

M08000000590

Florida Department of State  
Division of Corporations  
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\*RE-SUBMIT\*

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Agree Charlotte County, LLC

Certificate of Status	0
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Page Count	15
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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February 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: AGREE CHARLOTTE COUNTY, LLC  
REF: W08000005688

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Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: W08000028355  
Letter Number: 608A00007188

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.08, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Agree Charlotte County, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If a 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," "LLC," "LLC.")

2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)

4. January 22, 2008 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will come to  
exist or "perpetual")

6. \_\_\_\_\_  
(Does not transact business in Florida, if prior to registration.)  
(See sections 604.501 & 604.502 F.S. to determine liability.)

7. 31850 Northwestern Highway, Farmington Hills, Michigan 48334

(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:

Agree Limited Partnership

31850 Northwestern Highway, Farmington Hills, Michigan 48334

10. Attached is an original certificate of existence, not more than 90 days old, duly authenticated by the official having custody of records in  
jurisdiction under the law of which is organized. (A photocopy is not acceptable. The certificate is a foreign language  
translation of the certificate under oath of the trademark is included.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investment

AGREE LIMITED PARTNERSHIP, a Delaware Limited Partnership  
Sole Member

BY: \_\_\_\_\_  
Signature of a director or authorized representative of a member.  
(In accordance with section 604.401(2), F.S., the execution of this document constitutes  
an affirmation under the penalty of perjury that the facts stated herein are true.)  
Richard Agree, President of Agree Realty Corporation, General Partner  
Typed or printed name of signee

STATE SECRETARY OF STATE

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**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:

Agroe Charlotte Country, LLC

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

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.*

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By:

Claudia L. Saari  
(Signature)

**Claudia L. Saari**  
**Asst. Secretary**

\$ 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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DIVISION OF CORPORATIONS  
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGREE CHARLOTTE COUNTY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4492815 8300

080068356

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6332801

DATE: 01-24-08