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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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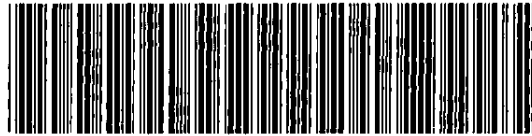
**L. SELLERS**

FEB 22 2010

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LYLE M. PAGE\*  
RONALD G. PERESICH  
STEPHEN G. PERESICH  
MICHAEL B. McDERMOTT  
TERE RICHARDSON STEEL  
MICHAEL E. WHITEHEAD  
HENRY N. DICK, III  
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GINA BARDWELL TOMPKINS  
DAVID S. RAINES  
WILLIAM SYMMES  
KELLY HARDWICK

\*Also admitted in Louisiana  
\*\*Also Admitted in Tennessee  
\*\*\*Also Admitted in Alabama

**PAGE, MANNINO, PERESICH & McDERMOTT**  
**A PROFESSIONAL LIMITED LIABILITY COMPANY**

**ATTORNEYS AT LAW**  
759 VIEUX MARCHÉ MALL  
P.O. DRAWER 289  
**BILOXI, MISSISSIPPI 39533**  
TELEPHONE: (228) 374-2100  
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JACKSON OFFICE  
460 BRIARWOOD DRIVE, SUITE 415  
P.O. BOX 16450  
JACKSON, MISSISSIPPI 39236  
TELEPHONE: (601) 896-0114  
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GULFPORT OFFICE  
2408 14<sup>th</sup> STREET  
GULFPORT, MISSISSIPPI 39501  
TELEPHONE: (228) 868-8999  
FACSIMILE: (228) 868-8940

February 2, 2010

*Via FedEx ~ Priority Overnight*

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: *Van Kirk, LLC*

Dear Sir/Madam:

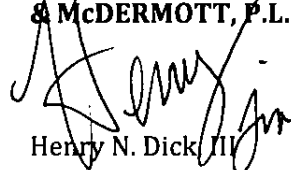
Please find enclosed the following:

1. \$160.00 Fee;
2. State of Mississippi Certificate of Good Standing;
3. Cover Letter; and
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter. With kindest personal regards, I am,

Very truly yours,

**PAGE, MANNINO, PERESICH  
& McDERMOTT, P.L.L.C.**

  
Henry N. Dick, III

HND,III/pb  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Van Kirk, 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:

Henry N. Dick, III  
Name of Person

Page, Mannino, Peresich & McDermott  
Firm/Company

P.O. Drawer 289  
Address

Biloxi, MS 39533  
City/State and Zip Code

pamb@pmp.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry N. Dick, III at ( 228 ) 831-3626  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2010

HENRY N. DICK III  
PAGE, MANNINO, PERESICH & MCDERMOTT  
P.O. DRAWER 289  
BILOXI, MS 39533

SUBJECT: VAN KIRK, LLC  
Ref. Number: W10000005881

We have received your document for VAN KIRK, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 310A00002967

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:

1. Van Kirk, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
Van Kirk Properties, 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. Mississippi 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/22/2010 5. Perpetual  
(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. 10 Bayou Place, Gulfport, MS 39503  
\_\_\_\_\_  
(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:

F. William Van Kirk, Jr., 10 Bayou Place, Gulfport, MS 39503  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_

Real Estate

F. William Van Kirk, Jr.  
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.)

F. William Van Kirk, Jr.

Typed or printed name of signee

FILED  
10 FEB 19 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Van Kirk, LLC

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

Van Kirk Properties, LLC

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

Nicholas K. Vlahos

(Name)

2046 W. Co Hwy 30A, Ste 108

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

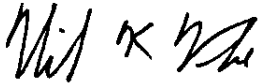
Santa Rosa Beach,

FL

32459-0192

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)

**FILED**  
10 FEB 19 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Van Kirk LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

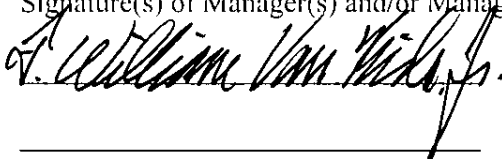
Mississippi  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

Van Kirk Properties, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: \_\_\_\_\_

Signature(s) of Manager(s) and/or Managing Member(s):



F. William Van Kirk, Jr.

# State of Mississippi

Office of the Secretary of State  
C. Delbert Hosemann, Jr., Secretary of State  
Jackson, Mississippi

## CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

VAN KIRK, LLC

Formed January 26, 2010

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

10 BAYOU PLACE  
GULFPORT MS 39503

and that the registered agent at that address is:

VAN KIRK, F. WILLIAM, JR.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand  
and seal of office  
February 2, 2010

A handwritten signature in cursive script that reads "C. Delbert Hosemann, Jr.".

C. Delbert Hosemann, Jr.  
Secretary of State