

M04000004640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

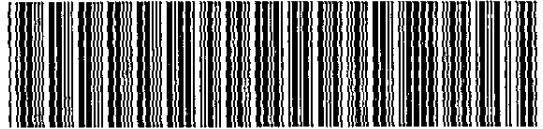
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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*Attorneys and Counselors at Law*

October 20, 2004

**VIA FEDERAL EXPRESS**

Ms. Brenda Tadlock  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Hickory Hammock FL, LLC  
Our File No. 5539.001

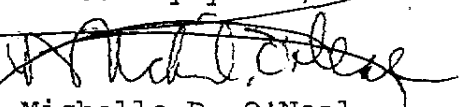
Dear Ms. Tadlock:

In reference to the above-captioned matter, I am enclosing the following documents:

1. Transmittal Letter; ✓
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application"); ✓
3. Certificate of Designation of Registered Agent; ✓
4. Certificate of Fact from the Commonwealth of Virginia State Corporation Commission; and ✓
5. Check made payable to the Florida Department of State in the amount of \$130.00, of which \$100.00 is for the filing fee for the Application, \$25.00 is for the designation of registered agent fee and \$5.00 is for a Certificate of Status. ✓

After the Application has been filed, please expedite the Certificate of Status, together with the evidence of filing to my attention at 222 Central Park Avenue, Suite 1300, Virginia Beach, Virginia 23462. If you have any questions, please let me know.

Sincerely yours,

  
Michelle D. O'Neal  
Paralegal

/mdo

Enclosures

cc: Ms. Patricia Lange (w/copies of enclosures)

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Michelle D. O'Neal • moneal@fflaw.com • Direct Dial 757-333-4047  
222 Central Park Avenue • Suite 1300 • Virginia Beach • Virginia • 23462  
Telephone 757-424-3232 Facsimile 757-523-2583

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hickory Hammock FL, 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:

Michelle D. O'Neal  
(Name of Person)

Faggert & Frieden, P.C.  
(Firm/Company)

222 Central Park Ave., Suite 1300  
(Address)

Virginia Beach, Virginia 23462  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle D. O'Neal at ( 757 ) 424-3232  
(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

**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. Hickory Hammock FL, LLC  
(Name of Foreign Limited Liability Company)

✓ 2. Virginia 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 15, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 448 Viking Drive, Suite 220  
Virginia Beach, Virginia 23452  
(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:

Nathan D. Benson, 448 Viking Drive, Suite 220, Virginia Beach, VA 23452

Raymond L. Gottlieb, 448 Viking Drive, Suite 220, Virginia Beach, VA 23452

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: \_\_\_\_\_

LAND DEVELOPMENT

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.)

RAYMOND L. GOTTLIEB, MANAGER

Typed or printed name of signee

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**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:

Hickory Hammock FL, LLC

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

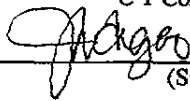
C T Corporation System		
(Name)		
1200 South Pine Island Road		
Florida Street Address (P.O. Box <b>NOT</b> ACCEPTABLE)		
Plantation	FL	33324
City/State/Zip		

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DIVISION OF CORPORATIONS  
04 OCT 21 AM 11:38

*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.*

C T Corporation System

By: \_\_\_\_\_



(Signature)

Judith B. Argao  
Asst. Secretary & V. President

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Hickory Hammock FL, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of October 15, 2004.

As of the date below, articles of cancellation have not been filed in this office by Hickory Hammock FL, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 18, 2004*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*