

M04000002196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

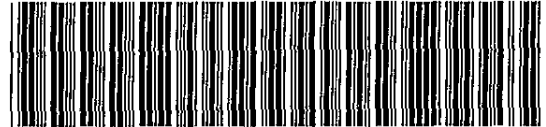
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000031721940

06/07/04--01060--004 **130.00

LC 06/08/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -7 AM 8:44

lep

Michael W. Braun
Certified Public Accountant

18 Wimbledon Dr
Dover, DE 19904
302-270-4703
FAX 302-678-0750

05/12/2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W04-20263

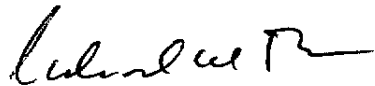
Dear Sirs;

The attached "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" and "Certificate of Designation of Registered Agent/Registered Office" are herewith submitted.

Also enclosed is a check for \$130 covering the \$100 filing fee, the \$25 Designation Registered Agent Fee and \$5 Certificate of Status Fee.

If you have any questions regarding any of the above please contact me at the telephone number shown above.

Sincerely Yours;



MICHAEL W. BRAUN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 7 AM 8:54



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

MICHAEL W. BRAUN
18 WIMBLEDON DR.
DOVER, DE 19904

SUBJECT: FLORIDA RECREATION PROPERTIES LLC
Ref. Number: W04000020263

We have received your document for FLORIDA RECREATION PROPERTIES LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$130.00.

Although your cover letter refers to a check for \$130, no check arrived with your document.

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: 804A00036641

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 7 AM 8:44

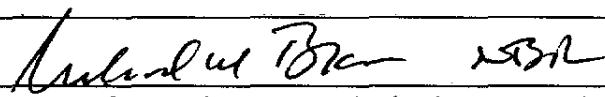
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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. FLORIDA RECREATION PROPERTIES LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0706947
(FEI number, if applicable)
4. 02/10/2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 05/15/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 18 Wimbledon Dr
Dover, DE 19904
(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:
Michael W Braun, 18 Wimbledon Dr, Dover, DE 19904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:44

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 Rental


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.)
MICHAEL W. BRAUN, Member

Typed or printed name of signee

**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:

Florida Recreation Properties LLC

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

Virginia Reed

(Name)

3058 Skyline Dr

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

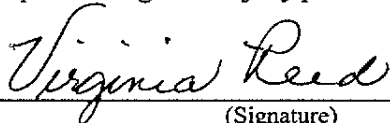
Cocoa,

FL 32922

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:44

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)

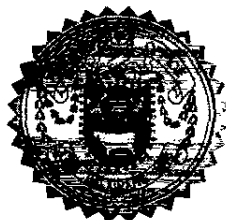
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA RECREATION PROPERTIES LLC" 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 TWENTIETH DAY OF APRIL, A.D. 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 7 AM 8:44



3762862 8300

040269365

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3061946

DATE: 04-20-04