

MO9000001770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

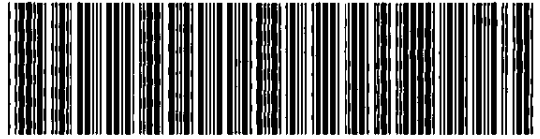
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100155658711

05/11/09--01010--015 **130.00

FILED
2009 MAY 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 12 2009

EXAMINER

WELDON R. JOHNSON*
DAVID G. WOLFF
KAY GAFFNEY CROWE*
RICHARD C. THOMAS
ROBERT T. STRICKLAND
CURTIS W. DOWLING
R. JEFFORDS BARHAM
ADRIANNE L. TURNER
J. TODD KINCANNON
MATTHEW G. GERRALD

* CERTIFIED CIVIL
COURT MEDIATOR



BARNES ALFORD

Barnes Alford Stork & Johnson L.L.P.

ATTORNEYS AT LAW

Post Office Box 8448, 1613 Main Street (29201)
Columbia, South Carolina 29202
Office: 803.799.1111 Fax: 803.254.1335
www.BarnesAlford.com

OF COUNSEL
WILLIAM C. STORK
ALAN J. REYNER †
ROGER A. WAY, JR. †

† CERTIFIED SPECIALIST
IN TAXATION & MEMBER
OF SEPARATE L.L.C.

RUDOLPH C. BARNES
(1917-1995)
JAMES W. ALFORD
(1930-2008)

May 6, 2009

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Orange Park Plaza, LLC

Dear Sir/Madam:

We are submitting the following documents required to register the above referenced South Carolina Limited Liability Company (**Orange Park Plaza, LLC**) to transact business in Florida:

- 1) Our Check in the amount of \$130 for the Filing Fee and Certificate of Status
- 2) Cover letter
- 3) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (*in duplicate*)
- 4) Current Certificate of Existence for State of South Carolina
- 5) Certificate of Designation of Registered Agent (*in duplicate*)
- 6) Return envelope

Once the above paperwork has been processed, please return the Acknowledgment and the Certificate of Status as well as a clocked-in copy of the Application and Registered Agent Certificate in the enclosed self addressed envelope at your earliest convenience.

Please call us if there is any further information you require.

Best regards,

Sincerely yours,

Alan J. Reyner

AJR/pd

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orange Park Plaza, 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:

Alan J. Reyner
Name of Person

Barnes Alford Stork & Johnson
Firm/Company

PO Box 864
Address

Columbia, SC 29202
City/State and Zip Code

Alan@basjlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan J. Reyner at (803) 799-1111
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

**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. Orange Park Plaza, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. South Carolina 3. NA
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 28, 2009 5. December 31, 2075
(Date of Organization) (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. 101 Flintlake Road
Columbia, SC 29223
(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:

Kahn Family LLC
c/o Kahn Development Company
101 Flintlake Road, Columbia, SC 29223

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: To purchase, develop and manage the property consisting of a portion of Section 7, Township 4 South, Range 26 East, Clay County, Florida and located on the western side of State Road No. 21 (Blanding Blvd.) together with all improvements, appurtenances, easements and privileges belonging thereto ("the Property"). Orange Park Plaza, LLC

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.)

Alan B. Kahn

Typed or printed name of signer

FILED
2009 MAY 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2009 MAY 11 PM 1:54

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Orange Park Plaza, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation 33324

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.

Dale W. Morris

(Signature)

DALE W MORRIS

ASSISTANT VICE PRESIDENT

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ORANGE PARK PLAZA, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on April 28th, 2009, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
28th day of April, 2009.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State