

Jun. 13. 2005 1:40PM

Incorporating Services, LLC

No. 1879

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Division of Corporations

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

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To:

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From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (302) 531-3150

05 JUN 13 PM 1:56
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

Sandy Beach RV Resort, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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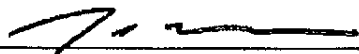
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Sandy Beach RV Resort, LLC
(Name of Foreign Limited Liability Company)
2. New Hampshire
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4275168
(FEI number, if applicable)
4. February 17, 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. 6390 Plastermill Road
Victor, New York 14564
(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:
Robert C. Morgan, 7 Chelsea Park, Pittsford, NY 14524
Robert J. Moser, 9 Crestwood Drive, Queensbury, NY 12804
Herbert Morgan I, LLC 2885 Deer Chase Lane, York, PA 17403
Sandy Beach RV SPE, Inc., 6390 Plastermill Road, Victor, New York 14564
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 holdings.


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.)
Jordan Morgenstern, Esq.

Typed or printed name of signee

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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:

Sandy Beach RV Resort, LLC

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

Incorporating Services, Ltd.

(Name)

2855 Apalachee Parkway, Bldg A, Suite 16

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

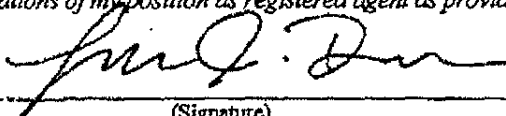
Tallahassee

32303

FL

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)

Lucy J. Dawson, Assistant Secretary

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

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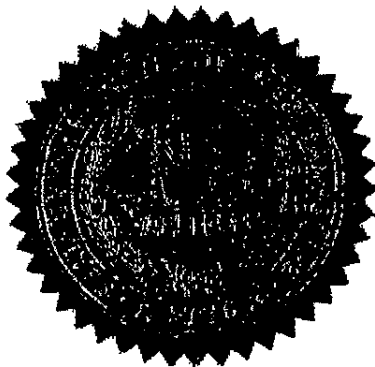
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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SANDY BEACH RV RESORT, LLC is a New Hampshire limited liability company formed on FEBRUARY 17, 2004. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 8TH day of JUNE, A.D. 2005

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

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