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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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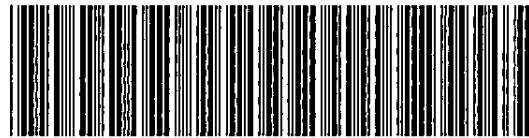
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 AUG 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

Aug 13 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARRIS DEVELOPMENT GROUP, 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:

WARD HARRIS
Name of Person

HARRIS DEVELOPMENT GROUP, LLC.
Firm/Company

9494 E. MOHAWK LANE
Address

SCOTTSDALE, AZ 85255
City/State and Zip Code

HARRISDEVELOPMENT @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WARD HARRIS at (916) 343-7587
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

Ward A. Harris
9494 East Mohawk Lane
Scottsdale, AZ 85255
916-343-7587

Friday, August 3, 2012

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Harris Development Group, LLC, Ref. #W12000039515

Per your letter dated July 26, 2012, attached. Please find enclosed a hard copy of my new application for Foreign Limited Liability Company Authorization to Transact Business in Florida. We have selected another name that will hopefully be approved.

Please let me know if you have additional questions.

Thank you in advance,

A handwritten signature in black ink, appearing to read 'Ward Harris', with a stylized flourish at the end.

Ward Harris

Tuesday, May 29, 2012 7:54 AM

Subject: RE: Registering a business
Date: Tuesday, May 29, 2012 7:26 AM
From: corphelp <corphelp@DOS.MyFlorida.com>
To: Ward Harris harrisdevelopment@gmail.com
Conversation: Registering a business

Thank you for your email.

Please return to the first page of www.sunbiz.org, and select "Print Filing Forms" from the list of Popular Links. On the next page please choose "Foreign Limited Liability Company/LLC" and then print "Qualification of Foreign LLC" and "Written Consent to Adopt Alternate Name." The forms will print out with instructions.

Thank you.

Lee Rivers

Internet Access Section
Division of Corporations
Florida Department of State

Florida is headed in
the right direction!
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The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fla500.com.

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

From: Harris Development Team [mailto:harrisdevelopment@gmail.com]
Sent: Friday, May 25, 2012 1:00 PM
To: corphelp
Subject: Registering a business
Importance: High

Good afternoon,

I have my business based in Arizona, with a registered Arizona LLC. I am a general contractor. I am in the process of acquiring my Florida general contractors license and I need to register my AZ corporation in Florida. After a brief search, my company name, Harris Development Group, LLC is not an available name in Florida, how do I go about registering my company in this case?

Thank you in advance for your help.

Ward Harris



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2012

WARD HARRIS / HARRIS DEVELOPMENT GROUP, LLC.
9494 E. MOHAWK LANE
SCOTTSDALE, AZ 85255

SUBJECT: HARRIS DEVELOPMENT GROUP OF FLORIDA, L.L.C.
Ref. Number: W12000039515

We have received your document for HARRIS DEVELOPMENT GROUP OF FLORIDA, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of 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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 912A00019713

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of HANNIS DEVELOPMENT GROUP, L.L.C.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

STATE OF ARIZONA
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

BEACH BOUND CONSTRUCTION, L.L.C.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 8/3/12

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]
[Signature]

Wann Hannis
Roslyn Hannis

FILED
12 AUG 10 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. HARRIS DEVELOPMENT GROUP, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

BEACH BOUND CONSTRUCTION, L.L.C.
(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. ARIZONA CORPORATION 3. 27-3720317
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/20/2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPT 1, 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9494 E. MOHAWK LANE
SCOTTSDALE, AZ 85255
(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:

WARD HARRIS, 9494 E. MOHAWK LN., SCOTTSDALE, AZ 85255
ROBYN HARRIS, (SAME)

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.) (PREVIOUSLY SUBMITTED)

11. Nature of business or purposes to be conducted or promoted in Florida: GENERAL CONTRACTOR

[Signature]
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.)

WARD HARRIS
Typed or printed name of signee

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12 AUG 10 PM 12:48
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:

HARRIS DEVELOPMENT GROUP, L.L.C.

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

BEACH BOUND CONSTRUCTION, L.L.C.

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

Shawn Balenske
(Name)

2508 SW 35th PL #M77
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Gainesville, FL 32608
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.

Shawn Balenske
(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 ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****HARRIS DEVELOPMENT GROUP, L.L.C.*****

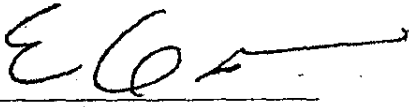
a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 23rd day of September 2010.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 17th Day of July, 2012, A. D.




Executive Director

By: 788343