

M04000005722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

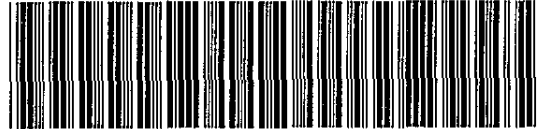
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700043663927

12/29/04--01016--004 **160.00

FILED
2004 DEC 29 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holly Eakin Moody P.A.
Attorney at Law

*2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306-1888*

*Telephone (954) 566-7417
Fax (954) 565-2392*

VIA OVERNIGHT: FEDERAL EXPRESS

December 27, 2004


Jason Merrick
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

RE: SBWA, LLC and Hollywood Palms, LLC Applications

Dear Jason:

Enclosed please find my P.A. check in the amount of \$160.00 as well as the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for SBWA, LLC. The original Certificates of Good Standing for Hollywood Palms, LLC and SBWA, LLC will be forwarded to you directly from Michelle Quinn, Esquire. Please expedite both applications as soon as possible, if there is any additional fees for a rush service, please inform our office and we will be able to forward extra payment. If you cannot immediately process these applications, please advise.

Sincerely,


Holly Eakin Moody
HEM/cag

enclosures

FILED
2004 DEC 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARDS, LAYTON & FINGER

A PROFESSIONAL ASSOCIATION

ONE RODNEY SQUARE

920 NORTH KING STREET

WILMINGTON, DELAWARE 19801

(302) 651-7700

FAX (302) 651-7701

WWW.RLF.COM

MICHELLE P. QUINN

DIRECT DIAL NUMBER

302-651-7817

QUINN@RLF.COM

December 27, 2004

VIA FEDERAL EXPRESS

Mr. Jason Merrick
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

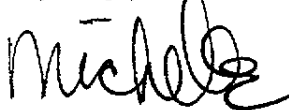
Re: SBWA LLC
Hollywood Palms, LLC

Dear Jason:

At the request of Holly Moody, I am enclosing to you with this letter one (1) Certificate of Good Standing for each of (i) SBWA LLC and (ii) Hollywood Palms, LLC, each obtained from the Delaware Secretary of State on December 27, 2004.

Should you have any comments or questions concerning the enclosed, please do not hesitate to telephone.

Very truly yours,



Michelle P. Quinn

FILED
2004 DEC 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPQ/njs

Enclosures

cc: Holly Eakin Moody, Esquire (w/enclosures, via FedEx)
James G. Leyden, Jr., Esquire (w/o enclosures)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SBWA, 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:

Holly Eakin Moody, Esquire
(Name of Person)

Holly Eakin Moody, P.A.
(Firm/Company)

2900 E. Oakland Park Blvd.
(Address)

Ft. Lauderdale, Fl. 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Eakin Moody at (954) 566-7417
(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

2004 DEC 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. SBWA, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. 12/13/04
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/29/04
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 10440 Golden Eagle Court
Plantation, Fl. 33324
(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:
Daryl L. Stair
10440 Golden Eagle Court
Plantation, Fl. 33324
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, 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 Ownership

Daryl L. Stair
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.)
Daryl L. Stair

Typed or printed name of signee

FILED
2004 DEC 28 AM 11:47
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:

SBWA, LLC

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

Daryl L. Stair

(Name)

10440 Golden Eagle Court

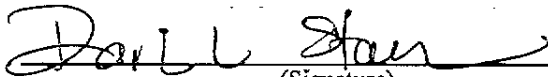
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Fl. 33324

FL 33324

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.


(Signature)

FILED
2014 DEC 28 AM 11:47
CLERK OF STATE
TREASURY
TALLAHASSEE, FLORIDA

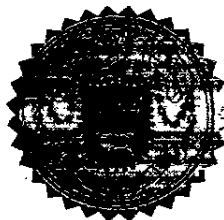
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SBWA 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004.



3895711 8300

040941347

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3578740

DATE: 12-27-04