

MO 3000004230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

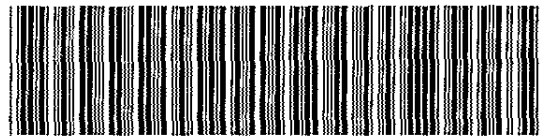
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024968331

12/18/03--01016--024 **160.00

12/12/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 18 AM 9:02

7p

GRAY | ROBINSON
ATTORNEYS AT LAW

Rachelle A. Matteucci
Legal Assistant
RMATTEUCCI@GRAY-ROBINSON.COM

SUITE 138
1800 WEST HIBISCUS BLVD. (32901)
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870
TEL 321-727-8100
FAX 321-984-4122
gray-robinson.com

CLERMONT
KEY WEST
LAKELAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

December 3, 2003

Via Federal Express Airbill No. 8388 4721 9179

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

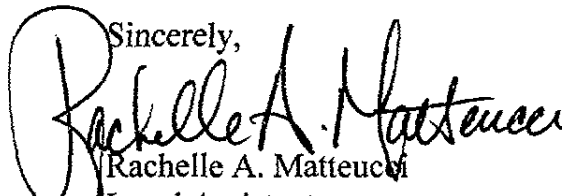
W03-3762

Dear Sir or Madam:

Please find enclosed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for **3425 NORTH ATLANTIC COMPANY, L.L.C.**, a Delaware limited liability company. Also enclosed is this firm's check in the amount of \$160.00 representing the fees for filing the application, designation of registered agent, request for certified copy and certificate of status. Please forward the certified copy, certificate of status and letter of acknowledgement to my attention in the self-addressed stamped envelope provided.

Thank you for your assistance and should you have any questions regarding this request, please do not hesitate to contact me.

Sincerely,


Rachelle A. Matteucci
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 18 AM 9:02

/ram
Enclosures



RECEIVED

DEC 15 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

RACHELLE A. MATTEUCCI
GRAY ROBINSON
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870



SUBJECT: 3425 NORTH ATLANTIC COMPANY, L.L.C.
Ref. Number: W03000037627

We have received your document for 3425 NORTH ATLANTIC COMPANY, L.L.C. and check(s) totaling \$160.00. However, your check(s) and document are being returned for the following:

We are returning your check because it is not signed.

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: 503A00066681

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 18 AM 9:02

GRAY ROBINSON
ATTORNEYS AT LAW

Rachelle A. Matteucci
Legal Assistant
RMATTEUCCI@GRAY-ROBINSON.COM

SUITE 138
1800 WEST Hibiscus BLVD. (32901)
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870
TEL 321-727-8100
FAX 321-984-4122
gray-robinson.com

CLERMONT
KEY WEST
LAKE LAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

December 16, 2003

Via Federal Express Airbill No. 8388 4721 9168

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


RE: 3425 NORTH ATLANTIC COMPANY, L.L.C.
W03000037627

Dear Sir or Madam:

Please find enclosed a copy of the correspondence received regarding the above referenced submission. Also enclosed is a *signed* check in the amount of \$160.00 representing the fees for filing, designation of registered agent, request for certified copy and certificate of status. I apologize for the inconvenience.

Thank you for your cooperation and assistance and should you have any questions regarding this request, please do not hesitate to contact me.

Sincerely,


Rachelle A. Matteucci
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 16 AM 9:02

/ram
Enclosures

**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. 3425 NORTH ATLANTIC COMPANY, L.L.C.
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. NOVEMBER 25, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 5, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3425 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931
(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:

BJORNAR K. HERMANSEN

EUGENE K. BJERNING and

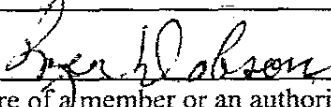
ROGER DOBSON

215 Baytree Drive, Suite 1, Melbourne, Florida 32940

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 holding at 3425 North Atlantic Avenue, Cocoa Beach, Florida.



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.)

ROGER DOBSON, President

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 18 AM 9:02

**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:

3425 NORTH ATLANTIC COMPANY, L.L.C.

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

JOHN R. KANCILIA, ESQ.

(Name)

1800 WEST HIBISCUS BOULEVARD, SUITE 138

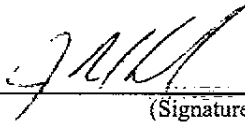
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MELBOURNE

FL 32901

(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.



(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 18 AM 9:02

Delaware

PAGE 1

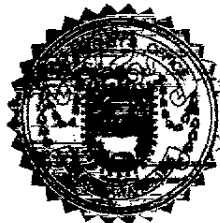
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3425 NORTH ATLANTIC COMPANY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3425 NORTH ATLANTIC COMPANY, L.L.C." WAS FORMED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 18 AM 9:02



3732112 8300

030770804

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2781188

___DATE: 12-02-03