

M1400007333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

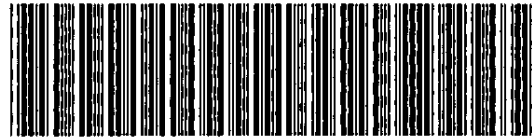
(Document Number)

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Jamie
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DATE *10/10/14*
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FILED
2014 OCT 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guiguen OCT 10 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Somerset Properties 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:

JAMIE RYAN
Name of Person

Somerset Properties
Firm/Company

125 Somerset Pass
Address

Gadsden AL 35901
City/State and Zip Code

Wave watch @ bell south.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMIE RYAN at (256) 393 0877
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2014

JAMIE RYAN
125 SOMERSET PASS
GADSDEN, AL 35901

SUBJECT: SOMERSET PROPERTIES, LLC
Ref. Number: W14000048010

We have received your document for SOMERSET PROPERTIES, LLC and your check(s) totaling \$125.00. 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.

You must list the Name and Florida street address of the registered agent. The Certificate of Good Standing must be from the Secretary of State.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 914A00016829

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of Somerset Properties LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

AL
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Somerset Properties 1, LLC or SP1 LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)

[Signature]
Signature Authorized Person

8-18/14
Date

FILED
2014 OCT 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Somerset Properties LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Somerset Properties I 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. AL 3. EIN - 37-1760037
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7-826-14
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. ~~Santa Rosa~~ 33 West St. Lucia Lane
Santa Rosa Beach, FL 32450
(Street Address of Principal Office)

6. 125 Somerset Pass
Gadsden AL 35901
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Samie Ryan - ~~Member~~ as above
Dan Ryan - ~~Mgr~~
Mike Maddox - ~~Mgr~~ 21 Somerset Pass Gadsden AL 35901

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)

Samie Ryan
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.)

Samie Ryan
Typed or printed name of signee

FILED
OCT 10 PM 12:23
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:

Somerset Properties, LLC

If unavailable, the alternate to be used in the state of Florida is:

Somerset Properties, LLC

2. The name and the Florida street address of the registered agent and office are:

Jamie RYAN
(Name)

33 W. St Lucia Lane
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Santa Rosa FL 32459
City/State/Zip

FILED
2014 OCT 10 PM 12:23
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.


(Signature)

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Somerset Properties LLC was formed in Etowah County, Alabama on June 19, 2014. The Alabama Entity Identification number for this entity is 312-448. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20141004000002758

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/4/2014

Date

Jim Bennett

Secretary of State