

M05000001193

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(Address)

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TALLAHASSEE, FLORIDA

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*JM*

**ANDERSEN TATE MAHAFFEY & MCGARITY**

1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GEORGIA 30043  
(770) 822-0900

FACSIMILE (770) 822-9680

MAILING ADDRESS:  
P.O. BOX 2000  
LAWRENCEVILLE, GA 30046

[www.atmlawfirm.com](http://www.atmlawfirm.com)

THOMAS J. ANDERSEN  
THOMAS T. TATE  
JEFFREY R. MAHAFFEY  
J. MICHAEL MCGARITY  
KATHLEEN B. GUY  
R. BRADLEY CARR  
MICHAEL J. HAY  
T. SCOTT DUNCAN  
JAMES C. JOEDECKE, JR.

OF COUNSEL  
ETHEL D. ANDERSEN  
PATRICK J. McDONOUGH

BRIAN C. CARMONY  
DONALD L. SWIFT III  
KIMBERLI CARY WITHROW  
EUGENE W. LUCIANI  
JEFFREY B. HICKS  
ELIZABETH L. CLACK-FREEMAN  
AMY H. BRAY  
MICHAEL L. SULLIVAN  
MATT S. SMITH  
L. PAIGE YOUNKINS  
KELLY O. FABER  
R. MATTHEW REEVES  
TRINITY HUNDREDMARK  
A. NATHAN BYERLY

Writer's e-mail: [bauchmuty@atmlawfirm.com](mailto:bauchmuty@atmlawfirm.com)  
Writer's direct fax #: 770-236-9728

March 2, 2005

Florida Secretary of State  
Registration Section  
Div. of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

RE: Application for Certificate of Authority and Designation of Registered Agent form  
for **Viento Beach, LLC**

Dear Sir or Madam:

We Fed Ex'd to your office an Application for Certificate of Authority and Designation of Registered Agent form for **Viento Beach, LLC** this past Monday, February 28<sup>th</sup>. However, we inadvertently left out the Certificate of Existence for Viento Beach, LLC; accordingly, please find enclosed the Certificate of Existence from Georgia. I trust this is everything you need to complete the filing of this entity.

If you have any questions please do not hesitate to call me.

Very truly yours,

*Beth S. Auchmuty*

Beth S. Auchmuty  
Paralegal

:bsa  
Enclosure

FILED  
MAR -4 PM 2:13  
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2005

ANDERSEN TATE MAHAFFEY & MCGARITY  
P.O. BOX 2000  
LAWRENCEVILLE, GA 30046

SUBJECT: VIENTO BEACH, LLC  
Ref. Number: W05000011157

We have received your document for VIENTO BEACH, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 105A00014938

05 MAR -4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ANDERSEN TATE MAHAFFEY & MCGARITY**

1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GEORGIA 30043  
(770) 822-0900

FACSIMILE (770) 822-9680

MAILING ADDRESS:  
P.O. BOX 2000  
LAWRENCEVILLE, GA 30046

[www.atmlawfirm.com](http://www.atmlawfirm.com)

Writer's e-mail: [bcarr@atmlawfirm.com](mailto:bcarr@atmlawfirm.com)

Writer's e-mail: [bcarr@atmlawfirm.com](mailto:bcarr@atmlawfirm.com)

Writer's direct fax #: 770-236-9725

February 28, 2005

THOMAS J. ANDERSEN  
THOMAS T. TATE  
JEFFREY R. MAHAFFEY  
J. MICHAEL MCGARITY  
KATHLEEN B. GUY  
R. BRADLEY CARR  
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Florida Secretary of State  
Registration Section  
Div. of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

RE: Application for Certificate of Authority and Designation of Registered Agent form  
for **Viento Beach, LLC**

Dear Sir or Madam:

Enclosed please an original and one copy of the Application for Certificate of Authority and the Designation of Registered Agent form for **Viento Beach, LLC**. An original certificate of existence, issued by the Georgia Secretary of State's office, is also included with this package. In addition, enclosed is a check for \$130.00, payable to the Florida Secretary of State. This amount covers the \$100 filing fee for the application, the \$25 fee for the registered agent form, and \$5 fee for the certificate of status. Please return a letter of acknowledgement of the receipt of the application and the registered agent form and the certificate of status to the undersigned in the enclosed stamped, self-addressed envelope.

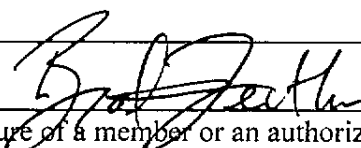
Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

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APR 4 2:13  
SECRETARY OF STATE  
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. Viento Beach, LLC  
(Name of Foreign Limited Liability Company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2375691  
(FEI number, if applicable)
4. February 22, 2005  
(Date of Organization)
5. perpetual  
(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. 8 Georgetown Avenue, Suite 8A, 1st Floor  
Rosemary Beach, FL 32461  
(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:  
Mosaic Capital Partners II, LLC, P.O. Box 611575, Rosemary Beach, FL 32461
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

  
\_\_\_\_\_  
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.)

Brad Zeitlin

\_\_\_\_\_  
Typed or printed name of signee

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05 MAR - 4 PM 2:13  
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:

Viento Beach, LLC

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

Brad Zeitlin

(Name)

8 Georgetown Avenue, Suite 8A, 1st Floor

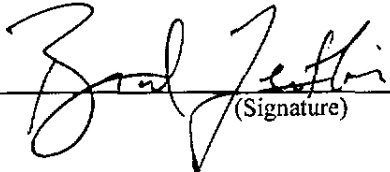
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Rosemary Beach, FL 32461

FL 32461

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)

MAR-4 PM 2:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

\$ 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 : 0511299  
DATE INC/AUTH/FILED: 02/22/2005  
JURISDICTION : GEORGIA  
PRINT DATE : 03/02/2005  
FORM NUMBER : 211

ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C.  
EUGENE LUCIANI  
1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GA 30043

**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

VIENTO BEACH, LLC  
A GEORGIA LIMITED LIABILITY COMPANY

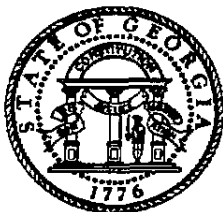
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20050302145405022



Cathy Cox  
Secretary of State