

M03000001369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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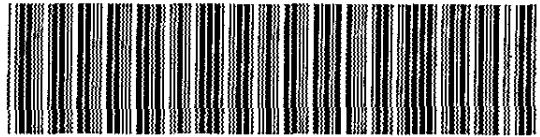
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ROBERT P. COOPER

A T T O R N E Y A T L A W

MAILING ADDRESS:
R.O. BOX 3316
GRAND RAPIDS, MI 49501-3316

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GRAND RAPIDS, MICHIGAN 49504

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April 29, 2003

BY FEDERAL EXPRESS OVERNIGHT DELIVERY

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

Re: Application By Foreign LLC For Authorization to Transact Business in
Florida

Gentlemen:

Please find enclosed for filing the Application of Mandolin Bay, L.L.C. for Authorization to Transact Business in Florida, and the Certificate of Designation of Resident Agent/Registered Office. Attached to the Application is the original faxed Certificate of Status issued by the State of Michigan with respect to this limited liability company. Per my phone call of this date to your office, I was advised that this is deemed to satisfy the filing requirements of your office.

Also enclosed is my check payable to Florida Department of State in the amount of \$125.00 representing the required filing fees.

Please return all filed copies to the undersigned. Thank you.

Very truly yours,


Robert P. Cooper

Cc: Randy Price by fax to 616- 748-0955
Becky Mariotti by fax to 904-396-0663

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**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. MANDOLIN BAY, L.L.C.
(Name of foreign limited liability company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3601897
(FEI number, if applicable)
4. MAY 15, 2001
(Date of Organization)
5. JANUARY 31, 2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 30, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10531 COPPER LAKE DRIVE
BONITA SPRINGS, FL. 34135
(Street address of principal office)

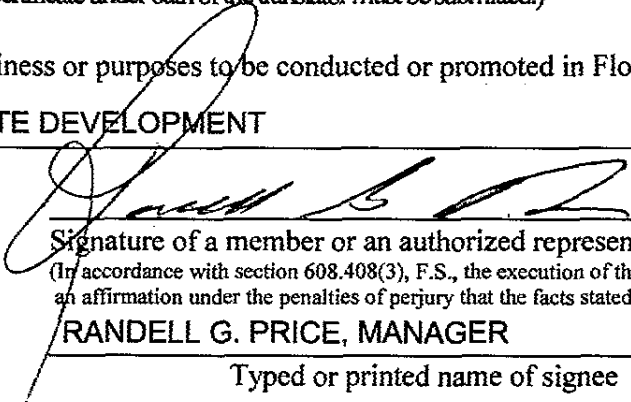
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

10531 COPPER LAKE DRIVE

BONITA SPRINGS, FLORIDA 34135

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 DEVELOPMENT



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.)

RANDELL G. PRICE, MANAGER

Typed or printed name of signer

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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:

MANDOLIN BAY, L.L.C.

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

RANDELL G. PRICE

(Name)

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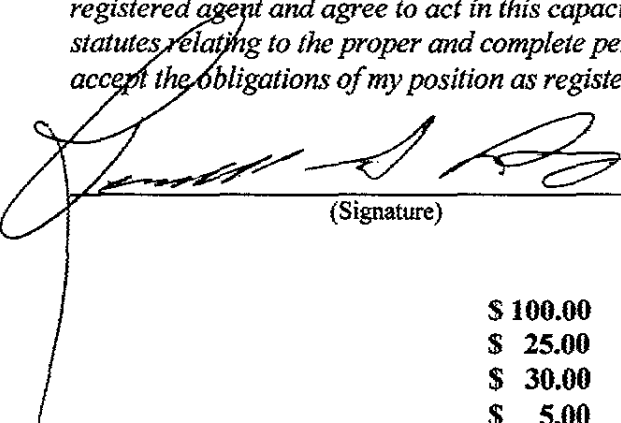
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BONITA SPRINGS FL 34135

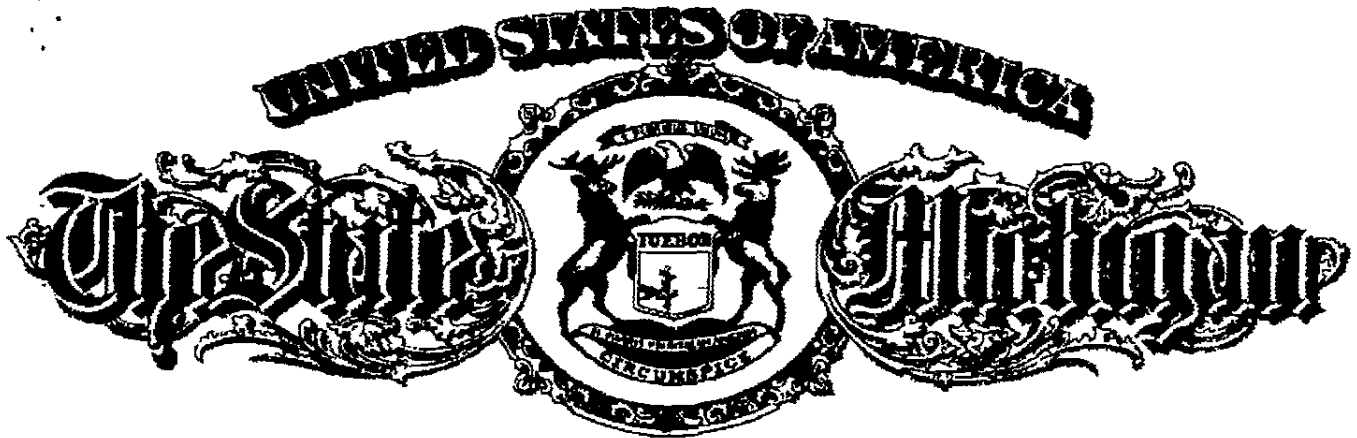
(City/State/Zip)

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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.


(Signature)

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



Lansing, Michigan

This is to Certify That

MANDOLIN BAY, L.L.C.

was validly organized on May 15, 2001 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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Sent by Facsimile Transmission
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*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 29th day of April, 2003*

Andrew S. Heston
Bureau of Commercial Services

, Director