

M05000004471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

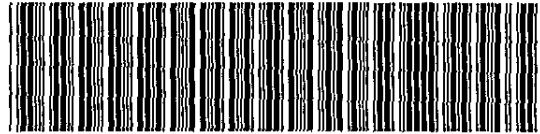
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2005 AUG 11 PM 2:10

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

W05-31771
JUN 29 2005

AUG 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carmichael Properties, 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:

James E. Johnson II
(Name of Person)

Brian E. Johnson, P.A.
(Firm/Company)

7190 Seminole Boulevard
(Address)

Seminole, FL 33772
(City/State and Zip Code)

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2005 AUG 11 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James E. Johnson II at (727) 391-9756
(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

BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard
Seminole, Florida 33772

James E. Johnson, II

Ph (727) 391-9756

Fax (727) 398-4056

August 9, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2005 AUG 11 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

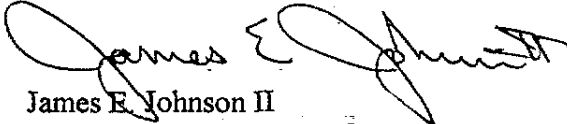
Re: Carmichael Properties, LLC; Ref # W05000031771

Dear Document Specialist:

Enclosed please find an original Certificate of Existence from the Commonwealth of Pennsylvania for Carmichael Properties, LLC. I am also enclosing a copy of the letter generated on June 29, 2005, which indicates that the paperwork for registration of this Pennsylvania company with the Florida Department of State was retained by your office.

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

Sincerely,


James E. Johnson II

JEJ

enclosures

cc: Michael P. Martucci



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2005

JAMES E. JOHNSON II
BRIAN E JOHNSON, P.A.
7190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

SUBJECT: CARMICHAEL PROPERTIES, LLC
Ref. Number: W05000031771

FILED
2005 AUG 11 PM 2:10
TALLAHASSEE, FLORIDA

We have received your document for CARMICHAEL PROPERTIES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00043901

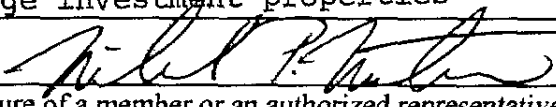
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. Carmichael Properties, LLC
(Name of Foreign Limited Liability Company)
2. Commonwealth of Pennsylvania
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI number, if applicable)
4. September 22, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 320 Main Street
Sellersville PA 18960
(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:
Michael P. Martucci, Managing Member, 320 Main Street, Sellersville, PA 18960

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: _____
to own and manage investment properties


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.)

Michael P. Martucci

Typed or printed name of signee

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2005 AUG 11 PM 2:10
CLERK OF COURTS
JACKSONVILLE, 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:

Carmichael Properties, LLC

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

Brian E. Johnson

(Name)

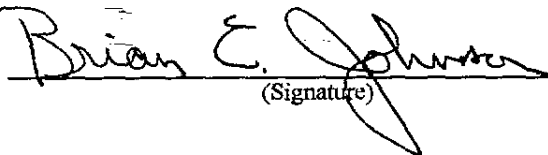
7190 Seminole Boulevard

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

Seminole, FL 33772

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)

FILED
2008 AUG 11 PM 2:10
DALLASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 08, 2005

FILED
2005 AUG 11 PM 2:10
CLERK OF COMMONWEALTH
TALLAHASSEE, FLORIDA

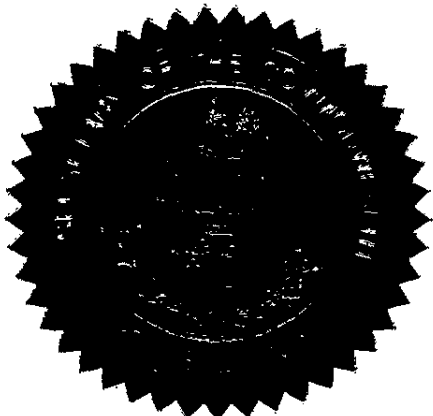
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CARMICHAEL PROPERTIES LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.



Pedro C. Santis
Secretary of the Commonwealth

STMARTZ