

1199 000000506

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002820748--0
-03/26/99--01122--002
****293.75 ****293.75

SUBJECT: GULFCOAST HOLDINGS LLC

I have enclosed an original Application, Affidavit, and "Certificate of Existence" for the above foreign Limited Corporation and a check in the amount of \$293.75.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 25 PM 12:13

SIGNED: Bill J. Short

From:

Bill J. Short, # MGRM Gulfcoast Holdings LLC
Name

950 N. Collier Blvd. # 425
Address

MARCO IS., FL 34145
City State Zip

941-393-0099
Telephone Number

1199-506

Name	0246
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

GULF COAST HOLDINGS OF DELAWARE LLC

950 NORTH COLLIER BOULEVARD • SUITE 425 • MARCO ISLAND • FLORIDA • 34145 • 941-393-0640

TO: FLORIDA DIVISION OF CORPORATIONS C/O TAMMI CLINE

FROM: BILL SHORT

DATE: 4/5/99

RE: REJECTED FILING - W990000007801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM12:13

PLEASE FIND ENCLOSED WITH THIS TRANSMITTAL MEMORANDUM, THE CORPORATE RESOLUTION DESCRIBING OUR PLAN TO BE KNOWN IN FLORIDA AS:

GULF COAST HOLDINGS OF DELAWARE LLC.

PLEASE CONTINUE ON WITH OUR FILING AS A FOREIGN LIMITED LIABILITY CORPORATION AS ORIGINALLY REQUESTED.

IF YOU HAVE ANY QUESTIONS OR IF THIS IS NOT SUFFICIENT, PLEASE CALL ME AT 941-269-6922.

THANK YOU FOR YOUR HELP IN THIS MATTER.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

BILL J. SHORT
950 N. COLLIER BLVD. #425
MARCO ISLAND, FL 34145

SUBJECT: GULFCOAST HOLDINGS LLC
Ref. Number: W99000007801

FILED
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DIVISION OF CORPORATIONS
99 APR -6 PM 12:13

We have received your document for GULFCOAST HOLDINGS LLC and your check(s) totaling \$293.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00016519

RESOLUTION
OF THE MEMBERS OF
GULFCOAST HOLDINGS, LLC

April 2, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 12:13

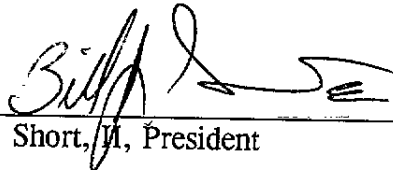
The undersigned, being all of the Members of Gulfcoast Holdings, LLC, a Delaware limited liability company, do hereby consent to, approve, and adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that Gulfcoast Holdings, LLC, a Delaware limited liability company, for purposes of not being confused with another company, shall in Florida, refer to itself as doing business as **Gulfcoast Holdings of Delaware LLC**.

MEMBER:

BILCIN Enterprises, Inc.

By:


Bill J. Short, M, President

4-2-99

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. Gulfcoast Holdings 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65-0902317
(FEI number, if applicable)

4. 3-4-99
(Date of Organization)

5. 2024
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 4-1-99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 950 North Collier Blvd. #425

MARCO Island, FL 34145
(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>Bill J. Short, II</u>	<u>MGRM</u>		
<u>1083 N. Collier Blvd #245</u>			
<u>MARCO IS., FL 34145</u>			

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR - 6 PM 12:13

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**

The undersigned member or authorized representative of a member of _____
Gulfcoast Holdings LLC 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 \$ 400.00;

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 \$ 400.00.
(This total includes amounts from 2 and 3 above.)



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.)

Bill J. Short, II

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 12:13

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:

Gulfcoast Holdings LLC

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

Bill J. Short, II
(Name)

1083 N. Collier Blvd. #245
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MARCO IS., FL 34145
City/State/Zip

99 APR -6 PM 12:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Bill J. Short, II
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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 "GULFCOAST 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 TWENTY-FOURTH DAY OF MARCH, A.D. 1999.



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

Edward J. Freel, Secretary of State

3012823 8300

991114147

AUTHENTICATION:

9646526

DATE:

03-24-99