

MI 0000001887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

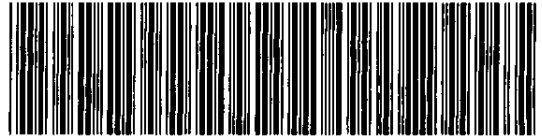
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100177208391

04/26/10--01014--008 \*\*125.00

FILED  
2010 APR 26 PM 3: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

APR 27 2010

EXAMINER

**SCHLOSSBERG  
& ASSOCIATES  
LLC**

*Counsellors at Law*

April 20, 2010

Jeffrey M. Schlossberg  
George W. Skogstrom, Jr.  
Scott I. Wolf\*  
Michael T. O'Neil\*\*  
Brett A. Kaufman  
Jenifer M. Pinkham  
J. Keith Phifer  
Eric J. Lawless~

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: *Duxbury Ventures, LLC***

Dear Sir or Madam:

OF COUNSEL

Hon. Lewis L. Whitman (Ret.)

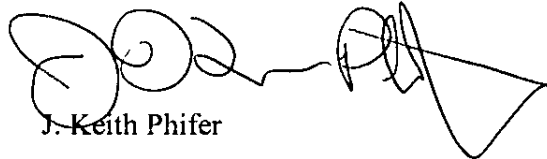
In connection with the above referenced Massachusetts Limited Liability Company, enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Legal Existence Certificate from the state of Massachusetts. Please also find a check in the sum of One Hundred Twenty-Five (\$125.00) Dollars as payment of the filing fee. Please file in your usual manner.

\*also admitted in Florida  
\*\*also admitted in Rhode Island  
~also admitted in New Hampshire

Please send any correspondence regarding the filing of the said forms directly to our offices.

Thank you very much for your attention to this matter. Please feel free to contact me with any questions or concerns.

Best regards,  
SCHLOSSBERG & ASSOCIATES, LLC



J. Keith Phifer

JKP/cmp

Enclosures

cc: Patrick O'Connell, Manager

35 Braintree Hill Office Park  
Suite 204  
Braintree, MA 02184  
Tel: 781 848 5028  
Fax: 781 848 5096

G:\Duxbury Ventures, LLC-DJ146\GCA-001\Ltrs\Florida042010.doc

email@sabusinesslaw.com

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Duxbury Ventures, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

J. Keith Phifer, Esq.  
Name of Person  
Schlossberg & Associates, LLC  
Firm/Company  
35 Braintree Hill Office Park, Suite 204  
Address  
Braintree, MA 02184  
City/State and Zip Code  
kphifer@sabusinesslaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Keith Phifer at ( 781 ) 848-5028  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Duxbury Ventures, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Massachusetts 3. 26-4498855  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/17/2009 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

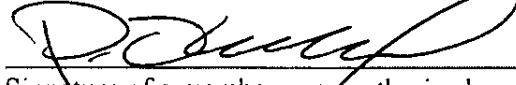
7. 342 Commercial Street, Unit 7  
Boston, MA 02109  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Patrick O'Connell, 342 Commercial Street, Unit 7, Boston, MA 02109  
Jay Daignault 1435 Wazee Street, Unit 501, Denver, CO 80202  
Robert Jennings 5401 S. Kirkman Road, Suite 725, Orlando, FL 32819

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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: online real estate marketing

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Patrick O'Connell, Manager  
Typed or printed name of signer

FILED  
2010 APR 26 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Duxbury Ventures, LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

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

Matthew Brothers

(Name)

5401 S. Kirkman Road, Suite 725

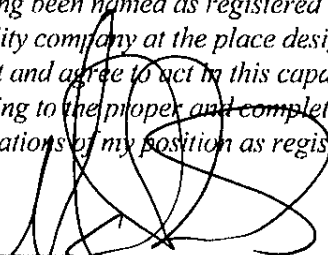
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando FL 32819

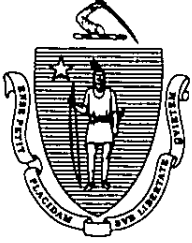
City/State/Zip

**FILED**  
2010 APR 26 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

April 13, 2010

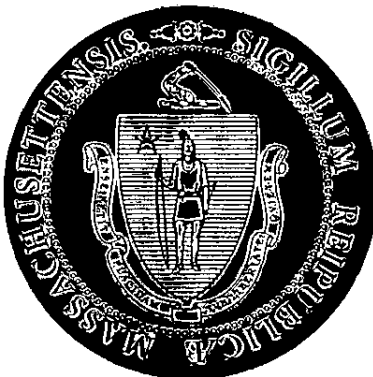
TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

**DUXBURY VENTURES, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **February 17, 2009**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth