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SECRETARY OF STATE

J. BRYAN
DEC -5 2011
EXAMINER

### THE DORCEY LAW FIRM, PLC

oshua O. Dorcey, Esq. state Rlanning, Business Planning, sset Protection & Litigation

November 30, 2011

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

VILLA TROPICAL BREEZE, LLC and TROPICAL HURRICANE, LLC Re:

To Whom It May Concern:

Please find attached the Cover Letter, Application By Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Registered Office, Certificate of Organization, and a check for the above listed Limited Liability Company filling fees and Certificate of Status.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,

Paralegal to Joshua O. Dorcey, ESQ.

Enclosures: ck#: 1163

#### **COVER LETTER**

| 1  | Name of Limited Liability Company   |  |
|--|---|--|
| losed "Application by Foreign Limited Lee, and check are submitted to register th                  | Liability Company for Authorization to Transact Business in Floring above referenced foreign limited liability company to transact b  | da," Certificate of<br>usiness in Florida.   |
| eturn all correspondence concerning this   | matter to the following:  |  |
| JOSHUA O. DORCE  | Υ   | <del></del>  |
|  | Name of Person  |  |
| THE DORCEY LAW F   | IRM, PLC  |  |
|  | Firm/Company  | _<br>ہی  |
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|  | Address   |  |
| FORT MYERS, FLORIDA  | 4 33966 rn  | 2 2 2  |
|  | City/State and Zip Code   |  |
| JOSH@DORCEYLAV   | v.com   | 疆 33   |
| E-mail address   | s: (to be used for future annual report notification)   | 7  |
| her information concerning this matter, p  | please call:  |  |
| JOSHUA O. DORCEY   | at (239 ) 418-0169  | <u>.</u>   |
| Name of Person   | 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   |  |
| t  | THE DORCEY LAW F  OSH@DORCEYLAW  FORT MYERS, FLORIDA  JOSHUA O. DORCEY  FORT MYERS, FLORIDA  E-mail address  ther information concerning this matter, p  JOSHUA O. DORCEY  Name of Person  MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 | THE DORCEY LAW FIRM, PLC  Firm/Company  10181 SIX MILE CYPRESS PKWY.; STE. C  Address  FORT MYERS, FLORIDA 33966  City/State and Zip Code  JOSH@DORCEYLAW.COM  E-mail address: (to be used for future annual report notification)  mer information concerning this matter, please call:  JOSHUA O. DORCEY  Name of Person  Area Code & Daytime Telephone Number  MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327  Clifton Building Company  Tallahassee, FL 32314  Clifton Building Code  City/State and Zip Code |

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

| IN COMPLIANCE WITH SECTION 008:303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1. Villa Tropical Brown, LLC  |
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  |
| Villa Tropical Breeze S. Sw Florida, 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. Wyoming 3.   |
| (Jurisdiction righter the law of which foreign limited liability (FEI number, if applicable) company is organized)  |
| 4. November 25, 201) (Date of Organization)  5. Purpletual (Duration: Year fimited 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. 86.25 East Horton Road 算算  |
| BD1201101d MT 49228   |
| (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?  |
| Bruce Porter Pamela Porter  |
| 8625 East Horton Road 8625 East Horton Road   |
| Blissfield, MI 49228 Blissfield, MI 49228   |
| 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: <u>any and all</u>   |
| Lawful Purpose  |
|   |
| 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.)  |
| DESHUA Q. DODIEY  |
| 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:   |
|--|
| Villa Tropical Breeze, LLC   |
| If unavailable, the alternate to be used in the state of Florida is:   |
| Villa Tropical Breeze of Sw Florida, LC  |
| 2. The name and the Florida street address of the registered agent and office are:   |
| The Dorcey Law Firm, Plc PS = T  |
| 10181 Sex Mile Cypness Pluy Stuber 2   |
| For a second sec |
| Tot Myers FL 33966   |

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 WYOMING Office of the Secretary of State

MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

#### CERTIFICATE OF ORGANIZATION

#### Villa Tropical Breeze, LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 25th day of November, 2011.

2011 DEC -2 PH 2: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Filed Date: 11/25/2011

Mat Massiels
Secretary of State

By: Beth All