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SECRETARY OF STATE
OLLAHASSEE, FLORID

W11-32250

J. BRYAN

JUN 22 2011

**EXAMINER** 

### **COVER LETTER**

Division of Corporations			
SUBJECT: THE DAN CAMP REAL ESTATE COMPANY, L.L.C.			
Name of Limited Liability Company			
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida Existence, and check are submitted to register the above referenced foreign limited liability company to transact business."			
Please return all correspondence concerning this matter to the following:			
Richard M. Klitenick, Esq.			
Name of Person			
Richard M. Klitenick, P.A.	<b>:</b>	-71	
Firm/Company	JUN 22		
1009 Simonton Street	2 Px	LED	
Address	<u>ن</u>	D	
Key West, FL 33040	59		:
City/State and Zip Code			
richard@rmkpa.com			
E-mail address: (to be used for future annual report notification)	-		
For further information concerning this matter, please call:			
Richard M. Klitenick, Esq. at (305) 292-4101			
Name of Person Area Code & Daytime Telephone Number	_		
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations			
Registration Section Registration Section			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			
Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$125.00 Filing Fee \$\times \text{S130.00 Filing Fee & Certified Copy}\$\$155.00 Filing Fee & \text{S160.00 Filing Fee, Certified Copy}\$\$  \$125.00 Filing Fee & \text{S160.00 Filing Fee, Certified Copy}\$\$  \$125.00 Filing Fee & \text{S160.00 Filing Fee, Certified Copy}\$\$  \$125.00 Filing Fee & \text{S160.00 Filing Fee, Certified Copy}\$\$  \$125.00 Filing Fee & \text{S160.00 Filing Fee} & S160.	cate y		



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2011

RICHARD M. KLITENICK, ESQ. RICHARD M. KLITENICK, P.A. 1009 SIMONTON STREET KEY WEST, FL 33040

SUBJECT: THE DAN CAMP REAL ESTATE COMPANY, L.L.C.

Ref. Number: W11000032250



We have received your document for THE DAN CAMP REAL ESTATE COMPANY, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 311A00014495



VIA FEDERAL EXPRESS AIRBILL NO.: 7971 2792 4966

June 21, 2011

Florida Dept of State
Division of Corporations
ATTN: JOEY BRYAN
Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

The Dan Camp Real Estate Company, LLC

Ref. Number: W11000032250

Dear Mr. Bryan:

Per your letter number 311A00014495 dated June 14, 2011, enclosed please find the supporting documents for filing:

- 1. Division of Corporations Cover Letter;
- 2. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida;
- 3. Certificate of Designation of Registered Agent/Registered Office;
- 4. Copy of the Certificate from State of Mississippi, Office of the Secretary of State; and
- 5. Copy of the Certificate of Formation from the Office of the Secretary of State of Mississipp.

You are currently holding a check from Mr. Camp in the amount of \$160.00 for the filing fees.

Sincerely,

Nika Stroble, Assistant Richard M. Klitenick, Esq.

/ns

Enclosures as stated

r

Client

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT RUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. THE DAN CAMP REAL ESTATE COMPANY, L.L.C.  (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 writt consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. MISSISSIPPI 3. 64-0508028
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. February 12, 2001 5. perpetual
(Date of Organization) (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. 100 MAXWELL STREET
STARKVILLE, MS 39759
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here   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:
DAN CAMP
100 MAXWELL STREET
STARKVILLE, MS 39759
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 acquisition,
holdings, related and/all/other lawful business ventures.
Klat Ne
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.)
Robert Thn (nmp)
Typed or printed name of signee

## 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:	
THE DAN CAMP REAL ESTATE COMPANY, L.L.C.	
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:	
Richard M. Klitenick, Esq.	AS =
(Name)	FIL JUN 22 CRETAR LAHASS
1009 Simonton Street	SSI P
Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH 2:
Key West, FL FL 33040	SET 5
City/State/Zip	— Ou

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)

## State of Mississippi

## Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi



#### CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

THE DAN CAMP FAMILY REAL ESTATE COMPANY, L.L.C.

Formed February 12, 2001

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

100 MAXWELL STREET STARKVILLE MS 39759

and that the registered agent at that address is:

DAN CAMP

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

SE SERENCE SOLUTION MISSISSIPPING

Given under my hand and seal of office March 31, 2011

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 12421870-1 Page 1 of 1 Reference: Michele Pirrung Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp