





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 1, 2016

MARK HERMES  
7187 BALDWIN RIDGE ROAD  
WARRENTON, VA 20187

SUBJECT: VIRGINIA LIGHTHOUSE GROUP, LLC  
Ref. Number: W16000070910

RECEIVED  
2017 JAN 23 PM 3:57  
TALLAHASSEE, FLORIDA

We have received your document for VIRGINIA LIGHTHOUSE GROUP, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 316A00023489

*Michelle Milligan  
Administrator  
850-245-6027*

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Virginia Lighthouse Group 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:

Mark Hermes  
Name of Person

\_\_\_\_\_  
Firm/Company

7187 Baldwin Ridge Road  
Address

Warrenton VA 20187  
City/State and Zip Code

Valmar04@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Hermes at (540) 272-1264  
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. Virginia Lighthouse Group 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. Virg. VA  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-1970943  
(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. 7187 Baldwin Ridge Rd. Warrenton, VA 20187

(Street Address of Principal Office)

6. 7187 Baldwin Ridge Rd

Warrenton, VA 20187

(Mailing Address)

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

Name: Mark Hermes

Office Address: 1148 Shell Basket Lane

Sanibel, Florida 33957  
(City) (Zip code)

2017 FEB 15 AM 9:50  
State of Florida

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.

[Signature]  
(Registered agent's signature)

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

Sanibel Holiday, Rebecca Casentini (MGR)  
1148 Periwinkle Way, Suite A2  
Sanibel, FL 33957

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

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.

Mark Hermes  
Typed or printed name of signee

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

*I Certify the Following from the Records of the Commission:*

That Virginia Lighthouse Group, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is February 7, 2016; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

2017 FEB 15 AM 9:00  
J. H. Peck

*Signed and Sealed at Richmond on this Date:  
January 18, 2017*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission