

MIS 00 00052FO

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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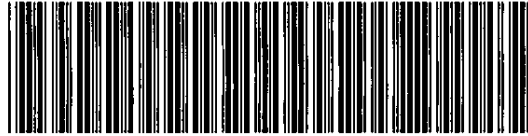
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPAIN & GILLON, LLC**

THE ZINSZER BUILDING  
2117 SECOND AVENUE NORTH  
BIRMINGHAM, ALABAMA 35203-3753

TELEPHONE (205) 328-4100

FACSIMILE (205) 324-8866

E-MAIL: [ABT@SPAIN-GILLON.COM](mailto:ABT@SPAIN-GILLON.COM)

**AARON B. THOMAS**  
Direct Line: (205) 581-6218

July 2, 2015

**VIA FEDERAL-EXPRESS OVERNIGHT**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Arlington Lake Park, LLC**

*S. or Madam*  
Dear ~~Roger~~:

Enclosed for filing in you office is the Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida. Also enclosed is our check in the amount of \$160.00 for the Filing Fee, Certificate of Status, and Certified Copy.

Please contact me with any questions or if I can be of any assistance.

Yours very truly,

SPAIN & GILLON, L.L.C.

By:

  
Aaron B. Thomas

ABT/kp  
Enclosures



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Arlington Lake Park, 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:

Aaron Thomas

Name of Person

Spain & Gillon, LLC

Firm/Company

2117 2nd Avenue North

Address

Birmingham, Alabama 35203

City/State and Zip Code

abt@spain-gillon.com

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

For further information concerning this matter, please call:

Aaron Thomas

205 at (          )

328-4100

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



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. Arlington Lake Park, 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 3. 47-4422092  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. No business prior to registration  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2117 2nd Avenue North  
Birmingham, Alabama 35203  
(Street Address of Principal Office)

6. 2117 2nd Avenue North  
Birmingham, Alabama 35203  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rachel Glasheen

Vice President & Assistant Secretary

(Registered agent's signature)

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

James M. Dixon, President of Arlington Properties, Inc., the managing member of Arlington Lake Park, LLC

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

James M. Dixon  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

James M. Dixon

Typed or printed name of signer

FILED  
15 JUL -6 PM 3:06  
SECRETARY 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 Arlington Lake Park, LLC was formed in Jefferson County, Alabama on June 16, 2015. The Alabama Entity Identification number for this entity is 336-265. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED  
15 JUL - 6 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**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.**

7/2/2015

Date

*J. H. Merrill*

John H. Merrill

Secretary of State