

M13000006475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

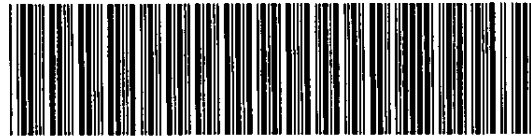
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~~M13-56565~~ 6475

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10/03/13--01011--004 **1735.00

FILED
13 OCT 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2013

T. BROWN

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** FL. BOARD CERTIFIED
BUSINESS LITIGATION AND
CONSTRUCTION LAW

September 27, 2013

Via FedEx
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sunset Beach Investments, LLC

Dear Sir or Madam:

We have enclosed the following documents for filing with the Division of Corporations:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Written Consent to Adopt Alternate Name for Use in the State of Florida; and
3. Certificate of Designation of Registered Agent/Registered Office.

In addition, we have enclosed our check in the amount of \$1,735 representing the following filing fees:

1. \$500 one-time penalty for transacting business in the state without registration;
2. \$125 filing fee to register to do business in the state; and
3. \$1,110 for eight annual reports (years 2006 through 2013; 8 reports x \$138.75/year).

Please forward copies of the filed documents to our office in the enclosed self-addressed, stamped envelope. If you need any additional information to complete this request, please feel free to call our office.

Kindest regards,

Anthony P. Guettler

APG/amd
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2013

ANTHONY P GUETTLER
GOULD COOKSEY FENNELL
979 BEACHLAND BLVD
VERO BEACH, FL 32963

SUBJECT: SUNSET BEACH INVESTMENTS, LLC
Ref. Number: W13000056565

We have received your document for SUNSET BEACH INVESTMENTS, LLC and your check(s) totaling \$1735.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 813A00023839

FILED
13 OCT 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Sunset Beach Investments, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Sunset Beach Investments Florida, 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. Georgia

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

3. 38-3720002

(FEI number, if applicable)

4. April 14, 2005

(Date of Organization)

5. Perpetual

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

6. July 1, 2005

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

7. 3460 Moye Trail

Duluth, GA 30097

(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:

Clifford T. Kennedy

Billy G. Hughes, Jr.

3460 Moye Trail

441 Herman Sosebee Road

Duluth, GA 30097

Dawsonville, GA 30534

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: real estate

Clifford T. Kennedy
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.)

Cliff Kennedy
Typed or printed name of signer

**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:

Sunset Beach Investments, LLC

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

Sunset Beach Investments Florida, LLC

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

Billy G. Hughes, Jr.

(Name)

25 Sovereign Way

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

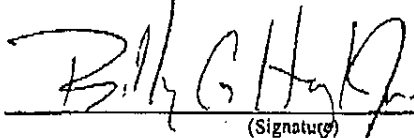
Fort Pierce

FL

34945

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 GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0528547
DATE INC/AUTH/FILED : April 14, 2005
JURISDICTION : Georgia
PRINT DATE : 7/11/2013 2:52:02 PM

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SUNSET BEACH INVESTMENTS, LLC
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State