



M000000000000262
B. PAUL KATZ

B. Paul Katz, J.D.

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(904) 446-4469
Fax (904) 446-0644

Respond by mail to:
P.O. Box 1399
Palm Coast, FL 32135-1399

January 6, 2000

800003093828--8
-01/11/00--01006--004
****125.00 ****125.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

W-967

RE: Florida Waterway Properties, LLC, a North Carolina limited liability company

Dear Sirs:

Enclosed please find the fully executed Application by Foreign Limited Liability Company for authorization to transact business in Florida, by the above referenced company. Also enclosed is a copy of the Certificate of Existence issued by the State of North Carolina along with the Articles of Organization filed in North Carolina.

Our firm check #1115 in the amount of \$125.00 is herewith enclosed to cover filing fees.

Please issue the Authorization to Transact Business in Florida and forward to our office at your earliest convenience.

Very truly yours,

B. Paul Katz

B. Paul Katz

BPK:egb
Enclosures

FILED
60 FEB-9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
2/9



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

B. PAUL KATZ
PO BOX 1399
PALM COAST, FL 32135-1399

SUBJECT: FLORIDA WATERWAY PROPERTIES, LLC
Ref. Number: W00000000967

We have received your document for FLORIDA WATERWAY PROPERTIES, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00001657

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

B. PAUL KATZ
PO BOX 1399
PALM COAST, FL 32135-1399

SUBJECT: FLORIDA WATERWAY PROPERTIES, LLC
Ref. Number: W00000000967

We have received your document for FLORIDA WATERWAY PROPERTIES, 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):

Please accept our apology for failing to mention this in our previous letter.

The designation of the Florida registered agent part of the application was not enclosed with your form.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00003603

FILED
00 FEB -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Florida Waterway Properties, LLC
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. December 17, 1999
(Date of Organization)
5. December 31, 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
(Street address of principal office)

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

9. The usual business addresses of the managing members or managers are as follows:

10800 Sikes Place, Suite 250

Charlotte, North Carolina 28227

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

William Garith Allen
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.)
William Garith Allen, Manager
Typed or printed name of signee

FILED
00 FEB - 9 PM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

FLORIDA WATERWAY PROPERTIES, LLC

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

B. PAUL KATZ, ESQUIRE

(Name)

1 Florida Park Drive South, Atrium Suite

Florida street address (P.O. Box **NOT** ACCEPTABLE)

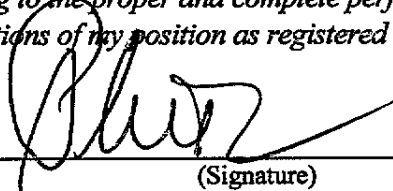
Palm Coast

FL

32137

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, F.S..



(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
00 FEB -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA