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13 JUN 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 28 2013
EXAMINER

McWILLIAMS | BALLARD

1029 NORTH ROYAL STREET
SUITE 301
ALEXANDRIA, VA 22314
p. 703.535.5550
f. 703.535.5551
mcwilliamsballard.com

June 22, 2013

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

To whom it may concern,

Please find enclosed an application to register McWilliams Ballard Florida, LLC; a Delaware registered LLC, as a foreign limited liability company in Florida.

McWilliams Ballard Florida, LLC is a related entity of McWilliams Ballard, Inc. (Florida ID F06000001902), currently registered in Florida to conduct business. It is our intention, as officers and/or owners of McWilliams Ballard, Inc., to establish McWilliams Ballard Florida, LLC, as the owners and/or officers of both entities are one in the same.

We recognize that Florida Statutes, particularly Section 608.406, requires the name of a foreign LLC to be distinguishable from the names of all other filings filed with the Division of Corporations. However, we respectfully request, again, as ownership in both entities are the same, to file this application as McWilliams Ballard Florida, LLC.

If you have any questions, please feel free to call John Burke, CFO of McWilliams Ballard, Inc. at 703-535-5550. Thank you in advance.

Sincerely,



John Burke

Chief Financial Officer, McWilliams Ballard Inc.

Partner, McWilliams Ballard Florida, LLC



Christopher Ballard

Principal, McWilliams Ballard, Inc.

Partner, McWilliams Ballard Florida, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2012

JOHN BURKE / MCWILLIAMS BALLARD FLORIDA, LLC
1029 N ROYAL STREET SUITE 301
ALEXANDRIA, VA 22314

SUBJECT: MCWILLIAMS BALLARD FLORIDA, LLC
Ref. Number: W12000050216

We have received your document for MCWILLIAMS BALLARD FLORIDA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$160.00.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 012A00024314

**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. McWilliams Ballard Florida, 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. Delaware

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

3. 46-0924346

(FEI number, if applicable)

4. 09/19/2012

(Date of Organization)

5. Perpetual

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

6. N/A

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

7. 501 South Flagler Dr., Suite 309

West Palm Beach, FL 33401

(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:


Brian Saver, 501 South Flagler Dr., Suite 309, West Palm Beach, FL 33401

Niki Piersall, 501 South Flagler Dr., Suite 309, West Palm Beach, FL 33401

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: Residential

real estate marketing and sales


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.)

John Burke

Typed or printed name of signee

FILED
13 JUN 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

McWilliams Ballard Florida, LLC

If unavailable, the alternate to be used in the state of Florida is:

MB Florida, LLC

2. The name and the Florida street address of the registered agent and office are:

Niki Piersall

(Name)

480 Hibiscus St #301

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

West Palm Beach

FL 33401

City/State/Zip

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCWILLIAMS BALLARD FLORIDA, 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 TWENTY-FIRST DAY OF MAY, A.D. 2013.



5215366 8300

130626939

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0450427

DATE: 05-21-13