

M04000004365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

Examiner DCC

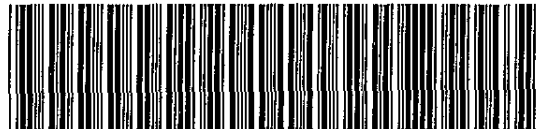
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Verifier DCC

Acknowledgement DCC

Witness Verifier DCC



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10/15/04--01095--002 **160.00

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2004 OCT 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert



Imperiale

Realty Group, LLC

October 2, 2004

Florida Dept. of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Foreign Corporation Registration

To Whom It May Concern:

Please find enclosed application for Imperiale Realty Group. I have selected October 15, 2004 as our beginning date. Should you need to contact me prior to that time, I can be reached at 904-505-7322, by email at imperialrealty@bellsouth.net.

I appreciate your help in this matter.

Sincerely,


Del Renaldy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imperiale Realty Group, 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:

Delphine M Renaldy
(Name of Person)

Imperiale Realty Group, LLC
(Firm/Company)

2220 County Road 210 W; Suite 108, Box 503
(Address)

Jacksonville, FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

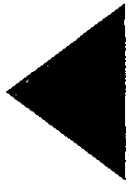
Del Renaldy at (877) 977-3444
(Name of Person) (Area Code & Daytime Telephone Number)

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



Imperiale

Realty Group, LLC

October 12, 2004

Diane Cushing
Florida Dept. of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Number: W04000036821/Imperiale Realty Group, LLC

Dear Diane:

As per your attached letter of October 6, I have enclosed a Certificate of Existence from the Secretary of State, State of Georgia. I have also enclosed a copy of all documents originally submitted to the Florida Registration Section for Foreign Corporation Registration for Imperiale Realty.

Should you need to contact, I can be reached at 904-505-7322, or by email at imperialrealty@bellsouth.net. I appreciate your help in this matter.

Sincerely,

Del Renaldy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2004

DELPHINE M. RENALDY
IMPERIALE REALTY GROUP, LLC
2220 COUNTRY ROAD 210 W., STE 108, BOX 5
JACKSONVILLE, FL 32259

SUBJECT: IMPERIALE REALTY GROUP, LLC
Ref. Number: W04000036821

We have received your document for IMPERIALE REALTY GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 004A00057983

**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. Imperiale Realty Group, LLC
(Name of Foreign Limited Liability Company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1582426
(FEI number, if applicable)
4. 08/23/04
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/15/04
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 353 S. Hampton Club Way
St. Augustine, FL 32092
(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:
 1. Delphine M Renaldy; 8787 Southside Blvd; Apt. 4701; Jacksonville, FL 32256
 2. Carmen A Renaldy II; 8787 Southside Blvd; Apt. 4701; Jacksonville, FL 32256
 3. Aaron P Risen; 13907 LaClara Way; Louisville, KY 40299
 4. Sharon Risen; 13907 LaClara Way; Louisville, KY 40299
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 investment

Delphine M Renaldy
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.)
Delphine M Renaldy

Typed or printed name of signee

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2004 OCT 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Imperiale Realty Group, LLC

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

Delphin M Renaldy

(Name)

8787 Southside Blvd; Apt. 4701

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

Jacksonville,

FL 32256

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0452107
DATE INC/AUTH/FILED: 08/23/2004
JURISDICTION : GEORGIA
PRINT DATE : 09/13/2004
FORM NUMBER : 211

DEL RENALDY
2220 COUNTY ROAD 210 W
STE 108, BOX 503
JACKSONVILLE, FL 32259

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 ...

IMPERIALE REALTY GROUP, 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.

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2004 OCT 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20040913211816810



Cathy Cox
Secretary of State