

m1100006512296

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.

((H11000065122 3)))



H110000651223ABCS

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 : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1515

*Please file 1st
this is the Corp
of entity filed under
Fax Audit #*

H11000065122 3

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

Email Address: _____

Foreign Limited Liability Company
PROSPECT WATER'S INLET MANAGER LLC

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$160.00

RECEIVED

11 MAR 11 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 11 AM 8:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON
MAR 14 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROSPECT WATER'S INLET MANAGER 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 a 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:

Contact Person: Stephanie L. Labanowski, Paralegal
Firm/Company: c/o Cohn Birnbaum & Shea P.C.
Address: 100 Pearl Street, 12th Floor
City/State/Zip: Hartford, Connecticut 06103

e-mail to be used for future annual report notification: slabanowski@cb-shea.com

For further information concerning this matter, please call:
Stephanie L. Labanowski, Paralegal at 860-493-2238 (Daytime)

Enclosed is a check in the following amount:

- ☐ \$125.00 Filing Fee
- ☐ \$130.00 Filing Fee and Certificate of Status
- ☐ \$155.00 Filing Fee and Certified Copy
- ☒ \$160.00 Filing Fees, Certified Copy and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
 AUTHORIZATION TO TRANSCT BUSINESS IN FLORIDA
 OF
 PROSPECT WATER'S INLET MANAGER LLC

1. Prospect Water's Inlet Manager 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. Delaware
(Jurisdiction under the law which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. March 15, 2011
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Registration Date
*(Date first transacted business in Florida, if prior to registration.)
 (See sections 608.501 & 608.502 F.S. to determine penalty liability.)*
7. c/o Prospect Property Group, 477 Commerce Way, Suite 115, Longwood, Florida, 32750
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business address(es) of the managing member(s) or manager(s) is/are as follows:
Prospect Property Group LLC, 477 Commerce Way, Suite 115, Longwood, Florida, 32750
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: (i) to acquire, own, improve, exchange, operate, manage, finance, re-finance, develop, convert and sell real property; and (ii) to engage in any other lawful act or activity incidental thereto for which limited liability companies may be permitted to engage by law.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(d), 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.)

PROSPECT WATER'S INLET MANAGER LLC

By: Prospect Property Group L.L.C., Its Manager

By:



Alexander D. Walker III
A Manager

Date Signed: March 11, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 11 AM 8:14

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED AGENT
OF
PROSPECT WATER'S INLET MANAGER LLC**

1. The name of the Limited Liability Company is:

Prospect Water's Inlet Manager LLC

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

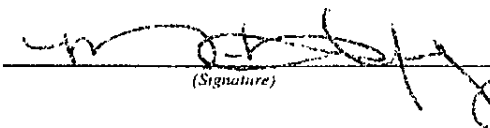
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

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.

Corporation Service Company

By:


(Signature)

**Matthew Young
Asst. V. Pres.**

\$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 MAR 11 AM 8:12

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSPECT WATER'S INLET MANAGER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROSPECT WATER'S INLET MANAGER LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2011.

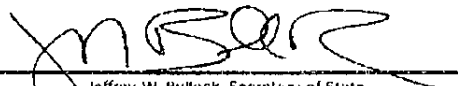
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4952573 8300

110289826

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8618417

DATE: 03-11-11