

M/00000002093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/01/10--01040--012 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 May - 7 AM '10

86507-01m

T. HAMPTON

MAY 10 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palencia North Holding, 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:

J. Andrew Hagan
Name of Person

Intervest Construction of Jax, Inc.
Firm/Company

2379 Beville Road
Address

Daytona Beach, Florida 32119
City/State and Zip Code

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

For further information concerning this matter, please call:

Teri Hansen at (386) 236-4113
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



March 19, 2010

Florida Department of State
Division of Corporations
Attn: Tammy Hampton
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re: Palencia North Holding, LLC
Ref. Number W10000010528

Dear Ms. Hampton:

Enclosed is the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entity.

Please process this correction and if you have any questions, or need any additional information please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Teri L. Hansen", written over a horizontal line.

Teri L. Hansen
Project Coordinator
Legal Department

/tlh
Enclosure



May 5, 2010

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
Attn: Tammy Hampton
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Palencia North Holding, LLC
Ref. Number W10000010528**

Dear Ms. Hampton:

Enclosed is the corrected certificate from the State of Delaware showing that the above referenced entity is properly formed.

Please process this correction and if you have any questions, or need any additional information please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Teri L. Hansen". The signature is fluid and cursive, with the first name "Teri" and last name "Hansen" clearly distinguishable.

Teri L. Hansen
Project Coordinator
Legal Department

/tlh
Enclosure

Intervest Construction, Inc.

2379 Beville Road, Daytona Beach, FL 32119 • Voice: 386.788.0820 • Fax: 386.760.2237 • www.ICIHomes.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAY -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2010

J ANDREW HAGAN
INTERVEST CONSTRUCTION OF JAX INC
2379 BEVILLE RD
DAYTONA BEACH, FL 32119

SUBJECT: PALENCIA NORTH HOLDING, LLC
Ref. Number: W10000010528

We have received your document for PALENCIA NORTH HOLDING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

SEE EXAMPLE OF CERTIFICATE OF EXISTENCE FROM DELAWARE.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 410A00006653



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 2, 2010

J ANDREW HAGAN
INTERVEST CONSTRUCTION OF JAX INC
2379 BEVILLE RD
DAYTONA BEACH, FL 32119

SUBJECT: PALENCIA NORTH HOLDING, LLC
Ref. Number: W10000010528

We have received your document for PALENCIA NORTH HOLDING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 810A00005132

**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. Palencia North Holding, 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. Delaware 3. 59-2045054
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 4, 2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 5, 2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2379 Beville Road
Daytona Beach, Florida 32119
(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:

Intervest Construction of Jax, Inc., MGRM
2379 Beville Rd.
Daytona Beach, FL 32119

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: Any lawful business

J. Andrew Hagan
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.)

J. Andrew Hagan
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -7 AM 10:01

**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:

Palencia North Holding, LLC

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

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

J. Andrew Hagan

(Name)

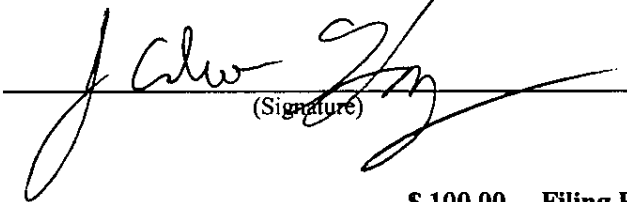
2379 Beville Road

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

Daytona Beach, Florida 32119

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)

10 MAY - 7 AM EDT
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

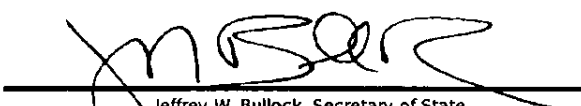
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALENCIA NORTH HOLDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2010.



4760670 8300

100330913

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7932124

DATE: 04-14-10