

# M00000000978

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Neptune Investments, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph C. Huffman

(Name of Person)

Neptune Investments, LLC

(Firm/Company)

P.O. Box 3369

(Address)

Placida, Fl. 33946

(City/State/Zip)

100003166181--1  
-03/13/00--01004--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

100003166181--1  
-04/18/00--01083--001  
\*\*\*\*\*46.25 \*\*\*\*\*46.25

W-6955

Should you need to call someone concerning this matter, please call:

Joseph C. Huffman

(Name of Person)

at ( 941 ) 698-0827

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 23 AM 8:08

FILED

W-6955



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 2000

JOSEPH C. HUFFMAN  
NEPTUNE INVESTMENTS, LLC  
PO BOX 3369  
PLACIDA, FL 33946

SUBJECT: NEPTUNE INVESTMENTS, LLC  
Ref. Number: W00000006955

FILED  
00 MAY 23 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for NEPTUNE INVESTMENTS, LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00014441



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 18, 2000

JOSEPH C. HUFFMAN  
NEPTUNE INVESTMENTS, LLC  
PO BOX 3369  
PLACIDA, FL 33946

SUBJECT: NEPTUNE INVESTMENTS, LLC  
Ref. Number: W00000006955

FILED  
00 MAY 23 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NEPTUNE INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,238.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 700A00021206

JCH

JOSEPH C. HUFFMAN

P.O. Box 3369 ~ Placida, FL 33946

Phone 941-698-0827 ~ Fax 941-698-0815 ~ Email [www.jbhuffman@ewol.com](mailto:www.jbhuffman@ewol.com)

To Div. of Corporations

Enclosed is affidavit stating why there was erroneous information on my original application. I did not have adequate information when I applied.

Enclosed is new application with new date of April 2000.

Please approve my application.

Thank you

Joseph C. Huffman

Regarding letter # 700A00021206

Ref. Number W 00000006955

FILED  
00 MAY 23 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Affidavit

- This notarized affidavit is submitted to correct a statement that erroneous information was listed on application by Foreign Limited Liability Company for authorization to transact business in Florida.
- Pursuant to section 608.501, Section 2, Subsection c,g,h, j and m, whereby subsection
  - (c) Maintain bank account.
  - (g) Creating or acquiring indebtedness, mortgages and security interests in real or personal property.
  - (h) Securing or collecting debts or enforcing mortgages and security interests in property securing the debts.
  - (j) Conducting an isolated transaction that is completed within 30 days and that is not one in the course of repeated transactions of a like in nature.
  - (m) Owning without more, real or personal property.

Pursuant to these subsection Neptune Investments L.L.C. did not transact business in Florida in years prior to application.

Please correct my application or return to me for me to correct to read April, 2000 on line 6. Also, please cancel the penalty fees of \$2238.75 and issue a Certificate of Authority to conduct business in Florida.

Thank you.

Sincerely,

Neptune Investments L.L.C.  
by Joseph Huffman  
as Manager

FILED  
00 MAY 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**In Witness whereof**, the said grantor(s) has (have) hereunto set his (their) hands and seals this day of \_\_\_\_\_, AD.

Signed Sealed and Delivered in our Presence

Denise Thomsen

[Signature]

State of Florida

County of Charlotte

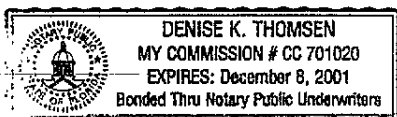
Joseph C. Huffman as manager  
Neptune Investments L.L.C.  
Seal JOSEPH C. HUFFMAN

Seal

**I hereby Certify** that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared to me known as the person(s) described in and who executed the foregoing instrument and Acknowledged before me that Joseph C. Huffman executed the same.

Witness my hand and official seal in the county and State last aforesaid this 18 day of may

Denise Thomsen  
Notary Public  
My Commission Expires Dec. 8 2001



**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. Neptune Investments L.L.C.  
(Name of foreign limited liability company)

2. Michigan 3. 38-3377102  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 20, 1997 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. P.O. Box 3369, Placida, Fl. 33946  
(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:

Joseph C. Huffman

P.O. Box 3369, Placida, Fl. 33946

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: is to engage  
in any activity of limited liability company authorized

Joseph C. Huffman as manager  
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.)

Joseph C. Huffman

Typed or printed name of signer

FILED  
00 MAY 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

Neptune Investments L.L.C.

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

Joseph C. Huffman

(Name)

27 Caddy Rd.

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

Rotonda West

FL 33947

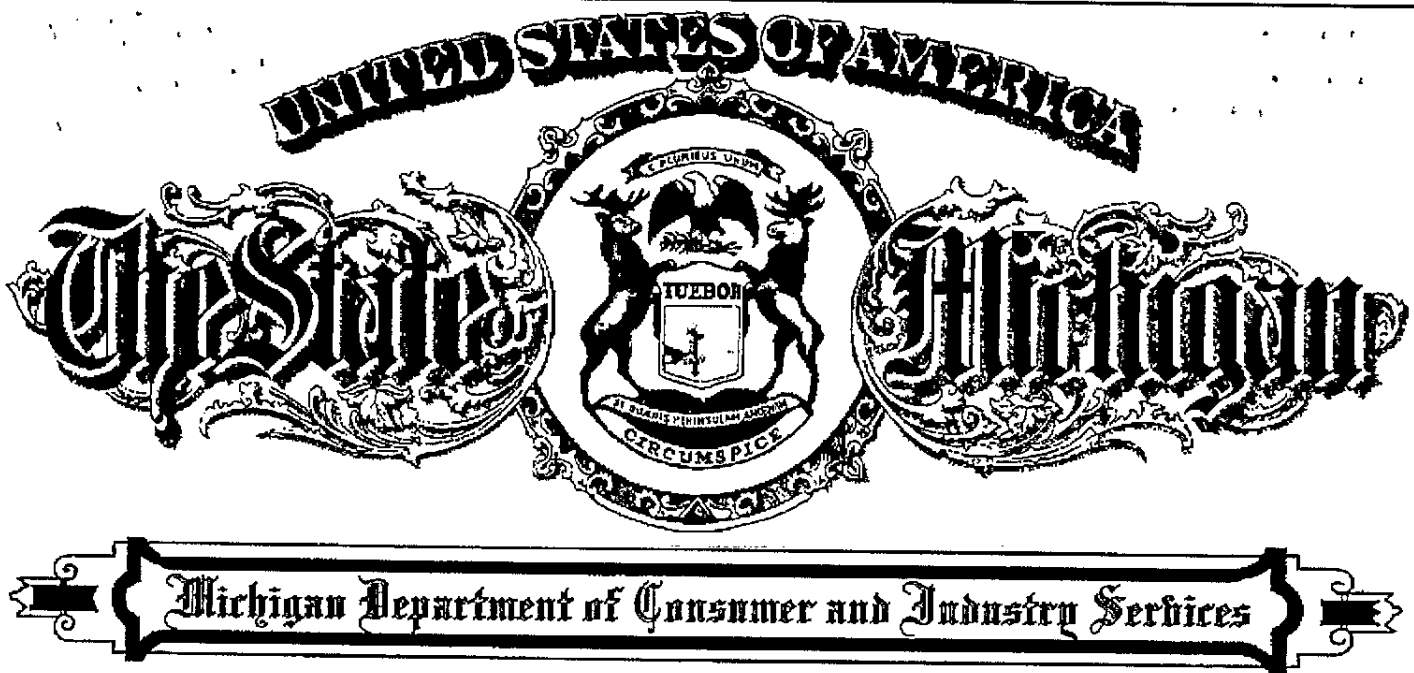
City/State/Zip

**FILED**  
00 MAY 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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..*

Joseph C. Huffman as registered agent  
(Signature)

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



Lansing, Michigan

*This is to Certify That*

**NEPTUNE INVESTMENTS, LLC**

*a Michigan limited liability company, filed Articles of Organization in this office on October 31, 1997.*

*I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

FILED  
00 MAY 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of December, 1999.*

, Director

171L 0465738

Corporation, Securities and Land Development Bureau