

M020000001246

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

5/15

MJH

SUBJECT:

Palm Bay Joan 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:

600005099666--3

-04/11/02--01070--006

*****55.00 *****55.00

Joan M. Sweeney

(Name of Person)

Palm Bay Joan LLC

(Firm/Company)

3623 Latrobe Dr., Suite 122

(Address)

Charlotte, NC 28211

(City/State and Zip code)

600005099666--3

-03/13/02--01052--002

*****70.00 *****70.00

For further information concerning this matter, please call:

Joan M. Sweeney

(Name of Person)

at (704) 365-2152

(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

STATE OF FLORIDA
TALLAHASSEE

02 MAY 15 PM 4:28

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

JOAN SWEENEY
3623 LATROBE DRIVE, SUITE 122
CHARLOTTE, NC 28211

SUBJECT: PALM BAY JOAN LLC
Ref. Number: W02000007591

We have received your document for PALM BAY JOAN LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00016419



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

JOAN M. SWEENEY
PALM BAY JOAN LLC
3623 LATROBE DR., SUITE 122
CHARLOTTE, NC 28211

SUBJECT: PALM BAY JOAN LLC
Ref. Number: W02000008154

We have received your document for PALM BAY JOAN LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

You must complete the attached forms to Qualify a Foreign Limited Liability Company, the forms submitted are for a corporation.,

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00017356



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

JOAN SWEENEY
3623 LATROBE DRIVE, SUITE 122
CHARLOTTE, NC 28211

SUBJECT: PALM BAY JOAN LLC
Ref. Number: W02000007591

We have received your document for PALM BAY JOAN 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):

You must complete number 9 of the application.

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00021579

**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. Palm Bay Joan LLC
(Name of foreign limited liability company)
2. North Carolina 3. 80-0032062
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Jan. 01, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Jan. 01, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3623 Latrobe Dr., Suite 122
Charlotte, NC 28211
(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:

Joan M. Sweeney - manager
3623 Latrobe Dr., Ste 122
Charlotte, NC 28211

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02 MAY 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: own real estate

RJ. Sweeney
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.)

Robert J. Sweeney
Typed or printed name of signee

**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:

Palm Bay Joan LLC

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

Robert Sweeney
(Name)

3900 N. Ocean Blvd. #1B

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

Gulfstream, FL 33483

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..

R. J. Sweeney
(Signature)

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



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

PALM BAY JOAN LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 31st day of December, 2001, with its period of duration ending Perpetual.

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 2nd day of May, 2002.

Elaine F. Marshall
Secretary of State