

M12000002594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

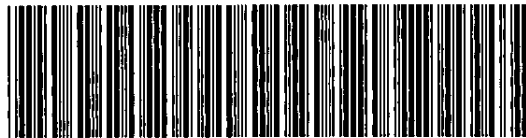
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D. BRUCE

MAY 10 2012

EXAMINER



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04/30/12--01023--003 **125.00

FILED
12 MAY -9 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-23832

ROGER W. LaJOIE, P.A.

645 BEACHLAND BOULEVARD, SUITE 8

VERO BEACH, FLORIDA 32963

TELEPHONE: (772) 234-6547

E-MAIL: rlajoie@bellsouth.net

TELEFAX: (772) 234-6549

Fax Cover Sheet

DATE: May 10, 2012

TO: FLORIDA DEPARTMENT OF STATE/DIVISION OF CORPORATIONS
Attn: Deborah Bruce

PHONE: (850) 245-6061
FAX: (850) 245-6030

FROM: Roger W. LaJoie, Esquire
Roger W. LaJoie, P.A.

PHONE: (772) 234-6547
FAX: (772) 234-6549

RE: CHARLESTON ESTATES VERO, LLC

Number of pages including cover sheet: 3

If you have any problems with this fax, please contact my office at (772) 234-6547.

Dear Ms. Bruce:

Thank you for discussing the above LLC and the process of authorizing it to do business in Florida. In follow up to our conversation, I attach:

1. Delaware Certificate of Good Standing
2. Copy of Department's letter Dated May 1, 2012

I believe from my understanding of our conversation that what is attached is what you needed to complete the process for approval. If approved, please advise. If not, please let me know what would be needed in addition.

Should you wish to discuss, or need more, please call. I look forward to your reply.

Thank you.

Roger W. LaJoie

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TALLAHASSEE, FLORIDA

The information contained in this facsimile message is attorney privileged. The information is confidential and is intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via U.S. mail delivery. Thank you.

To ensure compliance with Treasury Regulations (31 CFR Part 10, section 10.35), we inform you that the tax advice contained in this correspondence was not intended or written by us to be used, and cannot be used by you or anyone else, for the purpose of avoiding penalties imposed by the Internal Revenue Code. If you desire a formal opinion on a particular tax matter for the purpose of avoiding the imposition of any penalties, we will discuss the further Treasury requirements that must be met and whether it is possible to meet those requirements under the circumstances, as well as the anticipated time and additional fees involved.

RECEIVED
12 MAY 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2012

ROGER LAJOIE
645 BEACHLAND BOULEVARD, SUITE 8
VERO BEACH, FL 32963

SUBJECT: CHARLESTON ESTATES VERO, LLC
Ref. Number: W12000023832

We have received your document for CHARLESTON ESTATES VERO, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00013079

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12 MAY -9 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charleston Estates Vero, 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:

Roger W. LaJoie, Esquire

Name of Person

Roger W. LaJoie, P.A.

Firm/Company

645 Beachland Blvd., Suite 8

Address

Vero Beach, Florida 32963

City/State and Zip Code

rlajoie@bellsouth.net

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

For further information concerning this matter, please call:

Roger W. LaJoie

Name of Person

at (772)

234-6547

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY - 9 PM 2:49

FILED

**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. Charleston Estates Vero, 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. Delaware

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

3. 36-4730920

(FEI number, if applicable)

4. April 18, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Pending

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. One Tower Bridge, 100 Front Street, Suite 1300

West Conshohocken, PA 19428

(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:

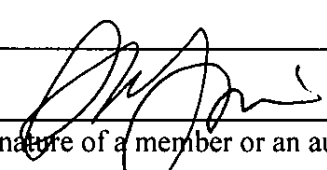
Brook Lenfest

One Tower Bridge, 100 Front Street

West Conshohocken, PA 19428

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: Real estate development



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.)

Roger W. LaJoie

Typed or printed name of signee

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12 MAY -9 PM 2:49
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:

Charleston Estates Vero, 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:

Roger W. LaJoie

(Name)

645 Beachland Blvd., Suite 8

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

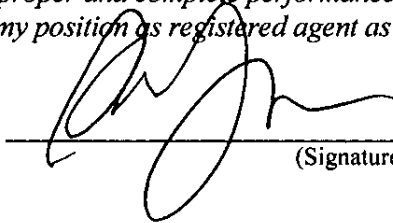
Vero Beach

FL 32963

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARLESTON ESTATES VERO, 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 NINTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARLESTON ESTATES VERO, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2012.

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

5141892 8300

120537457

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9561207

DATE: 05-09-12