

M16 000 003379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

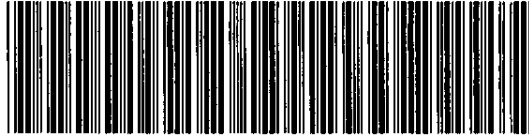
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2015

JOY LAWARRE
4200 MARSH LANDING BLVD STE 100
JACKSONVILLE BEACH, FL 32250

SUBJECT: ARENDALE HOLDINGS 2, LLC
Ref. Number: W15000032502

We have received your document for ARENDALE HOLDINGS 2, 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 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 II
Registration/Qualification Section

Letter Number: 415A00009584

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Arendale Holdings 2, 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:

Joy LaWarre

Name of Person

Arendale Holdings Corp.

Firm/Company

4200 Marsh Landing Blvd., Ste. 100

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

jlawarre@arendale.com

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

For further information concerning this matter, please call:

Joy LaWarre

Name of Contact Person

904

Area Code

482-1123

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. Arendale Holdings 2, 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. Delaware

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

3. 46-3798663

(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. 4200 Marsh Landing Blvd., Ste. 100

Jacksonville Beach, FL 32250

(Street Address of Principal Office)

6. 4200 Marsh Landing Blvd., Ste. 100

Jacksonville Beach, FL 32250

(Mailing Address)

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

Name: William R. Lanius

Office Address: 4200 Marsh Landing Blvd., Ste. 100

Jacksonville Beach

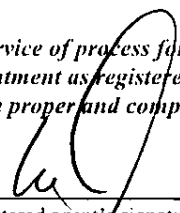
(City)

, Florida 32250

(Zip code)

Registered agent's acceptance:

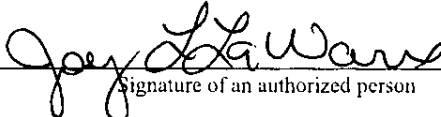
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

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

Please see attached document listing company and persons of authority.

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 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.

Joy L. LaWarre

Typed or printed name of signee

16 APR 25 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arendale Holdings Corp. – Manager

Address: 4200 Marsh Landing Blvd., Ste. 100, Jacksonville Beach, FL 32250

John C. Kunkel – CEO, President

Address: 4200 Marsh Landing Blvd., Ste. 100, Jacksonville Beach, FL 32250

William R. Lanius – CFO, Treasurer, Vice President

Address: 4200 Marsh Landing Blvd., Ste. 100, Jacksonville Beach, FL 32250

John P. Moore – Vice President

Address: 4200 Marsh Landing Blvd., Ste. 100, Jacksonville Beach, FL 32250

Joy L. LaWarre – Secretary

Address: 4200 Marsh Landing Blvd., Ste. 100, Jacksonville Beach, FL 32250

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ARENDALE HOLDINGS 2, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2016.



5408494 8300

SR# 20162436838

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202187318

Date: 04-21-16