

M14000003901

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

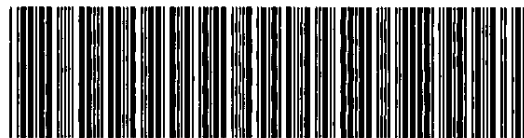
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JUN -4 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 5 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Coastal Blue FL 4656, 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:

Dawn Robey

Name of Person

Travel Advantage Network

Firm/Company

672 Old Mill Road, #311

Address

Millersville, MD 21108

City/State and Zip Code

drobey@planwithtan.com

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

For further information concerning this matter, please call:

Dawn Robey

Name of Contact Person

800

at (Area Code)

223-0088 x2102

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2014

DAWN ROBEY
672 OLD MILL ROAD #311
MILLERSVILLE, MD 21108

SUBJECT: COASTAL BLUE FL 4656, LLC
Ref. Number: W14000024938

We have received your document for COASTAL BLUE FL 4656, LLC and your check(s) totaling \$1820.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 114A00008409

MATTHEW A. TUCKER, ESQUIRE
1404 S. CRAIN HIGHWAY, SUITE 101
GLEN BURNIE, MD 21061

June 4, 2014

VIA FEDERAL EXPRESS

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

**Subject: Applications By Foreign Limited Liability Companies for
Authorization to Transact Business in Florida**

**Ref. Nos.: W14000024938, W14000024951, W14000024958, W14000024961,
W14000025055, W14000025069, W14000025075, W14000025080,
W14000025083, W14000025085, W14000025088, W14000025094,
W14000025096 and W14000025102**

Dear Ms. Milligan:

I am writing on behalf of fourteen (14) South Carolina limited liability companies which submitted the above-referenced Applications By Foreign Limited Liability Company for Authorization to Transact Business in Florida.

By letter dated April 18, 2014 (copy enclosed), all of the above-referenced applications were rejected for two reasons. One reason was that the registered agent must sign the application. Please find enclosed copies of all the applications, signed by the registered agent for each, Corporation Service Company, which resolves that issue. The second reason the applications were rejected was that according to the applications, each of the entities began transacting business prior to registration with the state. As a result, the Division of Corporations believed that civil penalties and annual report filing fees were due from each of the entities.

In our recent conversation on May 14th, I explained that we don't believe that the activities of these applicants constitute doing intrastate business in Florida such that registration in Florida would be necessary; but that each entity nonetheless submitted an application because of a request made by the Osceola County Tax Collector in connection with the payment of Tourist Development Tax in that county. Essentially, we decided to accommodate the request of the Tax Collector rather than argue the point with him.

Each of the foreign limited liability companies in question exists for the sole purpose of owning one condominium unit and making that unit available to an affiliate as part of an interstate commercial activity, which exempts the applicants from the registration requirements under Florida Statutes Section 607.1501(i). Long-term leases have been entered into between the affiliates to formalize the arrangement.

MATTHEW A. TUCKER, ESQUIRE
1404 S. CRAIN HIGHWAY, SUITE 101
GLEN BURNIE, MD 21061

As we discussed, on the enclosed applications, I have stricken out the date previously stated as the date that each of the entities began transacting business in Florida. Those dates were the dates that each of the individual long-term leases commenced. However, as explained above, we should not have presented the information this way. I have also corrected the title of the signatory.

Accordingly, I would appreciate it if you would process the enclosed revised applications. The Division of Corporations already has our check for the application fees. For your convenience, a copy of this letter is attached to each revised application.

Please contact me with any questions you may have concerning the foregoing or the enclosed applications. I can be reached directly at (800) 223-0088 – Ext. 2225 or via Email at MTucker@PlanWithTAN.com. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Matthew A. Tucker', with a stylized flourish at the end.

MATTHEW A. TUCKER, ESQUIRE

Enclosures

cc: Elliott Cowan, Esq. (via Email only w/o Encl.)

**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. Coastal Blue FL 4656, 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. South Carolina

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

3. _____

(FEI number, if applicable)

4. ~~03/01/2013~~

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

5. 1404 Crain Highway South, #101

Glen Burnie, MD 21061

(Street Address of Principal Office)

6. 672 Old Mill Road, #311

Millersville, MD 21108

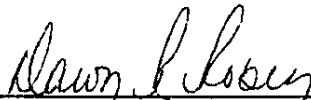
(Mailing Address)

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

Bradley S. Callahan, Member OF OWNER

672 Old Mill Road, #311, Millersville, MD, 21108

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.)

Dawn Robey

Typed or printed name of signee

FILED
2014 JUN -4 PM 3:05
SECRETARY 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:

Coastal Blue FL 4656, 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

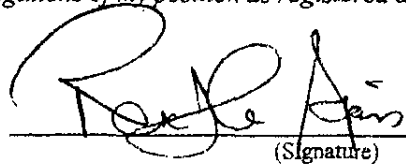
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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.

 Rex A. Smith 5-9-2014

(Signature)

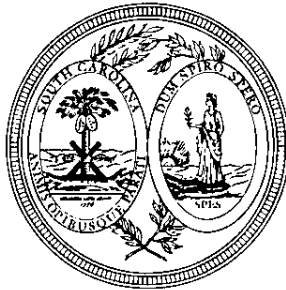
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN -4 PM 3:05

FILED

The State of South Carolina



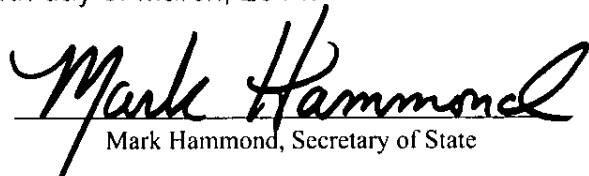
Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

COASTAL BLUE FL 4656, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 7th, 2013, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
24th day of March, 2014.


Mark Hammond, Secretary of State