

# M03000000140

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## FOREIGN LIMITED LIABILITY COMPANY

Lawson Realty, LLC

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GUNSTER YOAKLEY

P.02/07



*affidavit*

FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 7, 2003

GUNSTER, YOAKLEY, ETAL (WEST PALM BEACH)

SUBJECT: LAWSON REALTY, LLC  
REF: W03000000411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 \$2,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

FAX Aud. #: H03000005971  
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*Diane*

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**AFFIDAVIT**

STATE OF NEW JERSEY )  
 ) ss.  
COUNTY OF SOMERSET )

I, Finn M.W. Caspersen, of 86 Gomez, Jupiter Island, Florida 33455 being sworn, hereby certify that:

1. My name is Finn M.W. Caspersen. I am over the age of 18 and have personal knowledge of the facts set forth herein.

2. I am the Manager of Lawson Realty, LLC, a Rhode Island corporation ("Lawson"), 240 Main Street, Gladstone, New Jersey 07934.

3. On May 9, 2001, Lawson purchased and now owns property located at 11450 S.E. Dixie Highway, Hobe Sound, Florida 33455.

4. On January 7, 2003, the Florida Department of State rejected Lawson's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") pursuant to Section 608.502(4).

5. Prior to the date of this Affidavit, Lawson has not conducted business in the State of Florida. Pursuant to Section 608.501(2)(m), Florida Statutes, the ownership of property in the State of Florida does not constitute doing business.

6. Lawson will begin doing business upon the filing of the Application at the Florida Department of State.

Dated January 10<sup>th</sup>, 2003.

LAWSON REALTY, LLC

By: [Signature]  
Finn M.W. Caspersen, Manager

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State of New Jersey )  
 ) ss.  
 County of Somerset )

The forgoing instrument was sworn to, subscribed and  
 acknowledged before me this day 10<sup>th</sup> day of January 2003,  
 by Finn M.W. Caspersen, who is ✓ personally known to  
 me or who \_\_\_\_\_ has produced \_\_\_\_\_ as identification.



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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Belinda B. Peccorale  
 NOTARY PUBLIC

Print Name: Belinda B. Peccorale  
 My Commission Expires: 4/20/2003

**BELINDA B. PECCORALO**  
**SECRETARY OF STATE**  
**Commission Expires 4/20/2003**

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. LAWSON REALTY, LLC (Name of foreign limited liability company)
2. Rhode Island (Jurisdiction under the law of which foreign limited liability company is organized)
3. 05-0489105 (FEI number, if applicable)
4. January 23, 1996 (Date of Organization)
5. December 31, 2050 (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2300 Hospital Trust Tower, Providence, RI 02903 (Street address of principal office)

- 8. If limited liability company is a manager-managed company, check here [checked]
9. The name and usual business addresses of the managing members or managers are as follows:
Finn M.W. Caspersen, Manager
240 Main Street
P.O. Box 617
Gladstone, NJ 07934

- 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: acquire, own, develop lease, sell and/or manage real estate and other real property and any other lawful business

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.)
Finn M.W. Caspersen, Manager
Typed or printed name of signee

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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:

Lawson Realty, LLC, a Rhode Island limited liability company

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

Valdes-Fauli Corporate Services, Inc.

(Name)

777 South Flagler Drive, Suite 500 East

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

West Palm Beach

FL 33401

(City/State/Zip)

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*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.*

*Valdes-Fauli Corporate Services, Inc.*

By:



(Signature)

Kenneth Hart

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



Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

**LAWSON REALTY, LLC**

a Rhode Island Limited Liability Company, filed original articles of organization in this office on the twenty-third day of January A.D., 1996; and

**IT IS FURTHER CERTIFIED** that said company is now of record and in good standing in this office.

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SIGNED AND SEALED this third day of January A.D., 2003.

*Edward S. Inman, III*

Secretary of State

BY *Debra Antonelli*

