

M0600000 5859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

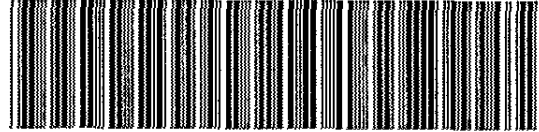
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700081076367

10/23/06--01056--009 **160.00

FILED
OCT 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-24
Clerk

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRS of Hilton Head, 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:

Linda L. Rew

(Name of Person)

Island Communications

(Firm/Company)

114 Arrow Road

(Address)

Hilton Head Island, SC 29928

(City/State and Zip Code)

FILED
06 OCT 23 AM 10:35
SECRET
FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

Linda L. Rew

(Name of Person)

at (843) 785-592

(Area Code & Daytime)

original

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporation
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. MRS of Hilton Head, LLC
(Name of Foreign Limited Liability Company)

2. South Carolina 3. 11-3791042
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 29, 2006 5. Thirty (30) Years
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 29, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 61 Woodland Drive, Apt.#101, Vero Beach, FL 32962 -3725 (for Florida)
114 Arrow Road, Hilton Head Island, SC 29928 (for South Carolina)
(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:

Linda L. Rew

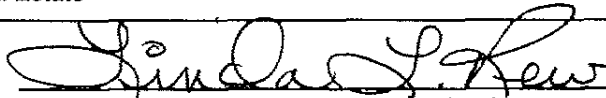
114 Arrow Road

Hilton Head Island, SC 29928

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: _____

Holding Title to Real Estate



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.)

Linda L. Rew

Typed or printed name of signee

FILED
06 OCT 23 AM 10:35
SECRETARY OF STATE
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:

MRS of Hilton Head, LLC

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

Frederick A. Miller

(Name)

61 Woodland Drive Apt. #101

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

Vero Beach

FL

32962-3725

City/State/Zip

FILED
06 OCT 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Frederick A. Miller
(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:

MRS OF HILTON HEAD ISLAND, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on September 29th, 2006, with a duration that is until September 29th, 2036, has as of this date filed all reports due this office, 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
29th day of September, 2006.

A handwritten signature in cursive script that reads "Mark Hammond".

Mark Hammond, Secretary of State