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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

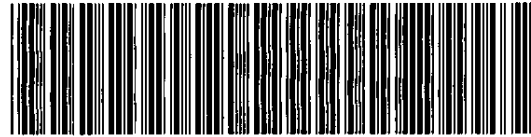
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP -2 PM 3:40
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TALLAHASSEE, FLORIDA

W1-40816

J. BRYAN

SEP -3 2010

EXAMINER

— LAW OFFICES
FREEMAN, WOLFE & GREENBAUM, P.A.

PNC BANK-TOWSON BUILDING
SUITE 300
409 WASHINGTON AVENUE
TOWSON, MARYLAND 21204
(410) 321-8400
TELECOPIER (410) 321-8407

STEVEN R. FREEMAN *†
THOMAS D. WOLFE
DAVID A. GREENBAUM *
CRAIG M. SCHWARTZ *

BRETT R. MYERSON
MATTHEW D. ROYACK
CHRISTOPHER W. PORTER

AUTUMN M. SCHNEIDER
ADMINISTRATOR

* ALSO ADMITTED IN D.C.
† ALSO ADMITTED IN TX

August 23, 2010

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

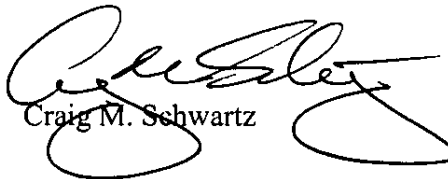
RE: Kings Point Development, LLC

Dear Sir or Madam:

Enclosed please find (i) Cover Letter, (ii) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, (iii) Certificate of Designation of Registered Agent/Registered Office, and (iv) this firm's check in the amount of \$125.00 as the required filing fee.

Please forward to me a letter of acknowledgement upon your receipt of the enclosed.
Thank you for your assistance with this matter.

Very truly yours,


Craig M. Schwartz

CMS/gfw
Enclosures

Cc: Kings Point Development, LLC

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kings Point Development, 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:

Craig M. Schwartz, Esq.
Name of Person

Freeman, Wolfe & Greenbaum, P.A.
Firm/Company

409 Washington Ave, Suite 300
Address

Towson, MD 21204
City/State and Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Craig M. Schwartz at (410) 321-8400
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

August 30, 2010

CRAIG M. SCHWARTZ, ESQ.
FREEMAN, WOLFE & GREENBAUM, P.A.
409 WASHINGTON AVE, SUITE 300
TOWNSON, MD 21204

SUBJECT: KINGS POINT DEVELOPMENT, LLC
Ref. Number: W10000040816

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10 SEP -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KINGS POINT DEVELOPMENT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 510A00020704

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Kings Point Development, 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. Maryland 3. 27-3045829
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/13/2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 7637 Playa Rienta Way, Delray Beach, FL 33446
(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:

Kenneth J. Boone, 7637 Playa Rienta Way, Delray Beach, FL 33446

Bill Weaver, 253 Brittany Way, Unit F, Delray Beach, Florida 33446

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 own, operate, lease,
and sell real property, and to engage in any other lawful purpose

Kenneth J. Boone
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.)

Kenneth J. Boone
Typed or printed name of signee

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10 SEP -2 PM 3:41
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:

Kings Point Development, 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:

Kenneth J. Boone

(Name)

7637 Playa Rienta Way,

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

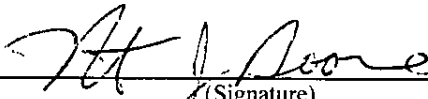
Delray Beach

FL

City/State/Zip

33446

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)

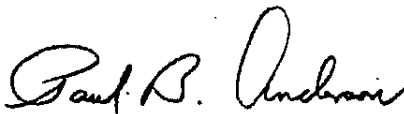
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT KINGS POINT DEVELOPMENT, LLC, REGISTERED JULY 13, 2010, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 01, 2010.



Paul B. Anderson
Charter Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097