

114 00 0007767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

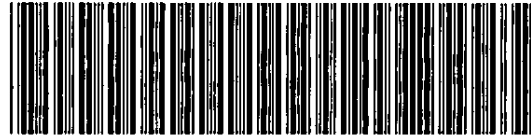
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 27 2014

FOREMAN | FRIEDMAN

ATTORNEYS AT LAW

500 Skokie Boulevard, Suite 325, Northbrook, IL 60062
Tel 847-849-4850 Fax 847-849-4851

October 21, 2014

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: New Application by Foreign Limited Liability Company


Dear Sir/Madam:

With regard to EL Holdings Lake City, LLC, enclosed please find the following:

1. Cover sheet;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent;
4. A certified copy of good standing from the State of Delaware; and
5. A check for \$130.00 for Filing fee, Designation of Registered Agent and Certificate of Status. A certified copy is not needed at this time.

If you have any questions or I have neglected to include something, please let me know at your earliest convenience.

Sincerely,



Andrea Norris, assistant to
Bernard Wiczer

/an
Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EL Holdings Lake City 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:

Noah Silverman

Name of Person

Foreman Friedman, PA

Firm/Company

2 S. Biscayne Blvd., Suite 2300

Address

Miami, FL 33131

City/State and Zip Code

bwiczer@wiczersheldon.com

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

For further information concerning this matter, please call:

Bernard Wiczer

Name of Contact Person

at (**847**)

Area Code

849-4850

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

**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:

EL Holdings Lake City LLC

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

EL Holdings Lake City RV Park, LLC

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

National Corporate Research, Ltd., *INC.*
(Name)

155 Office Plaza Drive

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.

Anthony E. Marby, VP of NCR
(Signature)

\$ 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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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. EL Holdings Lake City, 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. 47-2016833

(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. National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

(Street Address of Principal Office)

6. Tallahassee, FL 32301

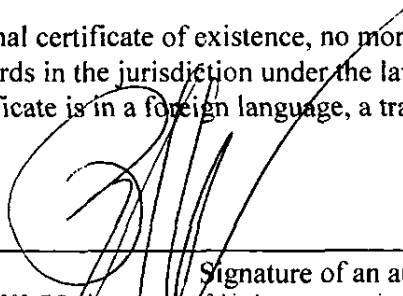
(Mailing Address)

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

Lewis Cottler, Manager, 18 Bermuda Lake Dr., Palm Beach Gardens, FL 33418

Edward Cottler, Manager, 18 Bermuda Lake Dr., Palm Beach Gardens, FL 33418

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)

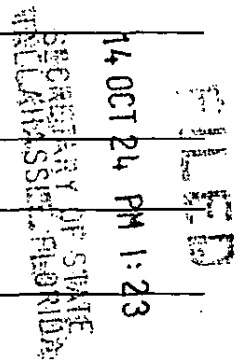


Signature of an authorized person

(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.)

Bernard Wiczer

Typed or printed name of signee



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL HOLDINGS LAKE CITY 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-FIRST DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EL HOLDINGS LAKE CITY LLC" WAS FORMED ON THE SECOND DAY OF OCTOBER, A.D. 2014.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1797813

DATE: 10-21-14