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(Business Entity Name)

(Document Number)

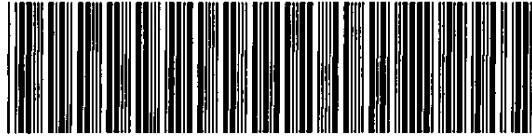
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **VIRGINIA ESTATE PLANS - CHARLOTTESVILLE** PEC'

215 WAYLES LANE, SUITE 125 ■ CHARLOTTESVILLE, VIRGINIA 22911

ATTORNEYS AT LAW

THOMAS NOLAN  
APRIL R. FLETCHER

June 5, 2006

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Long Boat Key Virginia, LLC

Dear Sir or Madam:

Enclosed please find an **"Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida"** a certified Certificate of Organization issued by the Virginia State Corporation Commission, a **Certificate of Designation of Registered Agent/Registered Office** and a check in the amount of One Hundred and Fifty dollars (\$150) for the filing fees for these documents. With these documents and payment, I am seeking to register the above referenced foreign limited liability company to transact business in Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return all correspondence concerning this matter to:

Thomas Nolan  
Virginia Estate Plans-Charlottesville, PLC  
215 Wayles Lane, Suite 125  
Charlottesville, Virginia 22911

Please do not hesitate to contact me if you have any questions or need any additional information concerning this matter.

Sincerely yours,



Thomas Nolan

Enclosure

TELEPHONE: 434.817.4001

FAX: 434.817.4004

[www.vepcharlottesville.com](http://www.vepcharlottesville.com)

**virginia estate plans**

*Affiliated Law Firms Serving You and Your Family*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2006

THOMAS NOLAN  
215 WAYLES LANE STE 125  
CHARLOTTESVILLE, VA 22911

SUBJECT: LONG BOAT KEY VIRGINIA, LLC  
Ref. Number: W06000027063

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06 JUN 23 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LONG BOAT KEY VIRGINIA, LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 406A00040276

**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. Long Boat Key Virginia, LLC  
(Name of Foreign Limited Liability Company)

2. Virginia 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 21, 2006 5. Perpetual  
(Date of Organization) (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. 215 Wayles Lane, Suite 125, Charlottesville, Virginia 22901  
(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:

Frank D. Cox, 2141 Wingfield Road, Charlottesville, Virginia 22901  
\_\_\_\_\_  
\_\_\_\_\_

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: Ownership and  
management of real property

Thomas G. Nolan  
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.)

Thomas G. Nolan  
Typed or printed name of signee

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06 JUN 23 AM 11:08  
SECRETARY OF STATE  
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:

Long Boat Key Virginia, LLC

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

Ms. Alisandra DeYoung, Esq.

(Name)

1509 West Swann Ave., suite 240-A

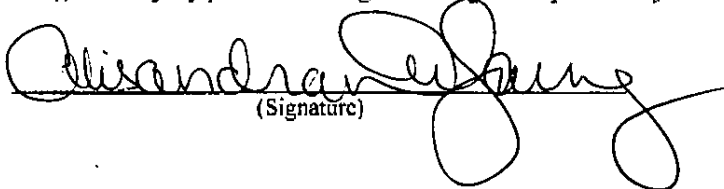
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33606

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)

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06 JUN 23 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 Long Boat Key Virginia LLC, a limited liability company formed under the laws of VIRGINIA, effective as of April 21, 2006.

As of the date below, articles of cancellation have not been filed in this office by Long Boat Key Virginia LLC, a Virginia limited liability company.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
June 20, 2006*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission