

MIL 000000471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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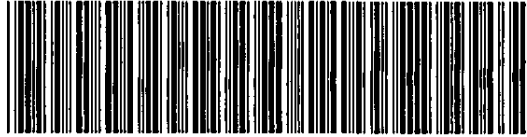
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2016

RICHARD H POWELL
PO DRAWER 2167
FT WALTON BEACH, FL 32549-2167

SUBJECT: SILVER BEACH THREE, LLC
Ref. Number: W16000000280

We have received your document for SILVER BEACH THREE, 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):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 116A00000141

RICHARD H. POWELL & ASSOCIATES, P.A.

Attorneys & Counselors At Law

RICHARD H. POWELL (ext. 211)
E-mail: rhplaw@powellpa.com
JENNIFER E. FRENCH (ext. 216)
E-mail: jefflaw@powellpa.com

92 EGLIN PARKWAY NE (32548)
P. O. DRAWER 2167
FORT WALTON BEACH, FLORIDA
32549-2167

TEL (850) 243-7184
FAX (850) 244-2148

Legal Assistants:
Nikki Wilson (ext. 214)
E-mail: nikkilaw@powellpa.com
Marty Maldonado (ext. 223)
E-mail: mmmlaw@powellpa.com
Lino E. Maldonado (ext. 221)
E-mail: linolaw@powellpa.com

December 30, 2015

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

Re: **Registration of Foreign LLC** – Silver Beach Three, LLC, A Georgia Limited Liability Company

Dear Registration Section:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check in the amount of \$125.00 are submitted to register the above foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to Richard H. Powell, Esq. P.O. Drawer 2167, Fort Walton Beach, Florida 32549-2167. The E-mail address to be used for future annual report notification is mmmlaw@powellpa.com.

For further information concerning this matter, please call Richard H. Powell, Esq. or Marty Maldonado at 850/243-7184.

Sincerely,



RICHARD H. POWELL, ESQ.

Enclosures.

cc: Anthony J. Mastandrea (via email) with enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SILVER BEACH THREE, LLC, a Georgia Limited Liability Company
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:

Anthony J. Mastandrea

Name of Person

SILVER BEACH THREE, LLC

Firm/Company

6155 Golf Club Drive

Address

Braselton, Georgia 30517

City/State and Zip Code

mastandrea@mindspring.com

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

For further information concerning this matter, please call:

Anthony J. Mastandrea

678

425-0925

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6527
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. SILVER BEACH THREE, LLC, a Georgia Limited Liability Company
(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. Georgia 3. 06-1644005
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 6155 Golf Club Drive
Braselton, Georgia 30517
(Street Address of Principal Office)

6. 6155 Golf Club Drive
Braselton, Georgia 30517
(Mailing Address)

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

Name: Richard H. Powell
Office Address: 92 Eglin Parkway, NE
Fort Walton Beach, Florida 32548
(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.

Richard H. Powell
(Registered agent's signature)

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

Anthony J. Mastandrea, Managing Member
6155 Golf Club Drive
Braselton, Georgia 30517

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)

[Signature]
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. Mastandrea
Typed or printed name of signee

FILED
16 JAN 15 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SILVER BEACH THREE LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual-registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 1244595
Date Inc/Auth/Filed : 08/21/2002
Jurisdiction : Georgia
Print Date : 9/17/2015
Form Number : 211

6 JAN 15 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



B. P. Kemp

Brian P. Kemp
Secretary of State