M100000002491

(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
MAIL WAIL
·
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
3
1111 12/12/
101-33736

Office Use Only



200180650762

200180650762 05/13/10-01038-010 **155.00

SECRETARY OF STATE

SECRET

D. BRUCE

JUN 4 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2010

LISA GRANSKIE INCORP SERVICES, INC. 375 N. STEPHANIE ST., SUITE 1411 HENDERSON, NV 89014-8909

SUBJECT: ADJACENT PARCEL HOLDINGS, LLC

Ref. Number: W10000023736

We have received your document for ADJACENT PARCEL HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit 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.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 310A00012284

10 JUN -3 PM 4:43

COVER LETTER

SUBJECT:	ADJP, L.L.C.
SUBJECT:	Name of Limited Liability Company
	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of sheck 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:
	Lisa Granskie for Incorp Services, Inc.
	Name of Person
	Incorp Services, Inc.
•	Firm/Company
	375 N. Stephanie St., Suite 1411
	Address
	Henderson, NV 89014-8909
	City/State and Zip Code
	lisa.granskie@incorp.com
	E-mail address: Ito be used for future annual report notification)
For further info	mation concerning this matter, please call:
Lis	sa Granskie/Incorp Services, Inc. at (702) 866-2500 x 6508
<u></u>	Name of Person Area Code & Daytime Telephone Number
Divisio Registr P.O. B	ING ADDRESS: on of Corporations ation Section ox 6327 cussee, 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:
\$12:	5.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & Certificate of Status \$\bigcup \\$155.00 Filing Fee & \infty \\$160.00 Filing Fee, Certificate of Status & Certified Copy

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: ADJP, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Adjacent Parcel Holdings, 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.") Virginia 26-4486117 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 03/12/2009 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. Upon Filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 10304 Pebblebrook Place, Henrico, VA 23238 (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: EWP Entity Management Corporation (sole Manager) 14700 Village Square Place Midlothian, Virginia 23112 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.) any legal activity 11. Nature of business or purposes to be conducted or promoted in Florida: , President for EWP Management Signature of a member or an authorized representative of a member Corporation, mar. (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.) Gary W. Fenchuk, President for EWP Management Corporation, mgr.

Typed or printed name of signeer.

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:		
ADJP, L.L.C.		
If unavailable, the alternate to be used in the state of Florida is:		
Adjacent Parcel Holdings, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Incorp Services, Inc.	F. 6	F
(Name)	NUL -	1
17888 67th Court North	နည်း မ	i.
Florida Street Address (P.O. Box NOT ACCEPTABLE)	P.	Π
Loxahatchee FL 33470	STATE LORIEA	J
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)

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 ADJP, L. L.C. (Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
VIRGINIA (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:
ADJACENT PARCEL HOLDINGS, L.L.C. (Name to be used by limited Hability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: JUNe 1, 2010
Signature(s) of Manager(s) and/or Managing Member(s):
ADSP management, L.L.C.
184: EWP ENTITY Management CORPORATION
By: Gary W. Fenchuk, Pasipent 5
ENBW HOLDINGS, LLC
By: Brux white Manager
BRENT WHITE

Common wealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to ADJP, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of March 12, 2009.

As of the date below, articles of cancellation have not been filed in this office by ADJP, L.L.C., a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: April 23, 2010

Joel H. Peck, Clerk of the Commission