

From: SHEPPARD LAW FIRM

334 3965

02/11/2011 11:01

#631 P.001/005

Division of Corporations

Page 1 of 1

**M11000000712**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000037333 3)))



H11000037333ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : SHEPPARD, BRETT, STEWART, HERSCHE & KINSEY, P.A.  
Account Number : 120040000018  
Phone : (239) 334-1141  
Fax Number : (239) 334-3965

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: mphillips@sbslaw.com

**Foreign Limited Liability Company  
Florida Deep Water Lots II, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

**FILED**  
2011 FEB 11 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

FEB 14 2011

(((H11000037333 3)))

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FLORIDA DEEP WATER LOTS II, 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:

JAY A. BRETT

Name of Person

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Firm/Company

9100 COLLEGE POINTE COURT

Address

FORT MYERS, FL 33919

City/State and Zip Code

jjbechard@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay A. Brett

Name of Person

at (239)

334-1141

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 11 AM 9:34

FILED

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

(((H11000037333 3)))

**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. Florida Deep Water Lots II, 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. Wisconsin**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. ~~20-158030~~ 1258630**

(FEI number, if applicable)

**4. 6/16/2004**

(Date of Organization)

**5. Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6.**

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

**7. N6385 Airport Road**

**Bowler, WI 54416**

(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:**

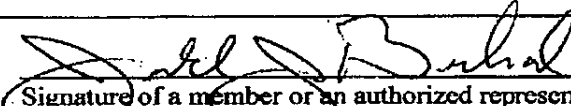
**Jerold J. Bechard**

**P.O. Box 129**

**Tilleda, WI 54978**

**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 ownership and sale**

  
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.)

**JEROLD J. BECHARD**

Typed or printed name of signee

FILED  
 2011 FEB 11 AM 9:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(((H11000037333 3)))

**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:

**FLORIDA DEEP WATER LOTS II, 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:

**JAY A. BRETT**

(Name)

**9100 COLLEGE POINTE COURT**

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

**FORT MYERS**

**FL 33919**

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 11 AM 9:34

FILED

*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)

((H11000037333 3)))

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that

**FLORIDA DEEP WATER LOTS I, LLC**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 16, 2004.

I further certify that said corporation or limited liability company has, within its most recently completed year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and it has not filed articles of dissolution.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 11 AM 9:34

FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 9, 2011.

RAY ALLEN, Deputy Secretary  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 87900-CB59C77A