

JAN-04-2005 15:15

NORTON, HAMMERSLEY

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Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.  
Account Number : F20010000202  
Phone : (941)954-4691  
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DIVISION OF CORPORATIONS

**FOREIGN LIMITED LIABILITY COMPANY**  
**MANATEE RIVERFRONT DEVELOPMENT PARTNERS, LLC**

Certificate of Status	0
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TRANSMITTAL LETTER

SEC. 1311 (F) (2) (E)  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Manatee Riverfront Development 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:

John M. Compton, Esq.  
(Name of Person)

Norton, Hammersley, Lopez & Skokos, P.A.  
(Firm/Company)

1819 Main Street, Suite 610  
(Address)

Sarasota, Florida 34236  
(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Compton, Esq. at ( 941 ) 954-4691  
(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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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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Manatee Riverfront Development Partners, LLC  
(Name of Foreign Limited Liability Company)
2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2058146  
(FEI number, if applicable)
4. October 11, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1401 Manatee Avenue, W., Suite 510  
Bradenton, FL 34205  
(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:

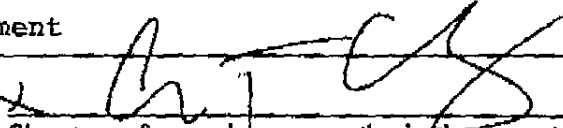
C. Timothy Vining

1401 Manatee Avenue W., Suite 510

Bradenton, FL 34205

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  
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.)

C. Timothy Vining

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:

Manatee Riverfront Development Partners, LLC

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

Sam D. Norton, Esq.

(Name)

1819 Main Street, Suite 610

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

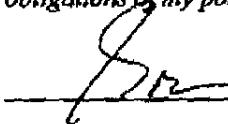
Sarasota

FL

34236

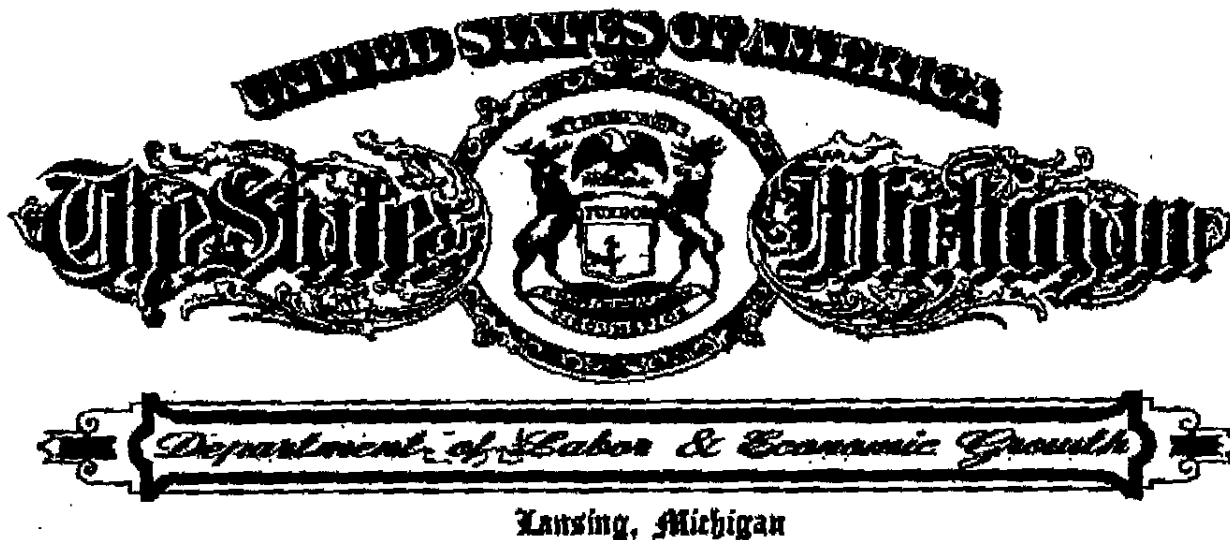
City/State/Zip

*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)

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



*This is to Certify That*

**MANATEE RIVERFRONT DEVELOPMENT PARTNERS, LLC**

*was validly organized on October 11, 2004 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
B2021U

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 28th day of December, 2004*

*Andrew S. Hettich*

Bureau of Commercial Services

, Director

# ***Michigan Department of Consumer and Industry Services***

## ***Filing Endorsement***

***This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.  
for  
MANATEE RIVERFRONT DEVELOPMENT PARTNERS, LLC***

**ID NUMBER: B2021U**

***received by facsimile transmission on December 28, 2004 is hereby endorsed filed on  
December 28, 2004 by the Administrator. The document is effective on the date filed,  
unless a subsequent effective date within 90 days after received date is stated in the  
document.***



Sent by Facsimile Transmission 04383

***In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 28th day  
of December, 2004.***

A handwritten signature in black ink, appearing to read "Andrew S. Hitt".

***, Director***

**Bureau of Commercial Services**