

01/24/2008 11:50

8772 52 93

LICENSES ETC

PAGE 01

Division of Corporations

Page 1 of 1

MO8 000000391

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.

(((H08000018842 3)))



H080000188423ABC+

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) 617-6383

From:

Account Name : LICENSES ETC INC
Account Number : I20070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 24 AM 8:17

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Stonebridge Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

T. CLINE

JAN 25 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 JAN 24 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/24/2008 11:50
850-617-6381

8772753593

LICENSES ETC

PAGE 02

1/24/2008 8:51

PAGE 001/001

Florida Dept of State



January 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LICENSES, ETC. (KRISTIE COOK)

SUBJECT: STONEBRIDGE CONSTRUCTION & DEVELOPMENT, LLC
REF: WD8000003802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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
Regulatory Specialist II

FAX Aud. #: H08000018842
Letter Number: 008A00005066

2008 JAN 24 AM 8:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

H08000018842 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stonebridge Development, 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:

Kristie Cook
(Name of Person)

Licenses, Etc.
(Firm/Company)

15275 Collier Blvd., #201-300
(Address)

Naples, FL 34119
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 24 AM 8:17

FILED

For further information concerning this matter, please call:

Kristie Cook at (239) 777-8321
(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

H08000018842 3

FROM : STONEBRIDGE/SAFARI

FAX NO. : 4042663170

Jan. 23 2008 11:35AM P1

H08000018842 3

**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. Stonebridge Development, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Stonebridge Construction & Development, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-0936890

(FEI number, if applicable)

4. 4/5/2004

(Date of Organization)

5. perpetual

(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. 1266 W Paces Ferry Rd, #408

Atlanta, GA 30327

(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:

GARY COLLINS, MGRM, 231 PINELAND RD, NW ATLANTA, GA 30342

MARTY ALBAR, MGRM, 311 TARA TRAIL, SANDY SPRINGS, GA 30327

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: All legal purposes


Signature of a member or an authorized representative of a member.

(In accordance with section 608.404(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary Collins

Typed or printed name of signee

H08000018842 3

2008 JAN 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000018842 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:

Stonebridge Development, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Stonebridge Construction & Development, LLC

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

Licenses, Etc.

(Name)

15275 Collier Blvd., #201-300

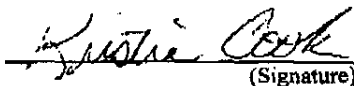
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples, FL 34119

FL

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)

H08000018842 3

2008 JAN 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Control No. 0422208

STATE OF GEORGIA**Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

**CERTIFICATE
OF
EXISTENCE**

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

STONEBRIDGE DEVELOPMENT, LLC**Domestic Limited Liability Company**

was formed or was authorized to transact business on 04/05/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of January, 2008

Karen C Handel
Secretary of State

Certification Number: 1988796-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

FILED
2008 JAN 24 AM 8:17
SECRETARY OF STATE
ALLAHASSEE, FLORIDA