Division of Corporations Electronic Filing Cover Sheet

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(((H11000136340 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

RE-SUBMIT

From:

Account Name

с т сокрок Rease retain original filing Account Number : FCA000000023

: (850) 222-10 gaie of submission

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

[w = +]	Address:				

Foreign Limited Liability Company Sienna Bay Managing Co. GP, LLC

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

MAY 2 3 2011

COVER LETTER

TO;	Registration Section Division of Corporations	
SUBJE		
	Name of Limited Liability Company	
The end Existen	sed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," C and check are submitted to register the above referenced foreign limited liability company to transact busines	ertificate of ss in Florida
Please :	ım all correspondence concerning this matter to the following:	
	Wesley Bickel	
	Name of Person	
	Harbor Group International	
	Firm/Company	
	999 Waterside Drive Suite 2300	
	Address	
	Norfolk, VA 23510	
	City/State and Zip Code	
	Wesley Bicket	
	E-mail address: (to be used for future annual report notification)	
For furt	information concerning this matter, please call:	
	Vesley Bicket at (757 640-0800 Name of Person Area Code & Daytime Telephone Number	
	Name of Person Area Code & Daytime Telephone Number	
	IAILING ADDRESS: STREET ADDRESS: ivision of Corporations ogistration Section O. Box 6327 Clifton Building alluhussee, FL 32314 Executive Center Circle Tallahassee, FL 32301	
	is a check for the following amount: 25.00 Filing Fee S130.00 Filing Fee & Certificate of Smus S195.00 Filing Fee & Certificate Copy S160.00 Filing Fee, Certificate Copy	



May 23, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: SIENNA BAY MANAGING CO. LP, LLC

REF: W11000028042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton FAX Aud. #: H11000136340
Regulatory Specialist II Letter Number: 111A00012631

Registration/Qualification Section

THAY 25 PH 12: 45
SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 68503. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	TI I CREATERY
SIENNA BAY MANAGING CO. GP, 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 on sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited company," "L.L.C," "LLC.")	of the written Liability
DELAWARE 3.	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
May 10, 2011 5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will ceae exist of "perpetual")	ie lo
(Date first transacted business in Florida, if prior to registration.)	
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	
999 Waterside Drive Suite 2300	
Norfolk, VA 23510 (Street Address of Principal Office)	
· · · · <u> </u>	
If limited liability company is a manager-managed company, check here	
The name and usual business addresses of the managing members or managers are as follows: Jordan E. Slone, Manager 999 Waterside Drive Suite 2300	
ANA Mareline Dilas afte 7200	
Norfelk, VA 23510	
	
). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languag unslation of the certificate under eath of the translator must be submitted.)	
. Nature of business or purposes to be conducted or promoted in Florida:	<u> </u>
General Partner of Sienna Bay Gardens Associates, LP	
Lele	HAY O
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. Jordan E. Slone, Manager	20 M
Typed or printed name of signee	36

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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.

STEMMA DAT MA	ANAGING CO. GP, LLC
If unavailable, th	ne alternate to be used in the state of Florida is:
2. The name and	d the Florida street address of the registered agent and office are:
(CT Corporation System
Ç	C T Corporation System (Name)
•	
•	(Namo)
<u>.</u>	(Name) 1200 South Pine Island Road

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.

C T Corporation System

By:

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5 5.00 Certificate of Status (optional)

BIVISION OF CONTROL

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SIENNA BAY MANAGING CO. GP, 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 NINETEENTH DAY OF MAY, A.D. 2011.

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

4980261 8300

110575969

You may varify this cortificate online at corp. delaware.gov/authvor.ehtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8773132

DATE: 05-19-11