

M14-0000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

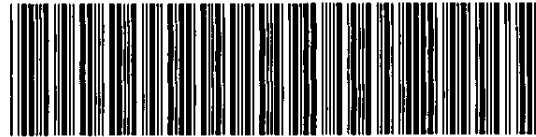
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200245558392

M14-15

01/08/14--01027--001 **150.00

\$125.00

FILED
13 DEC -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 02 2014
N. CAUSSEAU

WARREN & GRANT, P.A.

Attorneys at Law

RICHARD B. WARREN, ESQ.*
MICHAEL L. GRANT, ESQ.

*Board Certified in Business Litigation

4440 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410
(561) 681-9494 Telephone
(561) 681-9436 Facsimile

E-Mail: Rick@warrengrant.com
E-Mail: Michael@warrengrant.com

Website: www.warrengrant.com

December 6, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
ATTN.: Nanette, Supervisor

RE: St. Mark's Square, LLC
Document Number: L13000166698

Dear Nanette:

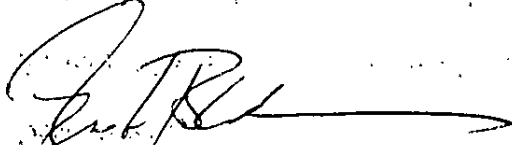
Enclosed please find the following items:

1. Articles of Dissolution for a limited liability company;
2. Application by foreign limited liability company to transact business in Florida;
3. Certificate of Designation of Registered Agent; and
4. Draft in the amount of \$150.00 to cover the cost associated with these filings.

NOTE: We do not intend to re-activate the above referenced name as a Domestic, LLC and will be using the name in the formation of the Foreign LLC Application attached herein.

Should you require any additional information please do not hesitate to contact my Paralegal Wanda at Ext. 105.

Sincerely,



Richard B. Warren, Esquire

Encl. as noted

Dec 9
1114-15
Called 1/2/14
Need CUS
nc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. Mark's Square, 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:

Wanda D. Casey, CLA

Name of Person

Warren & Grant, P.A.

Firm/Company

4440 PGA Boulevard, Suite 200

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

assistant@warrengrant.com

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

For further information concerning this matter, please call:

Wanda D. Casey

Name of Person

561

at ()

681-9494 X105

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
TRANSACT BUSINESS IN FLORIDA**

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

1. St. Mark's Square, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 26, 2013 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 3, 2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

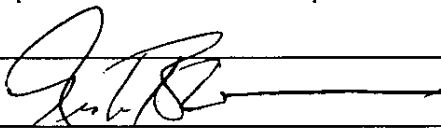
7. 1629 K Street NW, Washington, DC 20006
(Street Address of Principal Office)

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:
FDC Associates, LLC
1629 K Street NW, Washington, DC 20006

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: Any and all
lawful business.



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.)

Richard B. Warren, Esquire-Attorney in Fact

Typed or printed name of signee

FILED
13 DEC -9 AM 9:30
STATE OF FLORIDA
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:

St. Mark's Square, LLC

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

N/A

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

Warren & Grant, P.A.

(Name)

4440 PGA Boulevard, Suite 200

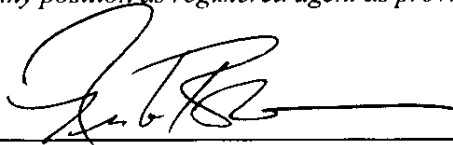
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Palm Beach Gardens FL 33410

City/State/Zip

FILED
13 DEC -9 AM 9:30
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 "ST. MARK'S SQUARE, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ST. MARK'S SQUARE, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2013.

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

FILED
13 DEC -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5439918 8300

131428213



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0983650

DATE: 12-16-13