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#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

**SUBJECT:** Waterford Property Group, 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:

Bill McFarland

(Name of Person)

Bill McFarland, P.A.

(Firm/Company)

2930 Del Prado Boulevard, Suite A

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Ochoa

at

(239) 549-5680

(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 & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of

Certificate of Status

Certified Copy

0.00 Filing Fee, Certificate of Status & Certified Copy

## **BILL MCFARLAND, P.A.**

### ATTORNEYS AT LAW

2930 Del Prado, Suite A, Cape Coral, Florida 33904 P.O. Box 101507, Cape Coral, Florida 33910

Phone: (239) 549-5680 Fax #: (239) 549-0932

June 18, 2007

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact

Business in Florida

To Whom It May Concern:

Please find enclosed a check in the amount of \$160.00 to cover the filing fee, designation of registered agent fee, certified copy fee, and certificate of status fee for Waterford Construction Services, LLC. We have enclosed the cover letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, and Certificate of Existence for Waterford Property Group, LLC.

If you have any questions or need any additional information, please don't hesitate to call.

Thank you for your time and attention to this matter.

Bill McFarland

## 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. Waterford Property Group, LLC		
(Name of Foreign Limited Li	iability Company)	
2. Indiana	3. 20-8726804	
(Jurisdiction under the law of which foreign limited liability is organized)	(FEI number, if applicable)	
4. 04/03/2007	5 perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
6. N/A		
	ss in Florida, if prior to registration.) 02 F.S. to determine penalty liability)	
7. 7950 Summerlin Lakes Drive #2, F	Fort Myers, Florida 33907	
(Street Add	dress of Principal Office)	
8. If limited liability company is a man	ager-managed company, check here x	
follows:	Ses of the managing members or managers are as  Summerlin Lakes Drive #2, Fort Myers,	
Florida 33907.	ing =	
by the official having custody of records i organized. (A photocopy is not acceptable of the certificate under oath of the translations)	xistence, no more than 90 days old, duly authenticated in the jurisdiction under the law of which it is e. If the certificate is in a foreign language, a translation tor must be submitted.)  be conducted or promoted in Florida:	
(In accordance with section 608.408) an affirmation under the penalties of	authorized representative of a member (3), F.S., the execution of this document constitutes f perjury that the facts stated herein are true.)	
Bill McFarland		

Typed or printed name of signee

## 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:
Waterford Property Group, LLC
2. The name and the Florida street address of the registered agent and office are
Mike Schneider
(Name)
7950 Summerlin Lakes Drive #2
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Fort Myers, Florida 33907
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 included the complete performance of my duties, and I 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)

## STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### WATERFORD PROPERTY GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 03, 2007, and was in existence or authorized to transact business in the State of Indiana on May 29, 2007.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of May, 2007.

TODD ROKITA, Secretary of State

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