

Nov. 2. 2011 4:06 PM

10/28/11

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No. 1876

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6363

From:

Account Name : FLOYD, SAMMONS & SPANJERS, P.A.
Account Number : 076726003533
Phone : (863) 293-3801
Fax Number : (863) 294-0976

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

Email Address: DAVID@JOEGRIFFITHINC.COM

Foreign Limited Liability Company
Coldwell Properties LLC

Certificate of Status	1
Certified Copy	0
Page Count	04 4
Estimated Charge	\$130.00

plus cover 6 5 plus cover

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11 NOV -2 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 NOV -2 AM 7:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov. 2. 2011 4:06PM

No. 1876 P. 2/6

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coldwell Properties, 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:

Robert O. Sammons

Name of Person

Floyd, Sammons & Spanjers, P.A.

Firm/Company

1556 6th Street SE

Address

Winter Haven, FL 33880

City/State and Zip Code

David@joegriffithinc.com

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

For further information concerning this matter, please call:

Robert O. Sammons, Esq.

Name of Person

at (863)

293-3801

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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10/31/2011 8:18:49 AM PAGE

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No. 1876ervP. 6/6



October 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLOYD, SAMMONS & SPANJER, P.A.

SUBJECT: COLDWELL PROPERTIES OF LAKE WALES, LLC
REF: W11000055329

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.

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.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H11000258576
Letter Number: 711A00024692

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Coldwell Properties, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

Coldwell Properties of Lake Wales, 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," "LLC," "LLC.")

2. South Carolina

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

3. _____

(FEI number, if applicable)

4. 09/16/2005

(Date of Organization)

5. 2055

(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. 946 Johnnie Dodds BLVD

Mt. Pleasant, SC 29464

(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:

Joseph P. Griffith, Jr.

946 Johnnie Dodds Blvd

Mt. Pleasant, SC 29464

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: developing real property for multi-family housing.


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 O. Sammons Esq.

Typed or printed name of signee

H 11000258576 3

FILED
11 NOV -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the Limited Liability Company is:

Coldwell Properties, LLC

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

Coldwell Properties of Lake Wales, LLC

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

Robert O. Sammons

(Name)

1556 6th Street SE

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

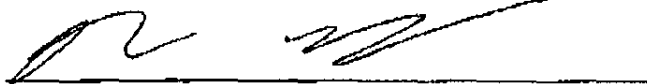
Winter Haven

FL 33880

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

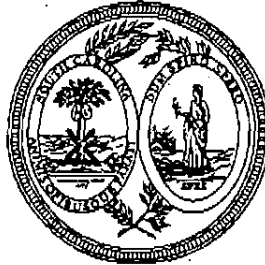

(Signature)

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

XXXX

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The State of South Carolina



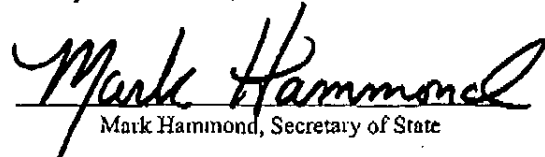
Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

COLDWELL PROPERTIES, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on June 7th, 2005, with a duration that is until December 31st, 2055, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
26th day of October, 2011.


Mark Hammond, Secretary of State