

M/10000002428

(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:

11-22/15
A. LUNT

MAY 12 2010

EXAMINER

Office Use Only



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04/18/11--01052--018 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 10 PM 12:31

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2011

JENNIFER M. BARBAREE
2404 N. RIO GRANDE AVE.
ORLANDO, FL 32804

SUBJECT: WESTHAVEN DEVELOPMENT, LLC
Ref. Number: W11000022165

We have received your document for WESTHAVEN 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:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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

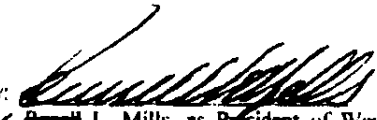
Letter Number: 011A00009583

AFFIDAVIT

Before me, the undersigned authority, personally appeared RUSSELL L. MILLS, an individual ("Affiant"), the affiant herein, who being by me first duly sworn, on oath, deposes and says on behalf of WESTHAVEN DEVELOPMENT, INC., the "Company"):

1. That the undersigned Affiant is the President and director of the Company which was administratively dissolved by the Florida Secretary of State on September 24, 2010.
2. That the Company has not engaged in any business since the date of its administrative dissolution other than to wind down its affairs.
3. That other than Affiant, no other person currently has an ownership interest in the Company or is an officer or director of the Company.
4. That Affiant has no intent to reinstate Westhaven Development, Inc. and hereby releases the name "Westhaven Development" for use by another entity.

FURTHER, AFFIANT SAYETH NOT.

By: 
Russell L. Mills, as President of Westhaven
Development, Inc.

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 27th day of April, 2011, by RUSSELL L. MILLS, as president and director of Westhaven Development, Inc., an individual who is personally known to me OR () who produced _____ as identification, and acknowledged that h, as president and director, being authorized to do so, executed the foregoing on behalf of the Company.


Notary Signature



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westhaven 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:

Jennifer M. Barbaree

Name of Person

The Greenwich Group, Inc.

Firm/Company

2404 N. Rio Grande Avenue

Address

Orlando, Florida 32804

City/State and Zip Code

Sharon@westhaven-group.com

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

For further information concerning this matter, please call:

Taylor D. Ward, Esq.

Name of Person

at (407)

790-7699

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

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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. Westhaven 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. Delaware

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

3. 27-5409375

(FEI number, if applicable)

4. March 7, 2011

(Date of Organization)

5. perpetual

(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. 2404 N. Rio Grande Avenue

Orlando, Florida 32804

(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:

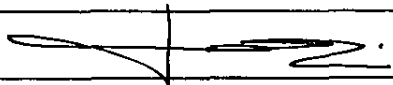
The Greenwich Group, Inc.

2404 N. Rio Grande Avenue

Orlando, Florida 32804

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 Development


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.)

Jennifer M. Barbaree, VP of The Greenwich Group, Inc.

Typed or printed name of signee

FILED
2011 MAY 10 PM 12:31
DEPARTMENT 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:

Westhaven 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:

Taylor D. Ward, Esquire

(Name)

501 S. New York Avenue, Suite 200

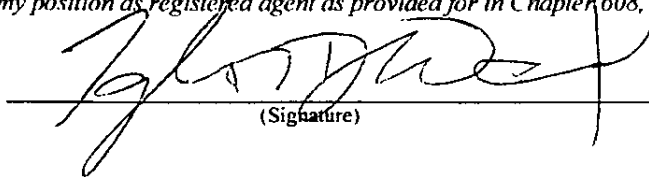
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Winter Park

FL 32789

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)

S 100.00 Filing Fee for Application
S 25.00 Designation of Registered Agent
S 30.00 Certified Copy (optional)
S 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTHAVEN DEVELOPMENT, 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 TWELFTH DAY OF APRIL, A.D. 2011.

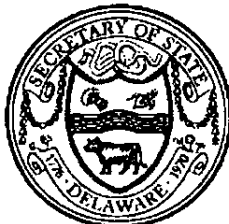
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTHAVEN DEVELOPMENT, LLC" WAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2011.

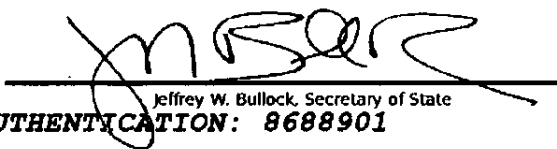
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4949851 8300

110408329

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8688901

DATE: 04-12-11