

M13000000 4039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

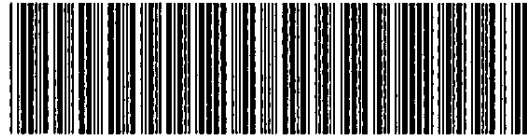
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

JUN 25 2012  
B. KOHR



900247330179

05/03/13--01007--023 \*\*130.00

FILED  
13 MAY -3 PM 12:59  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2013

JAMES A. ELLIS  
AVA PROPERTIES, LLC  
1540 CHERRY RIDGE DRIVE  
HEATHROW, FL 32746-1902

SUBJECT: AVA PROPERTIES, LLC  
Ref. Number: W13000026772

FILED  
13 MAY - 3 PM 12:58  
TALLAHASSEE, FLORIDA

We have received your document for AVA PROPERTIES, 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):

~~These return the Reinstatement Payment Voucher along with your check(s) or money order(s) made payable to the Florida Department of State for the total amount due. Our office must receive all reinstatement vouchers and fees for the current calendar year before 5:00 p.m. on December 31st. All current year reinstatement vouchers received after 5:00 p.m. on December 31st will be cancelled. Once cancelled, these vouchers will not be processed. Reinstatement entity which fails to resubmit its reinstatement voucher and the total amount due in a timely manner will be required to submit a new online reinstatement application filing, which will cover both the current calendar year and the upcoming calendar year, generate a new Reinstatement Payment Voucher (if paying by check), and pay the fees for the upcoming calendar year in addition to the fees already due this office.~~

~~If you have any questions concerning the filing of your reinstatement, please call (850) 633-6631.~~

~~Luca Kohr  
Regulatory Specialist II  
Division of Corporations~~

~~Doc. Number: 513A00011075~~

The existing entity with a similar name is AVA PROPERTY, INC. -- Doc. Number P01000030718.

ALSO, PLEASE NOTE that in addition to the first page of the application, you must complete and sign the REGISTERED AGENT DESIGNATION PAGE.,

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.

Buck Kohr  
Regulatory Specialist II

Letter Number: 513A00011075

**FILED**  
13 MAY -3 PM 12:59  
TALLAHASSEE, FLORIDA

**FAX**

TO: Buck Kohr, Regulatory Specialist II,  
Division of Corporations  
Florida Department of State  
850.245.6030

FROM: James A. Ellis, Managing Member  
Ava Properties, LLC  
407.829.8621

DATE: June 25, 2013

RE: Certificate of Designation of Registered Agent/Registered Office

FILED  
13 MAY - 3 PM 12:00  
TALLAHASSEE, FLORIDA

Dear Mr. Kohr:

Thank you for your assistance over the phone this morning.

Per your request, please find accompanying the executed Certificate of Designation of Registered Agent/Registered Office for Ava Properties, LLC.


As I understand from our conversation this morning, the Florida Department of State - Division of Corporations policy has recently changed so that the plural company name (Ava Properties, LLC) is sufficiently different from the pre-existing singular company name (Ava Property, Inc.) that the plural company name is acceptable to the Florida Department of State - Division of Corporations. Accordingly, as I understand, all of the previously submitted documentation is valid.

I also understand that as required to complete the Florida Sales and Use Tax Payment Application, you will call me back on 407.415.8952 to advise me of the M13 number assigned to Ava Properties, LLC.

If I've misunderstood anything, or if further information is needed, please advise me accordingly.

Again, thank you for your assistance.

Sincerely,



James A. Ellis, Managing Member  
Ava Properties, LLC  
1540 Cherry Ridge Drive  
Heathrow, FL 32746-1902

407.829.8621 / Landline  
407.415.8952 / Mobile Phone  
[ellisandassoc@hotmail.com](mailto:ellisandassoc@hotmail.com) / E-mail Address

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AVA PROPERTIES, 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:

JAMES A. ELLIS

Name of Person

AVA PROPERTIES, LLC

Firm/Company

1540 CHERRY RIDGE DRIVE

Address

HEATHROW, FL 32746-1902

City/State and Zip Code

ellisandassoc@hotmail.com

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

For further information concerning this matter, please call:

JAMES A. ELLIS

Name of Person

at ( 407 ) 415-8952

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

FILED  
MAY 13 2009  
TALLAHASSEE, FLORIDA

13 MAY - 3 PM 12:59

FILED

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. AVA PROPERTIES, 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.," "I.L.C.")

2. DELAWARE

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

3. 46-1114368

(FEI number, if applicable)

4. OCTOBER 2, 2012

(Date of Organization)

5. PERPETUAL

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

6. APRIL 1, 2013 (DATE OF FIRST RENT CHECK FOR PROPERTY BOUGHT MARCH 25, 2013)

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

7. 1540 CHERRY RIDGE DRIVE

HEATHROW, FL 32746-1902

(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:

JAMES A. ELLIS, MANAGING MEMBER

1540 CHERRY RIDGE DRIVE

HEATHROW, FL 32746-1902

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:

BUY AND LEASE OUT REAL ESTATE

James A. Ellis, MANAGING MEMBER  
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.)

JAMES A. ELLIS

MANAGING MEMBER

Typed or printed name of signee

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVA PROPERTIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVA PROPERTIES, LLC" WAS FORMED ON THE SECOND DAY OF OCTOBER, A.D. 2012.

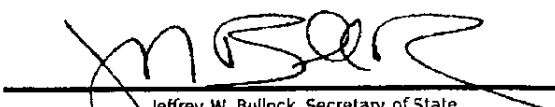
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5221403 8300

130461522

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0373563

DATE: 04-19-13