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(Requestor's Name)

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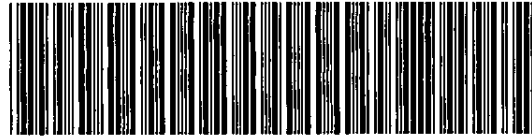
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

FEB 12 2015  
D. BRUCE

*Dennis J. Speller, P.C.*

*Attorneys at Law*

*6161 Transit Road, Suite 2A*

*East Amherst, NY 14051*

*Phone: (716) 636-8364, Facsimile: (716) 636-8392*

*Service of process not accepted via electronic means*

*Dennis J. Speller*

*dennisjspeller@verizon.net*

*Glenn J. Speller*

*glennjspeller@gmail.com*

February 2, 2015

**Via regular U.S. Mail**

State of Florida

Division of Corporations

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

**Re: Concord Vacation Properties, LLC, a New York limited liability company  
Registration of foreign limited liability company to transact business in Florida**

Dear Sir or Madame:

Please find the following relative to the above:

1. Your letter dated January 15, 2015;
2. Application;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Original subsistence certificate from New York State, dated 1/23/15

Please send me a receipt for the filing to the address on the letterhead. If you require anything further to process this matter, please contact me.

Thank you for your assistance.

Very truly yours,

**DENNIS J. SPELLER, P.C.**

By: *Glenn J. Speller*

Gjs/gs

Encls

Cc: Ms. Dawn E. Lewis

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2015

GLENN J. SPELLER, ESQ.  
DENNIS J. SPELLER, P.C.  
6161 TRANSIT ROAD, SUITE 2A  
EAST AMHERST, NY 14051

SUBJECT: CONCORD VACATION PROPERTIES LLC  
Ref. Number: W15000003215

We have received your document for CONCORD VACATION 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 215A00000939

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15 FEB -9 AM 10:00  
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INFORMATION SERVICES

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2015 FEB -4 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Concord Vacation Properties 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. New York State

(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. Concord Vacation Properties LLC, Dawn E. Lewis, Manager

13 Woodcrest Drive, Orchard Park, NY 14127

(Street Address of Principal Office)

6. Concord Vacation Properties LLC, Dawn E. Lewis, Manager

13 Woodcrest Drive, Orchard Park, NY 14127


(Mailing Address)

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

Dawn E. Lewis, Manager, 13 Woodcrest Drive, Orchard Park, NY 14127

P. Jeffrey Lewis, Member, 13 Woodcrest Drive, Orchard Park, NY 14127

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.)

Dawn E. Lewis, Manager

Typed or printed name of signer

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2015 FEB 12 PM 12:27  
STATE OF 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:

Concord Vacation Properties 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:

United Corporate Services, Inc.  
(Name)

9200 South Dadeland Blvd, Suite 508  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami FL 33156  
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.*



(Signature)

Michael A. Barr, President

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2015 FEB -4 PM 12:27

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**State of New York  
Department of State } ss:**

*I hereby certify, that CONCORD VACATION PROPERTIES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/09/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:*

*A Certificate of Publication of CONCORD VACATION PROPERTIES LLC was filed on 10/10/2014.*

*I further certify, that no other documents have been filed by such Limited Liability Company.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of January  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State