# M08000004854

(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:				
·				

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B. KOHR

NOV - 5 2008

EXAMINER

#### **COVER LETTER**

-	stration Section sion of Corporations	
SUBJECT:	Great Locations, LLC	
	(Name of Limi	ted Liability Company)
Florida," Cer		bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited
Please return	all correspondence concerning this m	me of Person)  LC  m/Company)
	Todd J. Colarusso	
	(Na	me of Person)
	Thompson Management, L	LC FOR A
	(Fir	m/Company)
	195 Nassau Street	·
		(Address)
	Princeton, NJ 08542	
	(City/Sta	tte and Zip Code)
For further in	nformation concerning this matter, plea	ase call:
Tod	d J. Colarusso	at ( 609 ) 921-7655
	(Name of Person)	(Area Code & Daytime Telephone Number)
MAI	LING ADDRESS:	STREET ADDRESS:
	ion of Corporations	Division of Corporations
	Box 6327 hassee, FL 32314	Clifton Building 2661 Executive Center Circle
Tana	nassee, FL 32314	Tallahassee, FL 32301
	check for the following amount: 5.00 Filing Fee \$\Bigcup \text{\$130.00 Filing Fee & Certificate of}\$	\$155.00 Filing Fee & \$\overline{\mathcal{V}}\$160.00 Filing Fee, Certificate  Status Certified Copy of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 30, 2008

TODD J. COLARUSSO THOMPSON MANAGEMENT, LLC 195 NASSAU STREET PRINCETON, NJ 08542

SUBJECT: GREAT LOCATIONS, LLC doing business in Florida as BRYCE'S

FOLLY, LLC

Ref. Number: W08000049524

We have received your document for GREAT LOCATIONS, LLC doing business in Florida as BRYCE'S FOLLY, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Your application indicates that GREAT LOCATIONS, LLC has been transacting business in Florida since December 21, 2007.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,138.75.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Letter Number: 108A00055479

Buck Kohr Regulatory Specialist II PALLANASSEE, FLORIDA

FILED MO:



November 3, 2008

Mr. Buck Kohr
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lanwin Boca, LLC and Great Locations, LLC

Dear Mr. Kohr,

The above named companies did not do business in Florida in 2007. The companies bought an interest in the real property in the latter part of 2007, but did not manage the property. The companies did not receive rent or income from the property. Additionally, I was advised that neither companies maintained bank accounts in Florida.

You may forward the documents to my office, and I will send them to my clients.

If you have any questions, please feel free to contact me.

Thank you,

Gus H. Carratt President

### 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:

LIVITED LIABILITY COMPANY TO TRAINSACT BUSINESS IN THE STATE OF FLORIDA.
1. Great Locations, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Bryce's Folly, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
<sub>2.</sub> New Jersey <sub>3.</sub> 03-0524348
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 03/27/2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/21/2007 Arr &
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 195 Nassau Street
Princeton, New Jersey 08542  (Street Address of Principal Office)
(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:
W. Bryce Thompson, V
195 Nassau Street
Princeton, New Jersey 08542
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate
Investment and Leasing
/s/ W. Bryce Thompson, V  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.)  W. Bryce Thompson, V

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:

Great Locations, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	ると
Bryce's Folly, LLC	A
2. The name and the Florida street address of the registered agent and office are:	A FLORE
Gus H. Carratt, Esq.	900
(Name)	E.
1995 East Oakland Park Blvd., Suite 205	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Fort Lauderdale FL 33306 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.

\$ 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 NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

### GREAT LOCATIONS, LLC 0600165718

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 27, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

William Bryce Thompson 360 Wertsville Rd Ringoes, NJ 08551

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Certificate Number: 112870260

Verify this certificate online at

http://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 23rd day of October, 2008

R. David Rousseau State Treasurer Oct 23 08 04:10p

CONSENT OF MEMBER AND LIMITED LIABILITY COMPANY TO ALTERNATE NAME

The undersigned W. Bryce Thompson, V, being the sole member and manager of Great Locations, LLC, a New Jersey Limited Liability Company, hereby authorizes and consents to the use of the alternate name of Bryce's Folly, LLC in the State of Florida by Great Locations, LLC, a New Jersey Limited Liability Company. This consent is necessary because the name Great Locations, LLC is not available in Florida and Great Locations, LLC needs to register to do business in Florida.

W. Bryce Thompson, V

Great Locations, LLC

W. Bryce Thompson, Member and Manager

