

Division of Corporations

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M09000000043

Florida Department of State
Division of Corporations
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From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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Resubmit

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Springhill Homes, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	223 04
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S. HAWKES

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January 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: SPRINGHILL HOMES, LLC
REF: W09000000142

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.

A foreign limited liability cannot have an effective date.,

If you have any further questions concerning your document, please call (850) 243-6933.

Suzanne Hawkes
Regulatory Specialist II
Registration Section

FAX Aud. #: H08000282319
Letter Number: 809A00000089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANS-
ACT 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. Springhill Homes, L.L.C.
(Name of foreign limited liability company)

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

3. N/A
(FBI number, if applicable)

4. October 12, 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 608.301 & 608.502, F.S. to determine penalty liability)

7. 22 Serenity Dr., Mandeville, LA 70471

(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:

Joshua Drucker - 12228 Woodlands Circle, Dade City, FL 33525

Gabrielle Drucker - 12228 Woodlands Circle, Dade City, FL 33525

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:

Acquiring, Owning, Developing, Leasing and Managing Real Estate

12. The effective date of this filing shall be: _____

X

Signature of a member or an authorized representative of a member.
(In accordance with section 604.405(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joshua Drucker

Typed or Printed name of signer

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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:

Springhill Homes L.L.C.

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

Joshua Drucker

12228 Woodlands Circle

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Dade City, FL 33525

(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)

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United States of America State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

SPRINGHILL HOMES, L.L.C.

A limited liability company domiciled in MANDEVILLE,
LOUISIANA,

Filed charter and qualified to do business in this State on
October 12, 2004.

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

December 29, 2008

Secretary of State
33793964x



Certificate ID: 20081229000147

To validate this certificate, visit the following web site,
go to Commercial Division, Validate Certificate, then
follow the instructions displayed