

W14000000317

(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:

W14-2331

Office Use Only



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14 JAN 10 AM 10:55

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2014 JAN 10 AM 11:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JAN 17 9512
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2014

CSC
SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: FAIFFIELD MOBBLY BAY LLC
Ref. Number: W14000002331

We have received your document for FAIFFIELD MOBBLY BAY LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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: 314A00001004

2014 JAN 10 AM 11:23

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 10 PM 4:24

RECEIVED
2014 JAN 10 PM 4:24
SUFFOLK COUNTY
SUFFOLK COUNTY OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2014

CSC
SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: FAIFFIELD MOBBLY BAY LLC
Ref. Number: W14000002331

We have received your document for FAIFFIELD MOBBLY BAY LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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: 314A00000804

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 10 AM 11:23

FILED

TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 14 AM 10:49

RECEIVED
2014 JAN 14 AM 10:49



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 955455 7100061

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : January 9, 2014

ORDER TIME : 9:01 AM

ORDER NO. : 955455-005

CUSTOMER NO: 7100061

FOREIGN FILINGS

NAME: FAIRFIELD MOBBLY BAY LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

FILED
2014 JAN 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Fairfield Mobbly Bay 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. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5510 Morehouse Dr., Suite 200

San Diego, CA 92121

(Street Address of Principal Office)

6. 1515 E. Woodfield Road, Suite 250

Schaumburg, IL 60173

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

Richard Swanson Authorized Person

5510 Morehouse Dr., Suite 200

San Diego, CA 92121

8. 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.)

Reuben C. Warshawsky

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Reuben C. Warshawsky

Typed or printed name of signee

FILED
2014 JAN 10 AM 11:23
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Fairfield Mobbly Bay 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

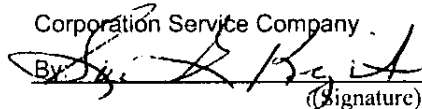
32301

City/State/Zip

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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 605, Florida Statutes.

Corporation Service Company

By: 
(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 "FAIRFIELD MOBBLY BAY 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 NINTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRFIELD MOBBLY BAY LLC" WAS FORMED ON THE SECOND DAY OF JANUARY, A.D. 2014.

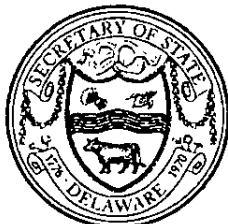
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.


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2014 JAN 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5459437 8300

140026642

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1044804

DATE: 01-09-14