# M12000004404

(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:





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EXAMINED

### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT: Sea, Sun and Sand, LL	.C	
Nam	e of Limited Liability Company	
	lity Company for Authorization to Transact Business in Florida ove referenced foreign limited liability company to transact business	
Please return all correspondence concerning this mat	ter to the following:	
Zachary L. Butler		
	Name of Person	
Sea, Sun and Sand, LLC		
	Firm/Company	
25211 Metzler Creek Dri	ve	
	Address	
Spring, Texas 77389		
	City/State and Zip Code	
z_butler@att.net	be used for future annual report notification)	
· ·	·	
For further information concerning this matter, please	e call:	5
Zachary Butler	<sub>at (</sub> 832 ) 474-4976 \[ \frac{1}{2} \]	AG TI
Name of Person	Area Code & Daytime Telephone Number	- Statement - Stat
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations Division Services	. Ha
Registration Section P.O. Box 6327	Registration Section Clifton Building	φ. Ο
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	7
Enclosed is a check for the following amount \$125.00 Filing Fee \$130.00 Filing Fee Certificate of Statu	& \$\Bigs\\$155.00 Filing Fee & \$\Bigs\\$160.00 Filing Fee, Certific	

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT RUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Sea, Sun and Sand, 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. Texas 3. 46-0531733
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/6/2012 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> 7/17/2012
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 25211 Metzler Creek Drive, Spring, Texas 77389
ALCONOMICS TO THE REPORT OF THE PARTY OF THE
(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:
Zachary L. Butler 25211 Metzler Creek Drive, Spring, Texas 77389
Cynthia D. Butler 25211 Metzler Creek Drive, Spring, Texas 77389
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:
Condominium Ownership/Rental
Zachary L. Britler
Signature of a member or an authorized representative of a member.
(In accordance with section 608 408(3) E.S. the execution of this document constitutes on 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.)

Zachary L. Butler

## 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:	
Sea, Sun and Sand, 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:	
Zachary L. Butler (Name)	12 AUG 14 SEUNETAR
8525 Gulf Blvd Unit 104	THE P
Florida Street Address (P.O. Box NOT ACCEPTABLE)	3: 07
Navarre FL 32566 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.

Zuchary h. Faitler
(Signature)

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



### Office of the Secretary of State

### CERTIFICATE OF FILING OF

Sea Sun and Sand, LLC File Number: 801622199

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

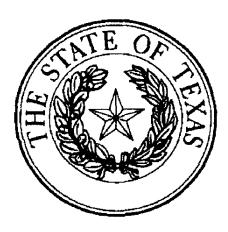
The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 07/06/2012

Phone: (512) 463-5555

Prepared by: Dee Harris

Effective: 07/06/2012



TALLAHASSEE, FLORIDA

Hope Andrade Secretary of State

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

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice 07-09-201

46-0531733 Form: SS-4

\*

Number of this notice: CP 575 G

SEA SUN AND SAND LLC ZACHARY L BUTLER SOLE MBR 25211 METZLER CREEK DR SPRING, TX 77389

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-0531733. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.



July 31, 2012

ZACHARY L. BUTLER 25211 METZELER CREEK DRIVE SPRINGS, TX 77389

SUBJECT: SEA, SUN AND SAND, LLC

Ref. Number: W12000040234

We have received your document for SEA, SUN AND SAND, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Barbara Bostick Regulatory Specialist II

Letter Number: 112A00020049