

M04 060000554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

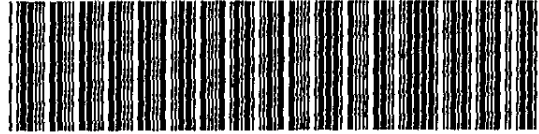
(Document Number)

Certified Copies _____

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01/23/04--01019--023 **25.00

01/06/04--01014--009 **100.00

RECEIVED
TALLAHASSEE, FLORIDA

DATE: 01/23/04

FILED

M04-554
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

THERESE ZEMAN
14385 TAMIAMI TRAIL, SUITE C
NORTH PORT, FL 34287

SUBJECT: JOHNS BROOK COMPANY, LLC
Ref. Number: W04000001153

We have received your document for JOHNS BROOK COMPANY, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 004A0000531

FILED
JAN 29 2004
TALLAHASSEE, FLORIDA



*Certified
Public Accountants
and Consultants*

Rexford R. Koch, CPA
Mary G. Stewart, CPA
Therese A. Zeman, CPA
Linda Aloisi, EA

Koch & Company, CPAs, P.A.
225 W. Virginia Avenue
Punta Gorda, FL 33950
Tel: (941) 637-0544
Fax: (941) 637-9693

Please Reply To:
PUNTA GORDA

Koch & Company, CPAs, P.A.
14385 Tamiami Trail, Suite C
North Port, FL 34287
Tel: (941) 429-4222
Fax: (941) 429-4224

www.kochcpas.com
cpa@rexkochcpa.com

February 4, 2004

Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**VIA CERTIFIED MAIL
7002 0510 0000 3044 3906
RETURN RECEIPT REQUESTED**

RE: JOHNS BROOK COMPANY, LLC
Ref Number: W04000001153

Ms. Cline:

This letter is in reply to your letter of January 27, 2004, regarding the above mentioned entity.
We have enclosed a copy of your letter for your reference.

Per your request, we are enclosing the designation of Registered Agent along with the signature of the Registered Agent accepting the position.

Please contact our office at 941-637-0544, if additional information is needed.

Sincerely,

A handwritten signature in dark ink, appearing to be "R. Koch".

Rexford R. Koch, CPA
President

Enclosure: FL Dept of State letter dated 1/27/04
Designation of Registered Agent

cc: Jeffrey D. Brownell

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED
FEB 10 11 08 57

Koch & Company, CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

225 W. Virginia Avenue
Punta Gorda, FL 33950
Tel: (941) 637-0544
Fax: (941) 637-9693
E-mail: cpa@rexkochcpa.com

14385 Tamiami Trail, Suite C
North Port, FL 34287
Tel: (941) 429-4222
Fax: (941) 429-4224
E-mail: cpa@rexkochcpa.com

January 16, 2004

Registration Section
Division of Corporations
Attn: Tammi Cline
PO Box 6327
Tallahassee, FL 32314

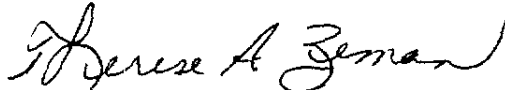
CERTIFIED MAIL RECEIPT
7002 0510 0000 3044 5023

Re: Johns Brook Company, LLC
Ref #: W04000001153

To Whom It May Concern:

Enclosed is a check for \$25 for the registered agent fee per your request dated January 9th, 2004.
If there are any questions or concerns regarding the application, please contact me at
941-637-0544.

Sincerely,



Therese A. Zeman, CPA

Enclosures

FILED
JAN 16 2004
TALLAHASSEE, FLORIDA

Koch & Company, CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

225 W. Virginia Avenue
Punta Gorda, FL 33950
Tel: (941) 637-0544
Fax: (941) 637-9693
E-mail: cpa@rexkochcpa.com

14385 Tamiami Trail, Suite C
North Port, FL 34287
Tel: (941) 429-4222
Fax: (941) 429-4224
E-mail: cpa@rexkochcpa.com

December 31, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

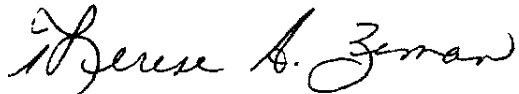
CERTIFIED MAIL RECEIPT
7002 3150 0003 7573 8708

Re: Johns Brook Company, LLC

To Whom It May Concern:

Enclosed is an application for a foreign Limited Liability Company with a check for the application fee of \$100. If there are any questions or concerns regarding the application, please contact me at 941-637-0544.

Sincerely,



Therese A. Zeman, CPA

FILED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA
JAN 2 2004
10:08:57

**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. Johns Brook Company, LLC
(Name of foreign limited liability company)

2. New York 3. 22-3796513
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/09/2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/09/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3790 Cobia Villas Court
Punta Gorda, FL 33955
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The names and usual business addresses of the managing members or managers are as follows:

Jeffrey D. Brownell


3790 Cobia Villas Court

Punta Gorda, FL 33955

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
DATED 10 11 8:57

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: Remodel/Rehab existing
single-family homes for resale.


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.)

Jeffrey D. Brownell

Typed or printed name of signee

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

JOHNS BROOK COMPANY, LLC


REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of this Limited Liability Company is:

Rexford R. Koch, CPA
Koch & Company, CPAs, P.A.,
225 W. Virginia Avenue
Punta Gorda, FL 33950

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation 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.



Rexford R. Koch, Registered Agent

DEPT. OF STATE
TALLAHASSEE, FLORIDA
FEB 19 AM 8:57

FILED

State of New York | **ss:**
Department of State

I hereby certify, that JOHNS BROOK COMPANY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/09/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and three.*



Secretary of State

200312170429 56