

M1000000352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

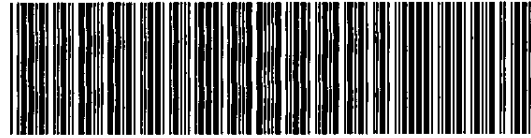
(Business Entity Name)

(Document Number)

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC - 1 PM 3:05

T. HAMPTON

DEC - 2 2010

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Newport Panama City Management, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa E. Bubczyk

Name of Person

David, Kamp & Frank, L.L.C.

Firm/Company

739 Thimble Shoals Blvd., Ste. 105

Address

Newport News, VA 23606

City/State and Zip Code

lbubczyk@davidkampfrank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa E. Bubczyk

Name of Person

at ( 757 )

595-4500

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 DEC -1 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 22, 2010

LISA E BUBCZYK  
DAVID KAMP & FRANK, LLC  
739 THIMBLE SHOALS BLVD - STE 105  
NEWPORT NEWS, VA 23606

SUBJECT: NEWPORT PANAMA CITY MANAGEMENT, LLC  
Ref. Number: M10000000352

We have received your document for NEWPORT PANAMA CITY MANAGEMENT, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 010A00027344

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC - 1 PM 3:06

1. Name of limited liability company as it appears on the records of the Florida Department of State: Newport Panama City Management, LLC
2. Jurisdiction of its organization: Virginia
3. Date authorized to do business in Florida: January 26, 2010

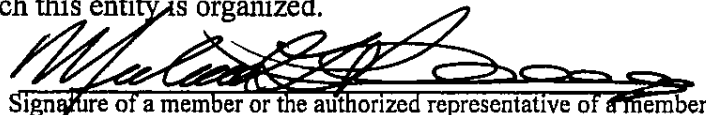
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 28, 2010
5. New name of the limited liability company: Newport Panama City Mgmt, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Michael L. Pleninger, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, APRIL 28, 2010

The State Corporation Commission has found the accompanying articles submitted on behalf of

**NEWPORT PANAMA CITY MGMT, LLC  
(formerly known as NEWPORT PANAMA CITY MANAGEMENT, LLC )**

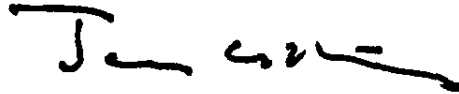
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective April 28, 2010.

STATE CORPORATION COMMISSION

By



James C. Dimitri  
Commissioner

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to NEWPORT PANAMA CITY MGMT, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of January 11, 2010.

As of the date below, articles of cancellation have not been filed in this office by NEWPORT PANAMA CITY MGMT, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 4, 2010*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission