

MD000000001434

MANOR HOUSE, LLC

P.O. BOX 154

SMITHFIELD, NC 27577

7/17

City/State/Zip

Phone #

Office Use Only

MJH

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1050 W-16461
1. ~~00984~~ 00855-00734-00671 6000003305586-8
(Corporation Name) (Document #)
-06/27/00--01007--020
****125.00 ****125.00
2. (Corporation Name) (Document #) 6000003305586-8
-07/20/00--01085--003
****550.00 ****550.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 AM 9:06

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

MANOR HOUSE, LLC
P.O. BOX 154
SMITHFIELD, NC 27577

SUBJECT: MANOR HOUSE, LLC
Ref. Number: W00000016461

We have received your document for MANOR HOUSE, 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 \$1,050.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00036480

Dees, Jackson, Watson & Associates, P.A.
Certified Public Accountants
212 South Third Street
P. O. Box 1249
Smithfield, North Carolina 27577
919-934-6109

July 3, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

Re: Manor House, LLC
Ref # : W00000016461

Dear Sir:

On behalf of our client, Manor House, LLC we respectfully request that the General Counsel review our alleged violation of Florida statutes 607.1502(4), 617.1502(4) or 608.502(4) and abate the civil penalty imposed based on the following circumstances.

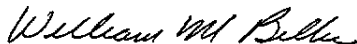
Manor House, LLC was organized in North Carolina on November 5, 1999 to lease and manage rental real estate in the State of Florida. On December 22, 1999 began operations in Florida unknowingly in violation of the above statutes.

Manor House, LLC filed a timely FI - 1120 for the tax year ending December 31, 1999. In May 1999 the Florida Department of State requested a North Carolina Certificate of Authority, an Application of a Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office and fees of \$125.00 which we promptly complied with.

We are now notified that a civil penalty of \$1050.00 is being imposed for transacting business for the eight days of 1999 in which we were not yet authorized to transact business in Florida. Speaking with a representative of Florida Department of State on this date we have been assured that Manor House, LLC is now in full compliance with their requirement with the exception of this civil penalty.

We regret the inconvenience that our oversight has caused and request your consideration of an abatement of the penalty imposed.

Thank you,



William M. Becker
Certified Public Accountant

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: July 10th, 2000
SUBJECT: MANOR HOUSE, LLC
REFERENCE: W00000016461

Pursuant to Mr. Becker's letter of July 3rd, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 608, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

RECEIVED

JUL 11 2000

Office of General Counsel
Department of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 919-989-7273

Please deliver the following pages to:

NAME: William M. Becker

CLIENT: Manor House LLC

CITY/STATE: Smithfield, North Carolina

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 07/11/00 12:48 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: In response to our conversation of this date, we would offer to settle the issue of foreign non-qualified penalties and annual report fees due from Manor House LLC, for the sum of \$550.00, reflecting penalties from 1999 assessed at the statutory minimum of \$500.00 per year, plus an annual report fee of \$50.00.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Manor House LLC a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 13, 2000

RE: Manor House, LLC

Based on my review of the file and the payments received from the LLC, it is my recommendation that this file be closed. LLC has paid outstanding report fees from 1999 of \$ 50.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended LLC be issued a certificate of authority.

/gty

**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. Manor House, LLC
(Name of foreign limited liability company)

2. North Carolina 3. 56-2172365
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 5, 1999 5. December 31, 2030
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 22, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 620 Ogburn Road
Smithfield, NC 27577
(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:
W. C. Stephenson, Jr. P.O. Box 154 Smithfield, NC 27577

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 Management

W C Stephenson
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.)

W C STEPHENSON
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 AM 9:06

**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:

Manor House, LLC

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

Debbie Friend

(Name)

700 North Courtner Parkway

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

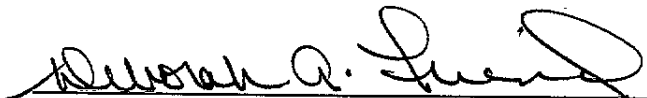
Merritt Island

FL

32953

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)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

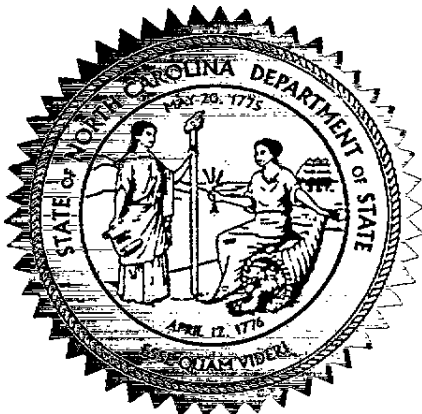
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

MANOR HOUSE, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 5th day of November, 1999, with its period of duration ending DEC 2030.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 5th day of June, 2000.

Elaine F. Marshall

Secretary of State