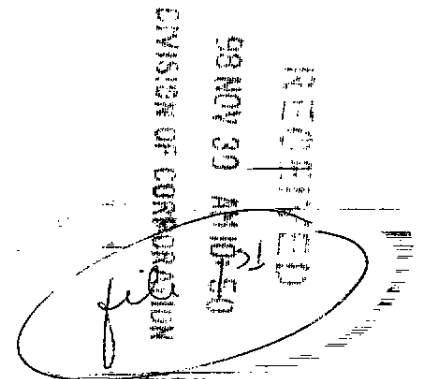
The document must have original signatures.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 698A00056566



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# 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. FV Partners, L.L.C.  
(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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3543365  
(FBI number, if applicable)
4. 11/24/98  
(Date of Organization)
5. Perpetual  
(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. 614 West Bay Street, Suite 200  
Tampa, FL 33606  
(Street address of principal office)

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:
<u>Donald W. Burton</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>Sandra Barber</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>Drew Graham</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>All at:</u>	<u></u>	<u></u>	<u></u>
<u>614 West Bay Street</u>	<u></u>	<u></u>	<u></u>
<u>Suite 200</u>	<u></u>	<u></u>	<u></u>
<u>Tampa, FL 33606</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 NOV 25 PM 1:14

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.)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FV PARTNERS, L.L.C." 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1998.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2971042 8300

981454604

AUTHENTICATION: 9426142

DATE: 11-25-98

**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:

FV Partners, L.L.C.

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2. The name and the Florida street address of the registered agent and office are:

Donald W. Burton

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(Name)

614 W. Bay Street, Suite 200

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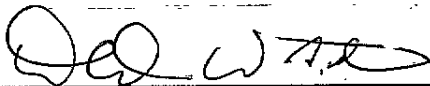
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa, FL 33606

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(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.*

X 

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(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

The undersigned member or authorized representative of a member of FV Partners, L.L.C.


\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 507,510.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;  
(A description of the property is attached and made a part hereto.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 507,510.00.  
(This total includes amounts from 2 and 3 above.)

X 

**Signature of a member or an 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.)

Donald W. Burton

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**