

M15000005404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
15 JUL 10 PM 4:16

JUL 10 2015

T SCHROEDER

Twelfth West Coast AP 6 LLC
c/o South Street Financial Corporation
PO Box 296
Convent Station NJ 07961

Tel: 973-734-0800

Date: Jun. 29, 15

MS TERRI SCHROEDER
DIVISION OF CORPORATIONS
REGISTRATON SECTION
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE FL 32301

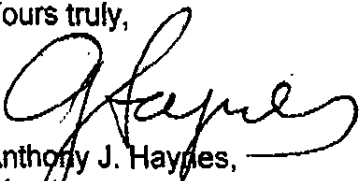
RE: Entity: Twelfth West Coast AP 8 Limited Partnership
GP: South Street Financial Corporation
Document #: B94000000396
FEIN: 22-2731512

Dear Ms. Schroeder:

This letter is to confirm that I confirm the cancellation of Twelfth West Coast AP 8 LP and that I will not revoke the dissolution of the Limited Partnership. Please release the name so that we may use it for the new LLC. The new LLC is a NJ corporation that shall be known as Twelfth West Coast AP 8 LLC.

If you have any questions or concerns, please do not hesitate to call me. Thank you very much.

Yours truly,


Anthony J. Haynes,
Director,
South Street Financial Corporation

Tel: 973-734-0800

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Twelfth West Coast AP 8 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:

Mr. Anthony J. Haynes

Name of Person

105 Kitchell Road

Firm/Company

P.O. Box 296

Address

Convent Station, NJ 07961

City/State and Zip Code

AJHAYNES@OPTONLINE.NET

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

For further information concerning this matter, please call:

Anthony J. Haynes

Name of Contact Person

at (973)

Area Code

734-0800

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
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. Twelfth West Coast AP 8 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 Jersey 3. 22-2731512
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 105 Kitchell Road
Convent Station, New Jersey 07961
(Street Address of Principal Office)

6. P.O. Box 296
Convent Station, New Jersey 07961
(Mailing Address)

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

Manager: South Street Financial Corp., 105 Kitchell Rd., P.O. Box 296, Convent Station, NJ 07961

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.)

Anthony J. Haynes
Typed or printed name of signee

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**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:

Twelfth West Coast AP 8 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:

Leslie Fish

(Name)

5501 Lake Lizzie Drive

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

St. Cloud

FL 34771

City/State/Zip

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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:

Leslie Fish

(Signature)

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

TWELFTH WEST COAST AP 8 LLC

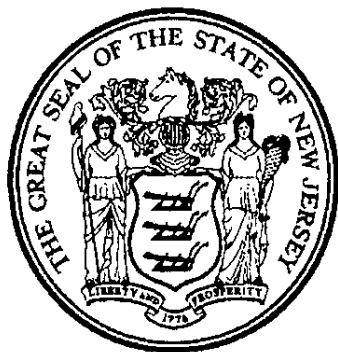
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on May 8, 2015.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Twelfth West Coast Ap 8 Llc
105 Kithcell Rd
Po Box 296
Convent Station, NJ 07961*



Certification# 136327590

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of May, 2015*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp