

Hyacinth@scis.nova.edu

Name OR 10-28  
 Availability \_\_\_\_\_  
 Date of Birth \_\_\_\_\_  
 Sex \_\_\_\_\_  
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 Title \_\_\_\_\_  
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 Other \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 4, 1999

HYACINTH E. WILLIAMS  
1816 NE 26TH AVENUE, SUITE 2  
FORT LAUDERDALE, FL 33305

SUBJECT: HARVEY PROJECT INVESTMENT CLUB, LLC  
Ref. Number: W99000022804

We have received your document for HARVEY PROJECT INVESTMENT CLUB, 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):

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.

The individuals listed in part 8 of the application must be titled manager or managing member.,

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 899A00047982

FILED

OCT 28 PM 5:00

**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. HARVEY PROJECT INVESTMENT CLUB, 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. 65-0936120  
(FEI number, if applicable) x
4. 7-29-99  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9-13-99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1816 NE 26<sup>th</sup> AVE, STE 26  
(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>HYACINTH WILLIAMS</u>	<u>MGRM</u>		
<u>1816 NE 26<sup>th</sup> AVE</u>			
<u>FT. LAUDERDALE, FL</u>			
<u>SHERILYN WILLIAMS</u>	<u>MGR</u>		
<u>1085 WARBURTON AVE, #720</u>			
<u>YONKERS, NY 10701</u>			

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.)

FILED  
SEP 29 PM 3:00  
CLERK OF THE  
SOUTH FLORIDA

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

The undersigned member or authorized representative of a member of Harvey Project  
Investment Club, 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 \$ 4,000 ;

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

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 4,000 .  
(This total includes amounts from 2 and 3 above.)

Hyacinth E. Williams

**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.)

Hyacinth E. Williams

Typed or printed name of signee

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

FILED

NOV 23 PM 3:00

**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:

Harvey Project Investment Club, LLC

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

Hyacinth E. Williams  
(Name)

1816 NE 26<sup>th</sup> Ave #2  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale FL 33305  
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.*

Hyacinth E. Williams  
(Signature)

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

FILED  
SEP 22 PM 5:00  
SEP 22 2011

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARVEY PROJECT INVESTMENT CLUB, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 1999.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0030605

3076274 8300

001425065

10-18-99