

M14 000 602175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

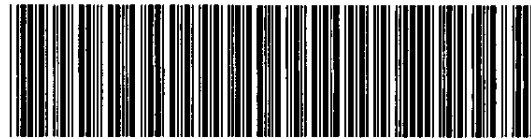
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100258162491

03/26/14--01020--001 **155.00

14/03/2014 14:15
Filing Office
100258162491

62/2

DAVID, KAMP & FRANK, L.L.C.

ATTORNEYS AND COUNSELORS AT LAW

739 Thimble Shoals Boulevard, Suite 105

Newport News, Virginia 23606

757-595-4500

Fax: 757-595-6723

E. D. David
Arthur J. Kamp
Barbara Hays Kamp
Joe S. Frank
Joshua M. David

Jennifer O. David
James J. Reid
Nicholas A. Nunes
Alex W. West
Gregory D. Surber

March 25, 2014

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Newport Dania Beach Mgmt, LLC

Dear Sir or Madam:


Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Newport Dania Beach Mgmt, LLC, together with our check in the amount of \$155 representing the filing fee and cost for a certified copy.

Please return the filed Application (or Certificate) to me in the enclosed self-addressed, postage-prepaid envelope.

Of course, if you have any questions, please let me know.

Very truly yours,

DAVID, KAMP & FRANK, L.L.C.



Lisa E. Bubczyk, Legal Assistant

Enclosures

#214461

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEWPORT DANIA BEACH MGMT, 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:

Lisa E. Bubczyk

Name of Person

David, Kamp & Frank, L.L.C.

Firm/Company

739 Thimble Shoals Boulevard, Suite 105

Address

Newport News, VA 23606

City/State and Zip Code

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

For further information concerning this matter, please call:

Lisa E. Bubczyk

Name of Contact Person

at (**757**) **595-4500**

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
TRANSACTION BUSINESS IN FLORIDA**

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

1. Newport Dania Beach Mgmt, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Virginia

(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. 4290 New Town Avenue

Williamsburg, Virginia 23188

(Street Address of Principal Office)

6. 4290 New Town Avenue

Williamsburg, Virginia 23188

(Mailing Address)

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

MLP Manager, LLC, 4290 New Town Avenue, Williamsburg, VA 23188

Manager

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)



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.)

Michael L. Pleninger, Manager

Typed or printed name of signee

**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:

Newport Dania Beach Mgmt, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

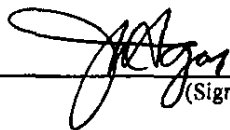
Plantation

FL

33324

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 605, Florida Statutes.



(Signature)

**Judith Argao
Vice President
and Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Newport Dania Beach Mgmt, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is February 21, 2014; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
MAR 25 2014
CLERK OF THE COMMISSION



Signed and Sealed at Richmond on this Date:
March 25, 2014

Joel H. Peck

Joel H. Peck, Clerk of the Commission