

M02000000406

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Palms of Navarre, L. L. C.

(Name of corporation-must include suffix)

Dear Sir or Madam:

400004769034--8
-01/11/02-01039-005
***130.00 ***130.00

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:

Erskine R. Funderburg
(Name of Person)

Trussell & Funderburg, P. C.
(Firm/Company)

1916 First Avenue North
(Address)

Pell City, Alabama 35125
(City/State and Zip code)

LR 2/15

W02-1205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 AM 10:50

For further information concerning this matter, please call:

Erskine R. Funderburg at (205) 338-7273
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

ERSKINE R. FUNDERBURG
TRUSSELL & FUNDERBURG, P.C.
1916 FIRST AVENUE NORTH
PELL CITY, AL 35125

SUBJECT: THE PALMS AT NAVARRE, L.L.C.
Ref. Number: W02000001205

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for THE PALMS AT NAVARRE, L.L.C. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please note that we are returning the copy of your articles which you submitted. The certificate we require, described above, is issued by the Alabama Secretary of State.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00002091

RECEIVED

JAN 22 2002

TRUSSELL & FUNDERBURG

LAW OFFICES

TRUSSELL & FUNDERBURG, P.C.

1916 First Avenue, North
Pell City, Alabama 35125

WILLIAM J. TRUSSELL
ERSKINE R. FUNDERBURG

TELEPHONE (205) 338-7273
FACSIMILE (205) 338-6094

February 7, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Palms of Navarre, L.L.C.
Reference Number W02000001205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 AM 10:50

Dear Sir/Madam:

Please find enclosed herewith the original Certificate you requested in the above referenced matter. Also, enclosed is the Articles and the copy of your letter. I have enclosed a self addressed stamped envelope for your convenience so that you may send me confirmation that this has been accurately filed. Thank you for your assistance.

Should you have any questions or comments, please do not hesitate to contact me at my office.

Sincerely yours,

Erskine R. Funderburg

ERSKINE R. FUNDERBURG

ERF:rbg
Enclosure

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. The Palms of Navarre, L.L.C.

(Name of foreign limited liability company)

2. Alabama

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 63-1260964

(FEI number, if applicable)

4. December 13, 2001

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. February 2001

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

7. The Palms of Navarre, L.L.C.

8649 Gulf Boulevard, Navarre Beach, Florida 32566

(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:

James R. Martin, 212 View Point Circle, Pell City, Alabama 35128

Sylvia Martin, 212 View Point Circle, Pell City, Alabama 35128

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: To own, conduct, manage,
maintain, operate, and carry on a restaurant or lease the same.

Erskine R. Funderburg, Jr.
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.)

Erskine R. Funderburg, Jr.

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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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:

The Palms of Navarre, L.L.C.

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

Carol Hudson
(Name)

"The Pearl", 8499 Gulf Boulevard

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

Navarre Beach, FL 32566
City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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..

Carol Hudson
(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 ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that The Palms of Navarre, L.L.C. organized in the office of the Judge of Probate of Saint Clair County on December 13, 2001. I further certify that the records do not disclose that said The Palms of Navarre, L.L.C. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 AM 10:50



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 28, 2002

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State