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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 27, 1999

HOLLAND & KNIGHT 315 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301

SUBJECT: SIESTA KEY ADVISORS, LLC

Ref. Number: W99000009839

We have received your document for SIESTA KEY ADVISORS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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 filling 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 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: 399A00022244

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:

	(Nan	ne of foreign limi	ited liabi	lity company)	.=		
	Delaware	3	3		<u>=</u>		
	ction under the law of which foreign lir y is organized)	nited liability		(FEI nu	mber, if appli	cable)	
	April 20, 1999	5	5	Perpetual		,	-
	(Date of Organization)		(Dura exist	ation: Year limite or "perpetual")	d liability co		rill cease
	Upon qualification					99	NSE 3S
	(Date first transacted business in	n Florida. (See se	ections 6	08.501, 608.502,	and 8 <u>17</u> .155,	F.S.	52. 52.
	927 Contento Sfreet,	Sarasota,	FL 3	<u> 34242-1815</u>	<u>=</u>	Hd 1	PRICE CORC
				·			POS
	(5	Street address of	principa	ıl office)	•		ATTE
st nan 11 mai	ne, title, and business address of nage the foreign limited liability	company in F	ig mem lorida:	(attach addition	nal page if	f necess	ary)
st nan 11 mai	nage the foreign limited liability of the NAME & ADDRESS:	each managin company in F	ig mem lorida:	aber[MGRM] ((attach addition) AME & ADDI	nal page if	f necess	who ary) TLE:
st nan ll mai	nage the foreign limited liability of	company in Fi	ig mem lorida:	(attach addition	nal page if	f necess	ary)
st nan ll mai	nage the foreign limited liability of NAME & ADDRESS: Damir Strine 1 927 Contento Street	company in Fi	ig mem lorida:	(attach addition	nal page if	f necess	ary)
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersign	ned member or autho	rized representati	ive of a member of		
Siesta K	<u> (ey Advisors, L</u>	LC	certifies:	. <u>.=</u> . :	66 Signia
1) the above :	named limited liability	y company has at	least one member;		SECRETARY OF SECRETARY OF SECRETARY OF SORPO
2) the total an	nount of cash contribu	ited by the memb	er(s) is	:	\$ 100.00 PM
	agreed value of prope tion of the property is			ember(s) is	\$
	nount of cash and pro	perty contributed	and anticipated to be	e contributed	\$ <u>100.00</u>
(This total	includes amounts from	m 2 and 3 above.))	-	
	(In accordance wit	ember or an aut h section 608.408(3 s an affirmation und	horized representa t), Florida Statutes, the e ler the penalties of perju	execution of this	oer.
	Damir Strmel,	Authorized	Person	<u>=</u>	
·		Typed or p	rinted name of signe	e	

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 Compar	ny is:				
Siesta Key	Advisors, LLC			=		<u>.</u>
2. The name and	i the Florida street address of	the register	ed agent and office	e are: <u></u>	99 MAY	SECRE
	Damir Strmel	(Name)	- 		<u>+</u>	TARY C
	927 Contento Street Florida street addre	· .	NOT ACCEPTABLE)	<u>्रच्य</u> - च्य 	- 5	PORATIONS
	Sarasota	FL City/State/2	34242–1815 Zip		r '	;

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.

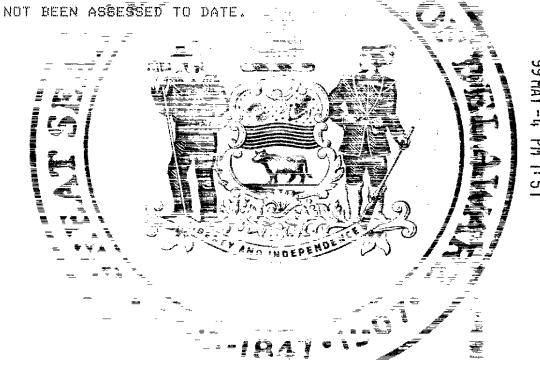
Damin Homes (Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'SIESTA KEY ADVISORS, 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 THIRTIETH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE



DIVISION OF CORPORATIONS

Edward J. Freel, Secretary of State

AUTHENTICATION:

<u>=</u>9717274

991171056

3032122 8300

DATE:

04-30-99