

MA9000001780

Jorge Gurian, P.A.  
Requester's Name

7101 S.W. 102nd Avenue  
Address

Miami, FL 33173  
City/State/Zip Phone #

100003041121--8  
-11/10/99-01062--009  
\*\*\*\*125.00 \*\*\*\*125.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Queenferry LC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

MJH

99 NOV 10 AM 11:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

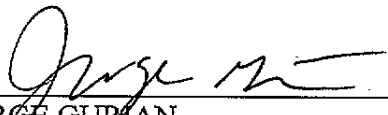
- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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:

1. The name of the Limited Liability Company is Queenferry LC.
2. Queenferry LC. was organized under the laws of the State of Arizona.
3. Queenferry LC's Federal Employer Identification Number is 86-0738904.
4. Queenferry LC's date of organization was August 11, 1993.
5. Queenferry LC's duration will be perpetual.
6. Queenferry LC. will begin to transact business on November 11, 1999.
7. The street address of Queenferry LC's principal office is 524 West Surrey Avenue, Phoenix, Arizona 85024.
8. Queenferry LC. is a member managed Limited Liability Company.
9. The usual business address of the managing members is as follows: 524 West Surrey Avenue, Phoenix, Arizona 85024.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
11. The nature of business to be conducted by Queenferry LC in Florida will be investments and business counseling.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 10 AM 11:00

  
\_\_\_\_\_  
JORGE GURIAN  
AUTHORIZED REPRESENTATIVE

In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: QUEENFERRY L.C.
2. The name and the Florida street address of the initial registered agent are:

Thomas Dully  
7181 NE 8<sup>th</sup> Drive  
Boca Raton, FL 33487

Having been named as registered agent and to accept service of process for Queenferry L.C. 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.

  
THOMAS DULLY

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*QUEENFERRY L.C.\*\*\***

*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 6th day of August 1993.*

**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 29th day of September, 1999, A. D.**

A handwritten signature in dark ink, appearing to read "Brian C. McNeil".

**Executive Secretary**



**BY:**

A handwritten signature in dark ink, appearing to read "Alma Castillo".