

#M10000004861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

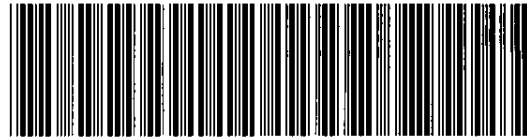
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300186639113

11/02/10--01002--010 **155.00

FILED
10 NOV -3 AM 2:50
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

NOV 4 2010

FORMAN; HANRATTY, THOMAS & MONTGOMERY

ATTORNEYS AT LAW

www.eminentdomainfl.com

CHARLES R. FORMAN
JOSEPH M. HANRATTY
MICHAEL B. MONTGOMERY*
VANESSA THOMAS*

*Also Licensed in Alabama
*Licensed also in Hawaii & California
*Of Counsel

October 29, 2010

**Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314**

Re: AZ Ocala Ranch, LLC ("AZOR")

Gentlemen:

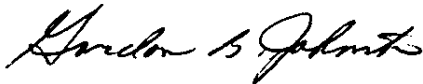
Enclosed for filing with your office are the following:

- 1. Application by Foreign Limited Liability Company for authorization to transact business in Florida for AZOR.**
- 2. Original Arizona Certificate of Good Standing for AZOR.**
- 3. Original Certificate of Designation of Registered Agent/Registered Office for AZOR.**

I am also enclosing a check from AZOR's Arizona Counsel, POLI & BALL, P.L.C. in the amount of \$155.00 representing filing fee (\$100.00), designation fee (\$25.00), and certified copy fee (\$30.00) payable to Florida Secretary Of State.

Please return the Certified Copy and any other documents to this office. Thank You.

Sincerely,



**Gordon B. Johnston
Florida Bar No. 0040143**

cc: POLI & Ball, P.L.C.

**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. AZ Ocala Ranch, 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. Arizona 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 6, 2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 8160 North Hayden Road, Suite J208, Scottsdale, AZ 85258
(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:

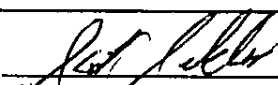
Belmont Investments, LLC, an Arizona limited liability company

8160 North Hayden Road, Suite J208

Scottsdale, AZ 85258

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: real estate investment


Signature of a member or an authorized representative of a member.

(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. 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.)

Scott A. Seldin, President of Belmont Management Company,
the manager of Belmont Investments, LLC, the Member
Typed or printed name of signee

**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:

AZ Ocala Ranch, 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:

Charles R. Forman

c/o Forman, Hanratty, Thomas & Montgomery
(Name)

723 East Ft. King Street

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

Ocala, FL 34471
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 as provided for in Chapter 608, Florida Statutes.

By:

Charles R. Forman
(Signature)
Charles R. Forman

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AZ OCALA RANCH, LLC*****

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 6th day of October 2010.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 15th Day of October, 2010, A. D.



Executive Director

By: 