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Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWINS IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Name of foreign limited liability company: NATIVE DEVELOPMENT, LLC.
- 2. Formed under the jurisdiction of the State of New York.
- Federal Identification Number: to be provided.
- 4. Date of Organization: June 13, 2008.
- 5. Duration: perpetual.
- 6. Date first transacted business in Florida: 2013.
- 7. Street Address of Principal Office: 11359 Southwestern Boulevard, Irving,
- 8. The limited liability company is manager-managed: yes.
- 9. Name and Address of Manager/Managing Member: J. Conrad Seneral 11359 Southwestern Boulevard, Irving, NY 14081.
- 10. Attached is an original certificate of existence from the State of New York.
- 11. Nature of business: real estate development/construction management.

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.

J. CONRAD SENECA, Member

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: NATIVE DEVELOPMENT, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Joan M. Vecchioli 911 Chestnut Street Clearwater, Florida 33756

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 regulating 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.

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2013 JAN 29 AM 88 28 SEGRETARY OF STATE MILLAHASSEE, FI ARIBA

State of New York **Department of State**

I hereby certify, that NATIVE CONSTRUCTION COMPANY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/13/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment NATIVE CONSTRUCTION COMPANY, LLC, changing its name to NATIVE DEVELOPMENT, LLC, was filed 07/13/2010.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of January two thousand and thirteen.

Daniel Shapiro

Special Deputy Secretary of State