

10/10/2014 9:39:17 From: To: 5017833 (177)

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED

14 OCT 10 PM 12:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Foreign Limited Liability Company
Little Basin Villas, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06 ✓
Estimated Charge	\$125.00

OCT 13 2014

A. LUNT

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Corporate Filing Menu

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850-817-6381

10/8/2014 1:25:35 PM PAGE 1/001 Fax Server



October 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LITTLE BASIN VILLAS, LLC
REF: W14000061366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

We can't file the foreign LLC until the Florida LLC has been dissolved.,

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.

Agnes Hunt
Regulatory Specialist II

FAX Aud. #: H14000235142
Letter Number: 014A00021528

RECEIVED
14 OCT 10 PM 12:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

*PP-0100000000

date of transmission 10/7


**Little Basin Villas, LLC
88521 Overseas Highway
Tavernier, FL 33070**

CONSENT TO USE OF NAME

Little Basin Villas, LLC, a limited liability company organized under the laws of Florida, hereby consents to the registration of Little Basin Villas, LLC, a limited liability company formed and existing the State of Delaware, to be registered as a foreign limited liability company in the State of Florida with the ability to operate and exist in in Florida and to the use of the name "Little Basin Villas, LLC" in the State of Florida. This letter shall confirm and certify that Little Basin Villas, LLC organized under the laws of Florida will be terminated shortly with no intention to revive the entity or use the name Little Basin Villas, LLC in the State of Florida.

IN WITNESS WHEREOF, the said Little Basin Villas, LLC has caused this consent to be executed by the undersigned this 6th day of October, 2014.

Little Basin Villas, LLC

By: 
Richard Allen Wood
Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Little Basin Villas, 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:

Allen Wood

Name of Person

Little Basin Villas Management, LLC

Firm/Company

88521 Oversens Highway

Address

Tavernier, FL 33070

City/State and Zip Code

AllenW@jkeysnumber.com

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

For further information concerning this matter, please call:

Allen Wood

Name of Contact Person

at (305)

Area Code

852.4300 x 2011

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

RECEIVED
TALLAHASSEE, FLORIDA
OCT 10 2014

2014 OCT 7 AM 9:34

FILED

**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. Little Basin Villas, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. Little Basin Villas Management, LLC, 88521 Overseas Highway, Tavernier, FL 33070
(Street Address of Principal Office)
6. Little Basin Villas Management, LLC, 88521 Overseas Highway, Tavernier, FL 33070
(Mailing Address)

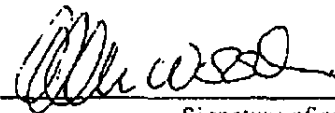
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

The Managers are (1) Bradley Waugh, 17 Edith Road, Narragansett, RI 02882, and

(2) Allen Wood, as Manager of Little Basin Villas Management, LLC, 88521 Overseas Highway, Tavernier, FL 33070 and

(3) Bruce McClenithan, as Manager of Little Basin Villas Management, LLC, 88521 Overseas Highway, Tavernier, FL 33070

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.)

Allen Wood, Manager of Little Basin Villas Management, LLC

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:

Little Basin Villas, 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:

Allen Wood

(Name)

88521 Overseas Highway

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

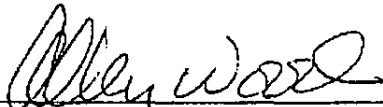
Tavernier

FL 33070

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.

By:



(Signature)

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

FILED
2014 OCT 7 AM 9:34
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LITTLE BASIN VILLAS, 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 SEVENTH DAY OF OCTOBER, A.D. 2014.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5610228 8300

141265207

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1759938

DATE: 10-07-14