

M/200000/600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

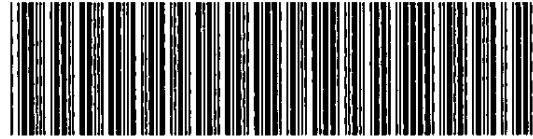
Special Instructions to Filing Officer:

A. LUNT

MAR 21 2011

EXAMINER

Office Use Only



700224448417

03/20/12--01020--007 **125.00

2012 MAR 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GP GIBSON&PERKINS PC

Attorneys At Law

SUITE 204
100 WEST SIXTH STREET
MEDIA, PA 19063
610.565.1708
610.565.4358 [FAX]

DELAWARE OFFICE:
1326 KING STREET
WILMINGTON, DE 19899
302.668.3992

Edward L. Perkins
Direct Dial: 610.565.1708 ext. 2
Email: tedperkins@gibperk.com

Edward L. Perkins *
Kevin William Gibson +
Walter J. Timby, III ♦
Sarah D. Hanauer ♦

* LLM in Taxation
+ Admitted in PA and Delaware
♦ Admitted in PA and New Jersey
♦ Admitted in LA

March 14, 2012

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Westchester Florida Golf, LLC Foreign Registration

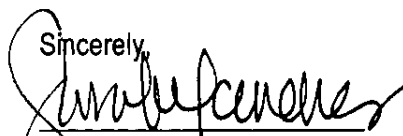
To Whom It May Concern:

Let this letter confirm for your records that this office represents the above-captioned business entity. Enclosed please find:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Westchester Florida Golf, LLC;
3. Certificate of Existence issued by the Secretary of State of Pennsylvania; and
4. A check in the amount of \$125.00.

Once this entity has been registered to transact business in Florida, please send confirmation to this office. Please let me know if any additional information is needed by your office.

Sincerely,



Sarah D. Hanauer, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westchester Florida Golf, 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:

Edward L. Perkins

Name of Person

Gibson & Perkins

Firm/Company

100 West 6th Street, Suite 204

Address

Media, PA 19063

City/State and Zip Code

sarah@gibperk.com

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

For further information concerning this matter, please call:

Sarah Hanauer at (610) 565-1708 x17
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

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

2012 MAR 20 AM 11:51
FILED
SECRETARY OF STATE
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. Westchester Florida Golf, 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. Pennsylvania

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

3. _____

(FEI number, if applicable)

4. 01/05/2012

(Date of Organization)

5. perpetual

(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. 1750 Walton Road, Blue Bell, PA 19422

1750 Walton Road, Blue Bell, PA 19422

(Street Address of Principal Office)

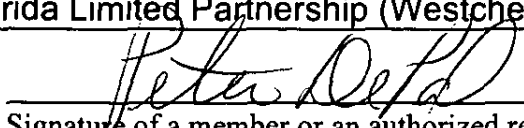
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Peter DePaul: 1750 Walton Road, Blue Bell, PA 19422

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: Operate as a General Partner in a Florida Limited Partnership (Westchester Golf & Country Club, LP)


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.)

Peter DePaul

Typed or printed name of signee

FILED
2012 MAR 30 AM 11:51
SECRETARY 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:

Westchester Florida Golf, 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:

Peter DePaul

(Name)

6 Isla of Bahia

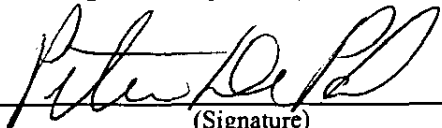
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale

FL 33316

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)

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

FILED
2012 MAR 20 AM 8:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MARCH 9, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Westchester Florida Golf, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol A. Riddle".

Secretary of the Commonwealth