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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

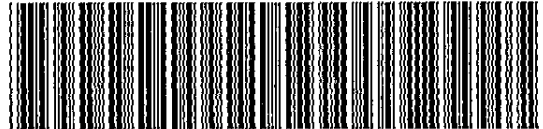
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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✓ Corres done



Attorneys and Counselors at Law

December 6, 2005

VIA FEDERAL EXPRESS

Ms. Brenda Tadlock
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Reserve Land, L.L.C.
Our File No. 5947.002

Dear Ms. Tadlock:

In reference to the above-captioned matter, I am enclosing the following documents:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application");
3. Certificate of Designation of Registered Agent;
4. Certificate of Fact from the Commonwealth of Virginia State Corporation Commission; and
5. Check made payable to the Florida Department of State in the amount of \$130.00, of which \$125.00 is for the filing fee and \$5.00 is for a Certificate of Status.

After the Application has been filed, please expedite the Certificate of Status, together with our evidence of filing to my attention at 222 Central Park Avenue, Suite 1300, Virginia Beach, Virginia 23462 via Federal Express Acct. no. 0235-0670-0. If you have any questions, please let me know.

Sincerely yours,

Michelle D. O'Neal
Paralegal

/mdo

Enclosures

cc: Mr. Nathan D. Benson (w/copies of enclosures)

S:\Clients\5947\002\L-7-808.doc Michelle D. O'Neal, Paralegal · moneal@fflaw.com · Direct Dial 757-333-4076

222 Central Park Avenue · Suite 1300 · Virginia Beach · Virginia · 23462

Telephone 757-424-3232 Facsimile 757-424-0102

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reserve Land, L.L.C.
(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:

Michelle D. O'Neal, Paralegal
(Name of Person)

Faggert & Frieden, P.C.
(Firm/Company)

222 Central Park Avenue, Suite 1300
(Address)

Virginia Beach, Virginia 23462
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle D. O'Neal, Paralegal at (757) 424-3232
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

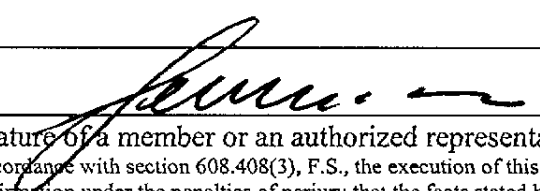
Enclosed is a check for the following amount:

☐ \$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. Reserve Land, L.L.C.
(Name of Foreign Limited Liability Company)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. December 2, 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. 448 Viking Drive, Suite 220
Virginia Beach, Virginia 23452
(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:
Raymond L. Gottlieb, 448 Viking Drive, Suite 220, Virginia Beach, VA 23452
Nathan D. Benson, 448 Viking Drive, Suite 220, Virginia Beach, VA 23452
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.)

Nathan D. Benson, Manager
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:

Reserve Land, L.L.C.

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

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

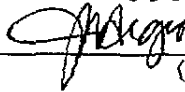
Plantation, Florida 33324
City/State/Zip

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F.L.C.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

C T Corporation System

By:



(Signature)

Judith B. Argao

Asst. Secretary & V. President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Reserve Land, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of December 02, 2005.

As of the date below, articles of cancellation have not been filed in this office by Reserve Land, L.L.C., a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 2, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commis