

M15000002790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

~~W15-9703~~

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02/02/15--01040--016 **125.00

STATE
TALLAHASSEE, FLORIDA

15 APR 16 PM 12:20

FILED

APR 16 2015

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mack Bayou 4, 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:

Phyllis Brasfield

Name of Person

Mack Bayou 4, LLC

Firm/Company

1292 Greystone Crest

Address

Birmingham, AL 35242

City/State and Zip Code

pmbrasfield@aol.com

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

For further information concerning this matter, please call:

Phyllis Brasfield

Name of Contact Person

at (**205**)

Area Code

835-9433

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

January 23, 2015

Division of Corporations
Section Registration
P.O. Box 6327
Tallahassee, FL 32314

RE: Mack Bayou 4, LLC

To Whom it may concern,

Please find enclosed, a Certificate of existence issued to me by the State of Alabama for Mack Bayou 4, LLC. I am herein applying to register my LLC with the State of Florida as a Foreign LLC, payment enclosed.

Phyllis Brasfield



1292 Greystone Crest
Birmingham, AL 35242
pmbrasfield@aol.coM

April 9, 2015

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Certificate of Good Standing for Mack
Bayou 4, LLC. This is in regard to
Letter Number: 815A00002763

Please let me know if there is any more documentation needed.

Thank you,


Phyllis Brasfield



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2015

PHYLLIS BRASFIELD
MACK BAYOU 4, LLC
1292 GREYSTONE CREST
BIRMINGHAM, AL 35242

SUBJECT: MACK BAYOU 4, LLC
Ref. Number: W15000009703

We have received your document for MACK BAYOU 4, 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):

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 815A00002763

RECEIVED
15 APR 14 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**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. Mack Bayou 4, 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. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-23785886

(FEI number, if applicable)

4. January 1, 2015

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

5. 141 Mack Bayou Loop

Santa Rosa Beach, FL 32459

(Street Address of Principal Office)

6. 1292 Greystone Crest

Birmingham, AL 35242

(Mailing Address)

FILED
15 APR 16 PM 12:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Phyllis Brasfield, Member Manager, 1292 Greystone Crest, Birmingham, AL 35242

David Brasfield, Member Manager, 1292 Greystone Crest, Birmingham, AL 35242

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)

Phyllis Brasfield

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.)

Phyllis Brasfield

Typed or printed name of signee

**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:

Mack Bayou 4, 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:

Phyllis Brasfield

(Name)

141 Mack Bayou Loop

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

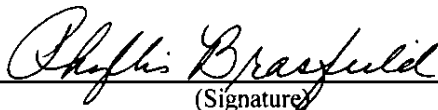
Santa Rosa Beach

32459

FL

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)

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

FILED
15 APR 18 PM 12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

I, John H. Merrill, 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 Mack Bayou 4, LLC was formed in Shelby County, Alabama on November 14, 2014. The Alabama Entity Identification number for this entity is 322-526. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20150415000023312

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.

4/15/2015

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', written over a horizontal line.

John H. Merrill

Secretary of State