

M1700000 6369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

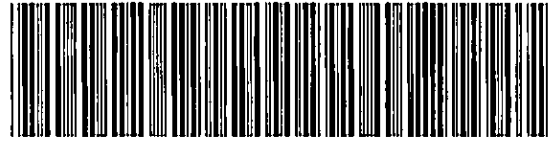
(Document Number)

Certified Copies _____ Certificates of Status _____

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cert W17-57669

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FILED
17 JUL 24 PM 6:21
TALLAHASSEE STATE
ALLIANCE

S. WARREN

JUL 27 2017



BEACHWOLD
RESIDENTIAL

192 LEXINGTON AVENUE • SUITE 901 • NEW YORK, NY 10016

July 24, 2017

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: BW Davenport LLC – Resubmission of Florida Application for Registration

To whom it may concern:

We received your letter from Stacey M. Warren dated July 12, 2017. The letter asked that we resubmit the Florida Application for Registration along with a Certificate of Good Standing for the above-named entity.

Enclosed is the letter from Ms. Warren, the original signed Application for registration of a foreign LLC, the requested Certificate of Good Standing, and a FedEx slip and envelope that you may use to send me the confirmation.

Feel free to reach out to me directly at the number or email address below should you have any questions or concerns.

Thanks and Best,

Ashlee Vega

(646) 354-2114
avega@beachwold.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2017

ASHLEE VEGA
192 LEXINGTON AVENUE, SUITE 901
NEW YORK, NY 10016

SUBJECT: BW DAVENPORT LLC
Ref. Number: W17000057669

We have received your document for BW DAVENPORT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 117A00014096

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BW DAVENPORT 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:

ASHLEE VEGA
Name of Person
BEACHWOLD RESIDENTIAL, LLC
Firm/Company
192 LEXINGTON AVENUE, SUITE 901
Address
NEW YORK, NY 10016
City/State and Zip Code
AVEGA@BEACHWOLD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEE VEGA at (646) 354-2114
Name of Contact 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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. BW DAVENPORT 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. DELAWARE 3. 82-1138005
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. UPON FILING
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 192 LEXINGTON AVENUE, SUITE 901
NEW YORK, NY 10016
(Street Address of Principal Office)

6. 192 LEXINGTON AVENUE, SUITE 901
NEW YORK, NY 10016
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: The Kammerman Law Group, P.A.
Office Address: 123 NW 13th Street
Boca Raton, Florida 33432
(City) (Zip code)

FILED
17 JUL 24 PM 6:21
STATE OF FLORIDA
TALLAHASSEE

Registered agent's acceptance:
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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature]
The Kammerman Law Group, P.A.
Harvey H. Kammerman (Registered agent's signature)
President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Gideon Z. Friedman, Manager

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gideon Z. Friedman
Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BW DAVENPORT 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 TWENTY-FOURTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6375360 8300

SR# 20175380625

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202936817

Date: 07-24-17