

Division of Corporations

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M14000007149Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CLARK, PARTINION, HART, LARRY, BOND & STACKHOUSE, P.A.
Account Number : I20140000059
Phone : (850) 650-3304
Fax Number : (850) 650-3305

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

email address: TNovak@ebsco.comForeign Limited Liability Company
AB Lucian Development, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

RECEIVED

14 OCT -2 PM 12:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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TALLAHASSEE, FLORIDA

14 OCT -2 PM 3:20

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OCT 03 2014

S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **AB Lucian 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:

Farrar J. Barker

Name of Person

Clark Partington Hart Larry Bond & Stackhouse

Firm/Company

4100 Legendary Drive, Ste 200

Address

Destin, FL 32541

City/State and Zip Code

TNovak@ebsco.com

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

For further information concerning this matter, please call:

Farrar J. Barker

Name of Contact Person

at **(850) 650-3304**

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

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**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. AB Lucian 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. 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. 9581 County Hwy 30A East**Panama City Beach, FL 32413**

(Street Address of Principal Office)

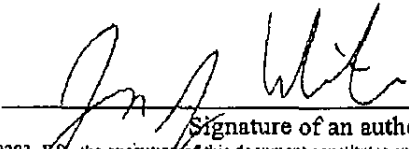
6. 5724 Hwy 280 East, Attn: Tyler Novak**Birmingham, AL 35242**

(Mailing Address)

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

See attached Exhibit A

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.817.135, F.S.)

Jason White, Vice President

Typed or printed name of signee

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**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:

AB Lucian 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:

NRAI Services, Inc.

(Name)

1200 South Pine Island Road

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

Plantation,

FL

33324

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.

Michele Holden, Asst. Sec.

(Signature) Michele Holden, 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)

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EXHIBIT A**AUTHORIZED PERSONS**

NAME	OFFICE	ADDRESS
EBSCO Gulf Coast Development, Inc.	Member	5724 Hwy 280 East, Birmingham, AL 35242
J.T. Stephens	Chairman	5724 Hwy 280 East, Birmingham, AL 35242
Timothy R. Collins	President	5724 Hwy 280 East, Birmingham, AL 35242
J. David Walker	Vice President & Treasurer	5724 Hwy 280 East, Birmingham, AL 35242
Jason J. English	Vice President	5724 Hwy 280 East, Birmingham, AL 35242
Heather Page Moore	Vice President	5724 Hwy 280 East, Birmingham, AL 35242
Jason White	Vice President	5724 Hwy 280 East, Birmingham, AL 35242
Chris Gent	Vice President & Assistant Treasurer	5724 Hwy 280 East, Birmingham, AL 35242
Edward Foster, Jr.	Vice President	5724 Hwy 280 East, Birmingham, AL 35242
Sandra Bullock	Assistant Secretary	5724 Hwy 280 East, Birmingham, AL 35242
Laurie Morris	Assistant Secretary	5724 Hwy 280 East, Birmingham, AL 35242

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SECRETARY
TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AB LUCIAN DEVELOPMENT, 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2014.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5605824 8300

141210100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1729921

DATE: 09-25-14