

M04000003663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

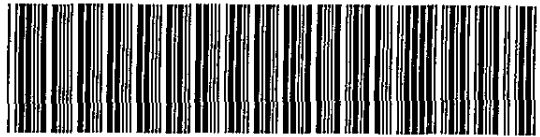
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040740626

09/02/04--01038--022 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP - 2 AM 11:10

W 09/08/04

6p

WEINSTOCK & SCAVO, P.C.
ATTORNEYS AT LAW

MICHAEL WEINSTOCK
ALSO ADMITTED IN FL IL NJ & NY
JAMES J. SCAVO
ALSO ADMITTED IN CA
JOHN P. WILSON, III
STEVEN M. WINTER
MICHAEL J. ZENNER
ALSO ADMITTED IN MN
LOUIS R. COHAN
STEPHEN A. WINTER
ALSO ADMITTED IN FL
RICHARD J. CAPRIOLA
ALSO ADMITTED IN DC & NY
JAN P. COHEN
ANTHONY T. POLVINO
ALSO ADMITTED IN DC & NY
ADAM M. GLEKLEN
MARK I. SANDERS
ALSO ADMITTED IN DC & NY
J. BERTRAM LEVY
CATHLEEN ROBSON SMITH
ALSO ADMITTED IN FL
ELIZABETH M. JAFFE
THOMAS A. BARTOLOZZI
ALSO ADMITTED IN NY NJ & PA
ADAM K. PRINTZ
ALSO ADMITTED IN AL

SUITE 300
3405 PIEDMONT ROAD, N.E.
ATLANTA, GEORGIA 30305

TELEPHONE
(404) 231-3999

FACSIMILE
(404) 231-1618

JAMI M. KOHN
JAMES M. SPIELBERGER
SHARON M. LEWONSKI
ALSO ADMITTED IN MD
MATTHEW W. CARLTON
ALSO ADMITTED IN ME
T. STEPHEN MCCONNELL
ALSO ADMITTED IN CT & PA
JENNIFER E. BUTLER
MARC J. YUDKIN
ALSO ADMITTED IN NY & NJ
ALYSON F. FINKELSTEIN
ALSO ADMITTED IN FL
PHILIP W. LORENZ
LISA G. GILLELAND
ALSO ADMITTED IN FL
BROOKE M. BARYLICK
ELIZABETH A. FREY
TIMOTHY W. STORM
JOSEPH ROSEN
ALSO ADMITTED IN FL
ROBERT M. SNEED, JR.
BRETT MENDELL
ALSO ADMITTED IN CA
PATRICK B. WEBB
BRAD T. WILLIAMS

August 31, 2004

VIA FEDERAL EXPRESS

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

RE: SOUTH BEACH PARTNERS, LLC

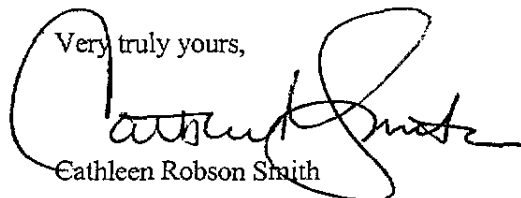
Dear Sir or Madam:

Enclosed please find the following documents:

1. A completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida form;
2. A completed Transmittal Letter form;
3. A completed Certificate of Designation of Registered Agent/Registered Office form;
4. An original Certificate of Existence issued by the Secretary of State of the State of Georgia; and
5. A check in the amount of \$130.00 which represents the requisite filing fee, plus the \$5.00 fee for a Certificate of Status.

Please file these documents in order to register South Beach Partners, LLC as a foreign limited liability company in Florida. Please return the Certificate of Status to me in the enclosed Federal Express envelope. Please call if you have any questions. Thank you for your assistance.

Very truly yours,



Cathleen Robson Smith

Enclosures

P:\CLIENT\VALANDSOUTH HOMES, LLC\Valencia\Document\FL SOS ltr re foreign llc app.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP - 2 AM 11:10

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Beach Partners, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathleen Robson Smith

(Name of Person)

Weinstock & Scavo, P.C.

(Firm/Company)

3405 Piedmont Road, Suite 300

(Address)

Atlanta/Georgia 30305

(City/State and Zip Code)

For further information concerning this matter, please call:

Cathleen Robson Smith

(Name of Person)

at (404) 231-3999

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP - 2 AM 11:10

**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. South Beach Partners, LLC
(Name of Foreign Limited Liability Company)

2. Georgia 3. 55-0840613
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/30/2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3/8/2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5400 Riverside Drive, Suite 203
Macon, Georgia 31210
(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:

James H. Daws
5400 Riverside Drive, Suite 203
Macon, Georgia 31210

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: The purpose of South Beach Partners, LLC shall be to accomplish any lawful business whatsoever.

James H. Daws
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.)

James H. Daws

Typed or printed name of signee

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
04 SEP - 2 PM 11:10

**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:

South Beach Partners, LLC

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

W. Douglas Smith

~~Douglas~~ *Smith*, America's Choice Title Company

(Name)

4200 Marsh Landing Boulevard, Suite 201

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville Beach / FL / 32250

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, Florida Statutes.

W Douglas Smith

(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
04 SEP - 2 AM 11:10

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0336397
DATE INC/AUTH/FILED: 06/30/2003
JURISDICTION : GEORGIA
PRINT DATE : 08/24/2004
FORM NUMBER : 211

WEINSTOCK & SCAVO, P.C.
JOSHUA REEVES
3405 PIEDMONT ROAD, SUITE 300, NE
ATLANTA, GA 30305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 SEP -2 AM 11:10

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SOUTH BEACH PARTNERS, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040824141502545



Cathy Cox

Cathy Cox
Secretary of State