

M13000000427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

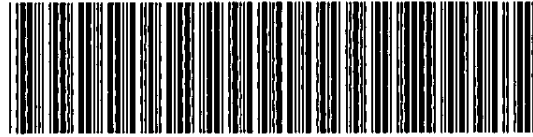
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700241896917

01/23/13--01002--001 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
2013 JAN 18 PM 3:59

C. LEWIS
JAN 22 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

STEPHEN A. WARD / SENECA POINT LLC
BUZON 3077, CALLE MADNRO 24
03724 MORAIRA
ALICANTE, SPAIN, XX XX

SUBJECT: SENECA 108 LLC
Ref. Number: W13000001722

We have received your document for SENECA 108 LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 913A00000629

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Seneca 108 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..
-see below

Please return all correspondence concerning this matter to the following:

Stephen A WARD
Name of Person

Seneca Point LLC
Firm/Company

Buzon 3077, Calle Madroño 24
Address

03724 Moraira, Alicante, Spain
City/State and Zip Code

Sward@ppsespana.com

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

For further information concerning this matter, please call:

Stephen WARD
Name of Person

at (34) 659579265
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

Apart of formation enclosed - mention 90 days old

US Bank account not open until January 2013
— Can pay by Credit Card meantime.

Will phone

See

**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. Seneca 108 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 4 2012 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not yet transacted
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Buzon 3077, Calle Medanos 24,
Moraira, Alicante, Spain 03724
(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:

Stephen Alexander WARD } Address as at
Carol WARD } 7 - above

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: Residential

Property short term rental

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.)

STEPHEN ALEXANDER WARD
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 18 PM 3:59

**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:

Seneca 108 LLC

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

not applicable

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

Mr Brian Westlake, Elite Property Services & Mgmt Inc

(Name)

1012 Persimmon Street

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

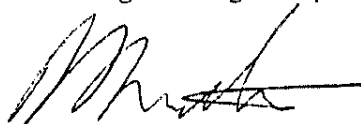
Celebration

FL

34747

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.



(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 18 PM 3:59

STATEMENT OF ORGANIZER
IN LIEU OF ORGANIZATION MEETING
OF
SENECA 108 LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 18 PM 3:59

THE UNDERSIGNED, being the Organizer of SENECA 108 LLC a limited liability company of the State of Delaware, does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting:

RESOLVED, that a copy of the Certificate of Formation of SENECA 108 LLC, as filed in the Office of the Secretary of State of Delaware on the fourth day of October, 2012, be, and the same hereby is, ordered filed in the minute book of this limited liability company; and

RESOLVED, that the number of initial managers forming this limited liability company shall be one (1); and

RESOLVED, that from this day hence, the undersigned has fulfilled the duties of Organizer and relinquishes all further duties to the initial Managers of SENECA 108 LLC; and

RESOLVED, that the following shall constitute the initial manager of SENECA 108 LLC:


Mr Stephen Alexander Ward
Calle Madrono 24, 1,
Moraira, 03724 Teulada,
Alicante, Spain

RESOLVED, that the following shall constitute the initial members of SENECA 108 LLC

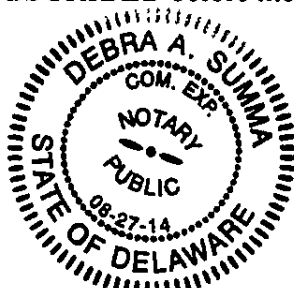
Mr Stephen Alexander Ward
Calle Madrono 24, 1,
Moraira, 03724 Teulada,
Alicante, Spain

Mrs Carol Ward,
Calle Madrono 24, 1,
Moraira, 03724 Teulada,
Alicante, Spain

Signed and executed by the Organizer on the thirteenth day of fourth day of October, 2012.


Jeff Tindall, Organizer

SWORN AND SUBSCRIBED before me, a Notary Public, this fourth day of October, 2012.




NOTARY PUBLIC

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENECA 108 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 FOURTEENTH DAY OF JANUARY, A.D. 2013.



5222779 836

130045221

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0142306

DATE: 01-14-13