

M14000003902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

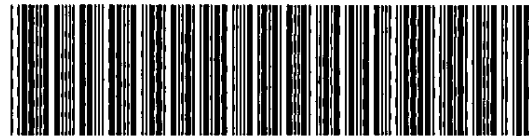
(Business Entity Name)

(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 1, 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

at ( **800** )

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 1, LLC  
Ref. Number: W14000024951

We have received your document for COASTAL BLUE FL 1, 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 \$1343.75.

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: 814A00008414

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

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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 14<sup>th</sup>, 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**

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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](mailto: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 1, 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. ~~07/04/2006~~

(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

2014 JUN -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**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 1, 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)

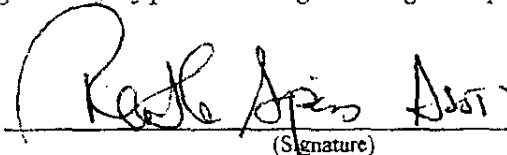
Tallahassee

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.*

 ASST V. 5.9.2014

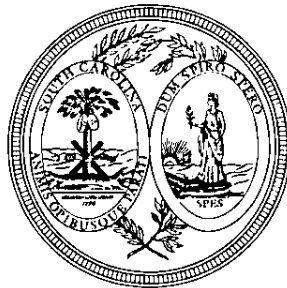
(Signature)

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

2014 JUN -4 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on April 15th, 2005, 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.

A handwritten signature in cursive script that reads "Mark Hammond".  
Mark Hammond, Secretary of State