

M 12000005173

(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:

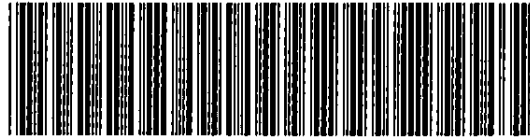
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OCT 12 2012

EXAMINER



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DIVISION OF CORPORATIONS
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Carnahan & Associates, LLC

A Tax Specialty & Business Consulting Practice

P.O. Box 14156
Pittsburgh, PA 15239
412-704-5221
412-704-5223 (fax)
www.carn-assocpa.com

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September 12, 2012

PRIVATE & CONFIDENTIAL

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

RE: Four Bees By The Sea, LP and Four Bees GP, LLC

Dear Sir or Madam:

I am enclosing several documents for your processing. I spoke with a gentleman at your Registration section yesterday and he advised me to submit all 3 documents together, but indicate "file first", "file second" and "file third" so that the documents are handled in the appropriate order. Accordingly, please find the following enclosed:

1. Application for foreign LLC to transact business in Florida - Four Bees GP, LLC. Check in the amount of \$125. Certificate of Good Standing from the State of Pennsylvania.
2. Application of foreign LP to transact business in Florida - Four Bees By The Sea, LP. Check in the amount of \$1,000. Certificate of Good Standing from the State of Pennsylvania.
3. Certificate of merger indicating Four Bees By the Sea, LLC merging into Four Bees By The Sea, LP (surviving entity). Check in the amount of \$105.

If you need any additional information or clarification, please do not hesitate to call me at 412-704-5221.

Respectfully,



Jolie A. Carnahan-Girondi, EA, MST

cc: Debra R. McElwain

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Four Bees GP, 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:

Debra R. McElwain

Name of Person

Four Bees By The Sea, LP

Firm/Company

900 Bell Avenue

Address

Ellwood City, PA 16117

City/State and Zip Code

jolie@carn-assocpa.com

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

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For further information concerning this matter, please call:

Jolie A. Carnahan

Name of Person

at 412

Area Code & Daytime

FILE
FIRST

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

**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. Four Bees GP, 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. 45-5087397

(FEI number, if applicable)

4. April 26, 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. 900 Bell Ave. Ellwood City, PA 16117

(Street Address of Principal Office)

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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:

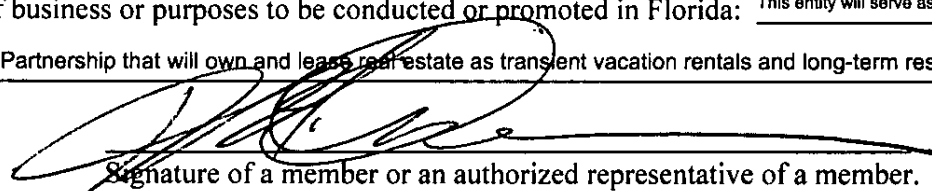
Kevin L. McElwain 315 Johnston Drive, Ellwood City, PA 16117 / H. Frank McElwain 928 Beechwood Blvd, Ellwood City, PA 16117

Robert D. Bevington 101 Windover Dr, Midland, PA 15059

Floyd H. McElwain Sr. 3528 Odyssey Ct. N. Fort Myers, FL 33917

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: This entity will serve as the general partner
in a Limited Partnership that will own and lease real estate as transient vacation rentals and long-term residential rentals.



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.)

Kevin L. McElwain

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:

Four Bees GP, 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:

Floyd H. McElwain Sr.

(Name)

3528 Odyssey Court

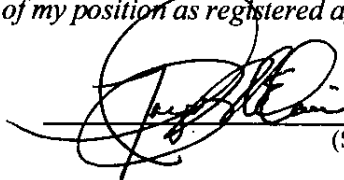
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

North Fort Myers

FL 33917

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)

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

SEPTEMBER 12, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Four Bees GP, 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 Aichele".

Secretary of the Commonwealth