

DE-22-005 THU 03:37 PM

FAX NO.

P. 01/04

Division of Corporations

M05000007022

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000290877 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0363

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : IL9990000180
Phone : (305)357-5775
Fax Number : (305)357-5534

RECEIVED

05 DEC 22 PM 3:30

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 AM 9:35

APPROVED
AND
FILED

[Signature] 12/23

FOREIGN LIMITED LIABILITY COMPANY

Bray & Gillespie, LLC XIV

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

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-22-2005 THU 03:37 PM

FAX NO.

P. 02/04

((H05000290877 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT 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. Bray & Gillespie, LLC XIV
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2176878
(FEI number, if applicable)
4. December 8, 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. 600 North Atlantic Avenue
Daytona Beach, FL 32118
(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:
Managing Member: Bray & Gillespie Holdings, LLC
600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118
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 investments

Charles A. Bray
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.)
Charles A. Bray, Manager of Bray & Gillespie Property
Investments, LLC, Managing Member of Bray & Gillespie Holdings, LLC
Typed or printed name of signer

SECRET
TALAMISSEE FLORIDA

05 DEC 22 AM 9:35

APPROVED
AND
FILED

((H05000290877 3)))

DEC-22-2005 THU 03:38 PM

FAX NO.

P. 03/04

(((H05000290877 3)))

**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:

Bray & Gillespie, LLC XIV

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

Charles A. Bray

(Name)

600 North Atlantic Avenue

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

Daytona Beach

FL

32118

(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.

Charles A. Bray
(Signature)

05 DEC 22 AM 9:35
RECEIVED
STATE
TREASURER
FLORIDA

APPROVED
AND
FILED

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

(((H05000290877 3)))

DEC-22-2005 THU 03:38 PM

FAX NO.

P. 04/04

((H05000290877 3)))

Delaware

PAGE 1

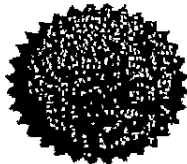
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAY & GILLESPIE, LLC XIV" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2005.

APPROVED
AND
FILED

05 DEC 22 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4073959 8300

051001051

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4356304

DATE: 12-09-05

((H05000290877 3)))