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17 FEB - 1 PM 1:50

LEBO2 MIN J. HARRIS

COVER LETTER

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TO:	Registration Section Division of Corporations	
SUBJE	Magnolia at Palms, LLC	
SOBJE		Name of Limited Liability Company
The end Existen	closed "Application by Foreign Limited Liab ce, and check are submitted to register the ab	ility Company for Authorization to Transact Business in Florida," Certificate of bove referenced foreign limited liability company to transact business in Florida
Please 1	eturn all correspondence concerning this ma	atter to the following:
	Tiffany W. Gough	
	• • • • • • • • • • • • • • • • • • •	Name of Person
	c/o Wallace Enterprises	
		Firm/Company
	5370 Oakdate Road	
	-	Address
	Smyrna, GA 30082	
		City/State and Zip Code
-	tiffany@wredev.com	
	E-mail address: ((to be used for future annual report notification)
For furt	her information concerning this matter, pleas	se call:
	Tiffany W. Gough	404 799-9400 at ()
	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
Enclose	d is a check for the following amount: ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Certificate of Sta	



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2017

TIFFANY W GOUGH 5370 OAKDALE ROAD SMYRNA, GA 33082

SUBJECT: MAGNOLIA AT PALMS, LLC

Ref. Number: W1700008204

2017 FEB - I PM 3: 21

We have received your document for MAGNOLIA AT PALMS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Jenna D Harris Regulatory Specialist II

Letter Number: 617A00001782

17 FEB -1 PM 1:59

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:

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.") 2. Georgia (Intradiction under the law of which foreign limited liability company is organized) 4
Liability Company," "L.L.C," or "L.L.C.") 2. Georgia (Turisdiction under the law of which foreign limited liability company is organized) 4
(Iurisdiction under the law of which foreign limited liability company is organized) 4.
Company is organized) 4
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. 5370 Oakdale Road Smyrna, GA 30082 (Street Address of Principal Office) 6. 5370 Oakdale Road Smyrna, GA 30082 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: Office Address: Plantation (City) 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
5. 5370 Oakdale Road Smyrna, GA 30082 (Street Address of Principal Office) 6. 5370 Oakdale Road Smyrna, GA 30082 (Malling Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: C T Corporation System
(Street Address of Principal Office) 6. 5370 Oakdale Road Smyrna, GA 30082 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 1200 South Pine Island Road Plantation (City) (City) 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
6. 5370 Oakdale Road Smyrna, GA 30082 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 1200 South Pine Island Road
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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 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
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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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
accept the obligations of my position as registered agent.
By: Stefania Rocco Stefania Rocco
(Registered agent's signature) Vice President
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Tiffany W. Gough
5370 Oakdale Road
Smyrna, GA 30082
· · · · · · · · · · · · · · · · · · ·
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. Tiffany W. Gough

Typed or printed name of signec

Control Number: 17006453

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

Magnolia at Palms, 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
Date Inc/Auth/Filed
Jurisdiction
Print Date
Form Number

: 13912721 : 01/20/2017 : Georgia : 01/25/2017 : 211



B: flw Brian P. Kemp Secretary of State