

M11000000360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

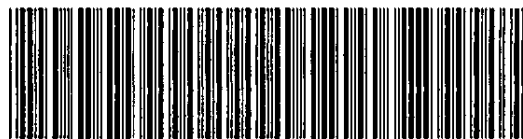
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500192296455

01/25/11--01031--025 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 PM 2 51

N. Culligan JAN 26 2011

BRADLEY & MOREAU

Timothy J. Bradley
Angelique Bradley Moreau
Ferdinand J. Iseringhausen, Jr.
Julius J. Stagg, IV
Maria L. Pitre
Angelle Goudeau MacDougall

Attorneys and Counselors at Law
A Professional Law Corporation

1318 Camellia Boulevard
Lafayette, LA 70508

Phone (337) 235-4660
Fax (337) 235-4647
1-800-807-5107

January 24, 2011

Florida Secretary Of State
Corporations Registration
2661 Executive Center Circle
Tallahassee, FL 32301-5020

Re: Heritage Tampa, L.L.C.

Attached is a certified copy of the Articles of Organization for the company shown above. This company is a Louisiana limited liability company that would like to do business in the State of Florida. We would appreciate your filing same and mailing a copy of the filing to me at the address shown above.

Enclosed is a check in the amount of \$155.00 to cover these costs. If you have any questions or need any other information, please call me at the number listed above.

Sincerely yours,



Betty Broussard
Secretary to Timothy J. Bradley

Betty/Secretary of State Florida
Heritage Tampa, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERITAGE TAMPA, L.L.C.
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:

TIMOTHY J. BRADLEY
Name of Person

BRADLEY & MOREAU - REAL TITLE CO.
Firm/Company

1318 CAMELLIA BOULEVARD
Address

LAFAYETTE, LA 70508
City/State and Zip Code

tim@realtitle.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY J. BRADLEY at (337) 288-7664
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

**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. HERITAGE TAMPA, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

FLORIDA HERITAGE TAMPA, L.L.C.

(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. LOUISIANA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____ 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. 8609 POSTWOOD CIRCLE, TAMPA, FL 33614

(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:

RICHARD PAUL BEAULLIEU
2851 JOHNSTON STREET PMB #550
LAFAYETTE, LA 70503

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 INVESTING

Richard Paul Beaulieu
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RICHARD PAUL BEAULLIEU

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 PM 2 51

**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:

HERITAGE TAMPA, L.L.C.

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

FLORIDA HERITAGE TAMPA, L.L.C.

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

IVONNE ROSADO

(Name)

8609 POSTWOOD CIRCLE, TAMPA, FL 33614

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

FL

City/State/Zip

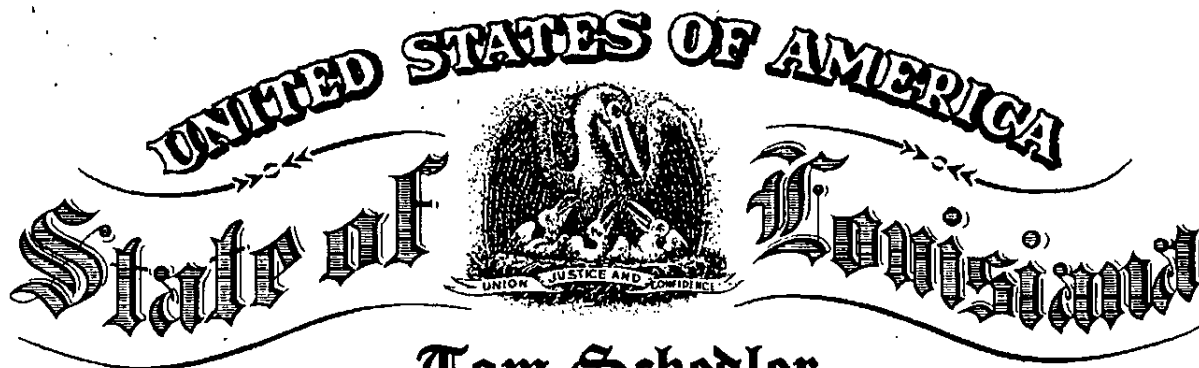
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 PM 2:51



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

HERITAGE TAMPA, LLC.

A limited liability company domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on January 13, 2011,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 14, 2011

Secretary of State

LC 40400805K



Certificate ID: 10132270#ULJ62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov