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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

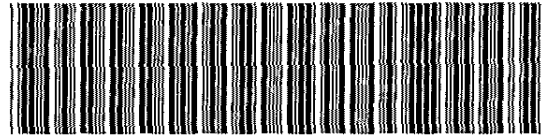
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04 OCT 29 PM 4:27
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04 OCT 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
FILING COVER SHEET

Date: 10/29/04

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

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TALLAHASSEE, FLORIDA

Corporation Name: Waterfront Properties of Cape
Coral, LLC

Entity Number: _____

Authorization: Kim Pullen

X Certified Copy _____ Plain Copy _____ Judgment Lien X Certificate of Status

() Call When Ready

(✓) Call if Problem

(✓) Walk In

✓	NEW FILINGS/OTHER FILINGS	✓	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
<u>X</u>	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client: Nicole Kibet Matter: TPA

TAL#501656.02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterfront Properties of Cape Coral, LLC
(Name of Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

John K. Sullivan
(Name of Person)

BBL Development Group, LLC
(Firm/Company)

302 Washington Ave Extension
(Address)

Albany, NY 12203
(City/State and Zip Code)

For further information concerning this matter, please call:

John K. Sullivan at (518) 640-6407
(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

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TALLAHASSEE, FLORIDA

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. Waterfront Properties of Cape Coral, LLC
(Name of Foreign Limited Liability Company)
2. New York State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3714179
(FEI number, if applicable)
4. 2/6/04
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 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. 302 Washington Ave Ext
Albany, NY 12203
(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:

John K. Sullivan c/o BBL Development Group, LLC
302 Washington Ave Ext
Albany, NY 12203

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: Development and sale of condominium units.

[Signature]
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.)

John K. Sullivan
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:

Waterfront Properties of Cape Coral, LLC

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

CFRA, LLC

(Name)

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd 10th Floor

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

Tampa

FL

33607-5736

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.

Michael C. Kibert

(Signature)

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

State of New York
Department of State } ss:

I hereby certify, that WATERFRONT PROPERTIES OF CAPE CORAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/06/2004, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of WATERFRONT PROPERTIES OF CAPE CORAL, LLC was filed on 04/21/2004.

An Affidavit of Publication of WATERFRONT PROPERTIES OF CAPE CORAL, LLC was filed on 04/21/2004.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and four.

A handwritten signature in dark ink, appearing to read "R. A. D. S.", is written over the printed name of the Secretary of State.

Secretary of State