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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : JACOBS & PETERS, P.A.
Account Number : 119980000094
Phone : (904) 261-3693
Fax Number : (904) 261-2866

FOREIGN LIMITED LIABILITY COMPANY

Group 12 Companies, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

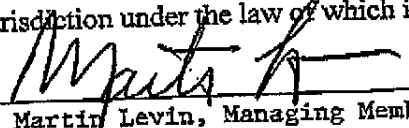
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:*

1. Name of Limited Liability Company: **GROUP 12 COMPANIES, LLC.**
2. State under the law of which foreign limited liability company was organized: **Delaware**
3. FEI number, if applicable: **59-3637306**
4. Date of Organization: **1999**
5. Duration: Year limited liability company will cease to exist or "perpetual" **Perpetual**
6. Date first transacted business in Florida:
7. Street address of principal office: **4224 Oyster Bay Drive
Amelia Island, Florida 32034**
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:
Martin Levin, 4224 Oyster Bay Dr., Amelia Island, Florida 32034
10. Nature of business or purposes to be conducted or promoted in Florida: **Land development, construction and
Building materials**

00 APR 14 PM 2:00
STATE OF FLORIDA
CLERK OF SUPERIOR COURT

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Signature of Chairman/CEO: 
Martin Levin, Managing Member

00 APR 14 PM 2:00
RECEIVED
DEPT OF STATE
CORPORATE RECORDS

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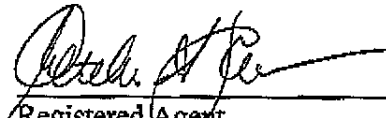
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: **GROUP 12 COMPANIES, LLC.**
2. The name and the Florida street address of the registered agent and office are:

**ARTHUR I. JACOBS, ESQUIRE
401 Centre Street, Second Floor
Fernandina Beach, Florida 32034**

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.



Registered Agent

APR 14 PM 2:00
GROUP 12 COMPANIES, LLC
401 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

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PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GROUP 12 COMPANIES L.L.C." 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 THIRTIETH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

00 APR 14 PM 2:00
STATE OF DELAWARE
DIVISION OF REVENUE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0351281

DATE: 03-30-00

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