

MD20000003386

00855-00734-02943 * \$1050.⁰⁰

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/18 FOR LLC

MD2-3494

Office Use Only



000008756900

MJH

11/04/02--01084--003 **125.00

FILED

02 DEC 18 AM 11:16

11/18/2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

DESIGN ONE, L.L.C.
9255 TROON LAKES DRIVE
NAPLES, FL 34109

SUBJECT: DESIGN ONE, L.L.C.
Ref. Number: W02000031694

We have received your document for DESIGN ONE, L.L.C. 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 \$1050.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00060435

12/9/02

**ATTACHMENT TO APPLICATION BY FOREIGN LLC FOR
AUTHORIZATION:**

REASON FOR AMENDED APPLICATION:

Taxpayer's filing was prepared with an incorrect first transacted business date on line 6 of the application. The date shown on the original filing was 01/02/01 but should have been 01/01/02 as indicated on the amended form. This was an oversight during the clerical preparation of this document.

"AS AMENDED"

**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. DESIGN ONE, L.L.C.
(Name of foreign limited liability company)

2. NEW JERSEY 3. 22-3323107
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/05/1994 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/02/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 9255 TROON LAKES DRIVE
NAPLES, FL 34109
(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:

G. JAY JOHNSON

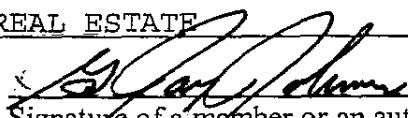
9255 TROON LAKES DRIVE

NAPLES, FL 34109

FILED
02 DEC 18 AM 11:15
STATE OF FLORIDA
TALLAHASSEE

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 DEVELOP, CONSTRUCT
AND MANAGE REAL ESTATE


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.)

G. JAY JOHNSON
Typed or printed name of signer

**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:

DESIGN ONE, L.L.C.

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

G. JAY JOHNSON

(Name)

9255 TROON LAKES DRIVE


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

NAPLES

FL 34109

(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.

X 
(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 NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DESIGN ONE, L.L.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on May 5, 1994.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*
2002

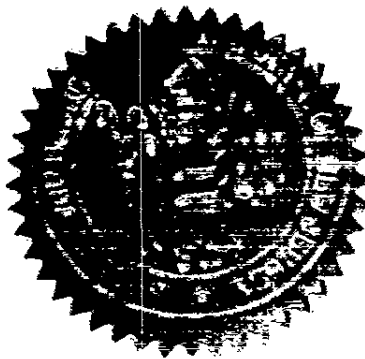
*I further certify that the registered agent and
registered office are:*

Design One Llc
203 20th St
Ocean City, NJ 08226

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DESIGN ONE, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of October, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer