

MO60000002698

2006 MAY -2 P 3: 12

SECRETARY OF STATE

(Requestor's Name) LANTASSEE, FLORIDA

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



700072689427

05/02/06--01010--009 **125.00

LAW OFFICES OF
H. GRADY BROWN, P.A.
ATTORNEY AT LAW
615 PRINCE STREET
BEAUFORT, SOUTH CAROLINA 29902
TELEPHONE: 843/379-3900
TELEFAX: 843/379-3901
Email: gradybrown@hargray.com

FILED
2006 MAY -2 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 2006

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

Re: TJG Beaufort, LLC

Dear Sir/Madam:

Please find enclosed the following:

1. Cover Letter
2. Application
3. Certificate of Designation
4. SC Certificate of Existence
5. Filing fee in the amount of \$125

Please let me know if you need anything further.

Sincerely,


H. Grady Brown

/jal

Enclosures

COVER LETTER

FILED

2006 MAY -2 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: TJG Beaufort, 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:

H. Grady Brown
(Name of Person)

H. Grady Brown, P.A.
(Firm/Company)

615 Prince St.
(Address)

Beaufort, S.C. 29902
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Miller at (843) 524-0232
(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

FILED

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN -2 P 3:13

1. TJG Beaufort, LLC
(Name of Foreign Limited Liability Company)
2. S.C.
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 4-5-06
(Date of Organization)
5. 30 years
(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. 615 Prince St, Beaufort, S.C. 29902
(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:

- H. Grady Brown, 615 Prince St, Beaufort, S.C.
- Thomas Miller, 116 Spanish Pt. Dr., Beaufort, S.C.
- John Fontana, 989 Ribaut Rd., Beaufort, S.C.

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 operate boats

H. Grady Brown
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.)
H. Grady Brown
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
2006 MAY -2 P 3:13

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:

TJG Beaufort, LLC

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

Mark Casburn

(Name)

1592 Quinn Drive

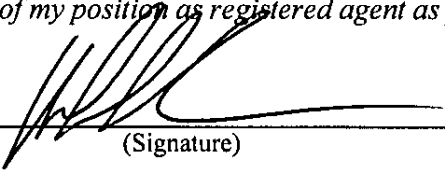
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Rockledge

FL 32955

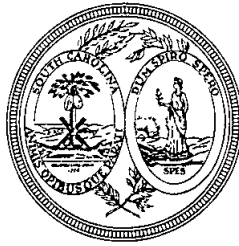
City/State/Zip

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)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

TJG BEAUFORT, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on April 5th, 2006, with a duration that is until April 5th, 2036, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
19th day of April, 2006.

A handwritten signature in cursive script that reads "Mark Hammond". The signature is written in black ink and is positioned above the printed name.

Mark Hammond, Secretary of State