

M14 000005018

(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:

Sent in a check for
1350.00. Sent check back
was not validated

Office Use Only



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05/01/14--01020--019 **130.00

W12-21937

CLERK OF STATE
TALLAHASSEE, FLORIDA

14 JUL 16 PM 1:15

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Resort Project Development, 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:

Vicky Hinrichs

Name of Person

Liberis Law Firm

Firm/Company

212 W. Intendencia Street

Address

Pensacola, FL 32502

City/State and Zip Code

RegisteredAgent@liberislaw.com

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

For further information concerning this matter, please call:

Charles S. Liberis

Name of Contact Person

850

Area Code

438-9647

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 7, 2014

VICKY HINRICHS
212 W INTENDENCIA STREET
PENSACOLA, FL 32502

SUBJECT: RESORT PROJECT DEVELOPMENT, LLC
Ref. Number: W14000021937

We have received your document for RESORT PROJECT DEVELOPMENT, LLC and check(s) totaling \$1350.00. However, your check(s) and document are being returned for the following:

The filing fee for an LLC and certificate of status is \$130.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 614A00007366



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2014

VICKY HINRICHS
212 W INTENDENCIA STREET
PENSACOLA, FL 32502

SUBJECT: RESORT PROJECT DEVELOPMENT, LLC
Ref. Number: W14000021937

We have received your document for RESORT PROJECT DEVELOPMENT, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 514A00009305



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2014

CHARLES S. LIBERIS
212 W INTENDENCIA STREET
PENSACOLA, FL 32502

SUBJECT: RESORT PROJECT DEVELOPMENT, LLC
Ref. Number: W14000021937

We have received your document for RESORT PROJECT DEVELOPMENT, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 814A00014081

**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. Resort Project Development, 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. Wyoming

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

3. _____

(FEL number, if applicable)

4. 3/30/2014

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

5. 212 W. Intendencia Street

Pensacola, FL 32502

(Street Address of Principal Office)

6. 212 W. Intendencia Street

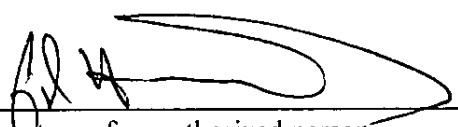
Pensacola, FL 32502

(Mailing Address)

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

Jay L. Howard, Manager - 212 W. Intendencia Street, Pensacola, FL 32502

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.)

Jay L. Howard

Typed or printed name of signer

**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:

Resort Project Development, 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:

Charles S. Liberis

(Name)

212 W. Intendencia Street

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

Pensacola

FL

32502


City/State/Zip

RECEIVED
STATE
TALLAHASSEE, FLORIDA

14 JUL 16 PM 4:45

FILED

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)

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

STATE OF WYOMING
Office of the Secretary of State

FILED
14 JUL 16 PM 1:15
CLERK OF STATE
TALLAHASSEE FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby
certify that according to the records of this office,

Resort Project Development, LLC

is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 12, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000660848**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 11th day of July, 2014 at 1:00 PM. This certificate is assigned 015941224.



Max Maxfield
Secretary of State