

M13000003103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

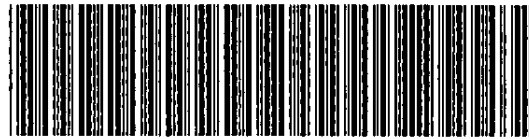
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/30/13--01026--027 **130.00

W13-25714

MAY 16 2013

D. BRUCE

DEVINE MILLIMET

ATTORNEYS AT LAW

May 15, 2013

KATHLEEN A. STANDISH, CLU
603.695.8529
KSTANDISH@DEVINEMILLIMET.COM

By Federal Express
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Re-submission of Reef Point Circle 716, LLC
Filing of Beachwalk Circle 551, LLC

Ladies and Gentlemen:

Please find enclosed for filing with the Florida Secretary of State the following documents related to (1) the resubmission of the documents for the registration of Reef Point Circle 716, LLC, a New Hampshire limited liability company, in the State of Florida and (2) the registration of Beachwalk Circle 551, LLC, also a New Hampshire limited liability company, in the State of Florida:

(1) **Reef Point Circle 716, LLC**

1. Letter dated May 1, 2013 from the Florida Department of State;
2. Cover Letter
3. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Original Certificate of Designation of Registered Agent/Registered Office
4. Copy of the Certificate of Legal Existence issued by the New Hampshire Secretary of State, which was previously submitted; and
5. Your office has Check No. 24709 in the amount of \$130.00 that was previously submitted in payment of the filing fee and Certificate of status fee.

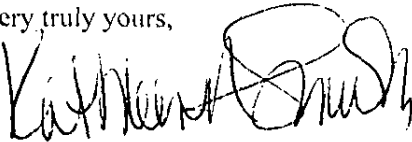
Florida Department of State
May 15, 2013
Page 2

(2) **Beachwalk Circle 551, LLC**

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office
4. Certificate of Legal Existence issued by the New Hampshire Secretary of State; and
5. Check No. 24713 in the amount of \$130.00 in payment of the filing fee and Certificate of status fee.

Please process the documents and return evidence of the filings to my attention in the envelopes provided. If there are any issues or concerns, then please feel free to contact me at (603) 695-8529.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Kathleen A. Standish', with a large, stylized initial 'K' and 'S'.

Kathleen A. Standish, CLA
Certified Legal Assistant

KAS:

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2013

KATHLEEN A. STANDISH, CLA
111 AMHERST STREET
MANCHESTER, NH 03101

SUBJECT: REEF POINT CIRCLE 716, LLC
Ref. Number: W13000025714

We have received your document for REEF POINT CIRCLE 716, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 413A00010523

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reef Point Circle 716, 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:

Kathleen A. Standish, CLA

Name of Person

Devine, Millimet & Branch, Professional Association

Firm/Company

111 Amherst Street

Address

Manchester, New Hampshire 03101

City/State and Zip Code

kstandish@devinemillimet.com

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

For further information concerning this matter, please call:

Kathleen A. Standish CLA Devine, Millimet & Branch, Professional Association

at 603 695-8529

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

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Reef Point Circle 716, 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. New Hampshire

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

3. 46-2627335

(FEI number, if applicable)

4. 4/25/2013

(Date of Organization)

5. Perpetual

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

6. Upon Registration

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

7. 242 County Farm Road

Wilton, New Hampshire 03086

(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:

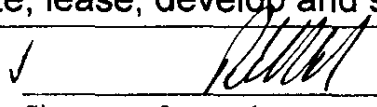
Heidi B. Robichaud, Manager 242 County Farm Rd, Wilton, NH 03086

Paul Robichaud, Manager 511 Beachwalk Circle, Naples, FL 34108

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: _____

Own, operate, lease, develop and sell real estate



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.)

Paul Robichaud, Member

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:

Reef Point Circle 716, 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:

Paul Robichaud, Member

(Name)

511 Beachwalk Circle

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

Naples, FL 34108

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)

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Reef Point Circle 716, LLC is a New Hampshire limited liability company formed on April 25, 2013. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 29th day of April, A.D. 2013

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State