

M10000004509

(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:

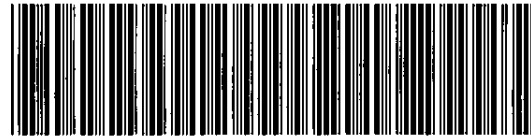
W1-48108

A. LUNT

DEC -2 2010

EXAMINER

Office Use Only



600186381756

10/12/10--01021--004 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 12 PM 2:42

FILED



FAIRBANKS & MCGILLIN, P.L.
ATTORNEYS AND COUNSELORS AT LAW

October 8, 2010

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

Re: Foreign LLC Application to Transact Business in Florida
Sea Place Properties, LLC

Dear Sir:

Enclosed are the following in connection with the above entitled matter:

1. Our Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certified copy of Articles of Organization of Sea Place Properties, LLC, a Maryland limited liability company, which was certified within 90 days of this filing date, and
5. Our trust check in the amount of \$160.00 for your filing fee, Certificate of Status and Certified Copy.

A return envelope is also enclosed for your convenience.

Sincerely,

Howard O. McGillin, Jr.
For the Firm

HOM:jco
Enclosures

FILED
2010 OCT 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE-FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2010

FAIRBANKS & MCGILLIN, P.L.
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092-3066

SUBJECT: SEA PLACE PROPERTIES, LLC
Ref. Number: W10000048108

We have received your document for SEA PLACE PROPERTIES, LLC and your check(s) totaling \$160.00. 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 610A00024278



FAIRBANKS & MCGILLIN, P.L.

ATTORNEYS AND COUNSELORS AT LAW

November 9, 2010

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

Re: Foreign LLC Application to Transact Business in Florida
Sea Place Properties, LLC

Dear Sir:

Per your instructions with regard to the above referenced filing, enclosed are the following:

1. Copy of your letter dated October 13, 2010, and
2. Certificate of Good Standing issued by the State of Maryland, Department of Assessments and Taxation on October 27, 2010.

A return envelope is also enclosed for your convenience.

You have already been paid \$160.00 for this filing.

Very truly yours,

Howard O. McGillin, Jr.
For the Firm

HOM:jco
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sea Place Properties, 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:

Howard O. McGillin, Jr., Esq.
Name of Person

Fairbanks & McGillin, P.L.
Firm/Company

113 Nature Walk Parkway, Suite 103
Address

St. Augustine, FL 32092
City/State and Zip Code

fschoenbrodt@neff-aguilar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard O. McGillin, Jr. at (904) 687-1140
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

2010 OCT 12 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Sea Place Properties, 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. State of Maryland 3. 27-3184133
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 20, 2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3646 Ligon Road
Ellicott City, Maryland 21042
(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:

Frederick A. Schoenbrodt, sole initial manager

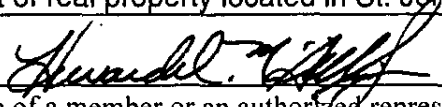
3646 Ligon Road

Ellicott City, Maryland 21042

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: _____

Management of real property located in St. Johns County, Florida


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.)

Howard O. McGillin, Jr.

Typed or printed name of signee

FILED
2010 OCT 12 PM 2:48
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:

Sea Place Properties, 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:

Howard O. McGillin, Jr., Esq.

(Name)

113 Nature Walk Parkway, Suite 103

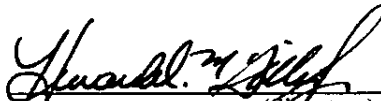
Florida Street Address (P.O. Box NOT ACCEPTABLE)

St. Augustine, FL 32092

City/State/Zip

FILED
2010 OCT 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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 SEA PLACE PROPERTIES, LLC, REGISTERED MAY 17, 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 OCTOBER 27, 2010.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0006743579
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST