

M17000001885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

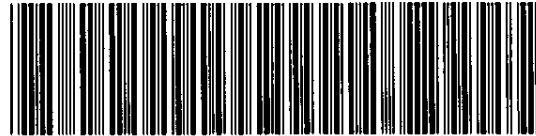
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2821

W17-18196

Office Use Only



300296108853

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -2 AM 8:08

300296108853
03/03/17--01003--001 **160.00

MAR 07 2017
S. YOUNG

RECEIVED
DEPARTMENT OF STATE
17 MAR -2 PM 4:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2017

HOLLAND & KNIGHT

SUBJECT: LAKE GIBSON VILLAGE, LLC
Ref. Number: W17000018196

Corrected
3/3/17

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
17 MAR - 2 AM 8:08

We have received your document for LAKE GIBSON VILLAGE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 017A00004086

RECEIVED
FLORIDA DEPARTMENT OF STATE
17 MAR - 6 AM 10:53

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lake Gibson Village, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

17 MAR -2 AM 8:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**


*PURSUANT TO 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. The name of the company is Lake Gibson Village, LLC.
2. The company was organized under the laws of the State of Delaware.
3. The FEI number, if applicable, is 82-0590161
4. The date which the company first transacted business in Florida is: upon filing.
5. The company's principal address is 771 Carpenters Way, Lakeland FL 33809.
6. The company's mailing address 771 Carpenters Way, Lakeland FL 33809.
7. The name and the Florida street address of the registered agent and office are:

George D. Anderson
315 N. Atlantic Ave.
Daytona Beach, FL 32118

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.


George D. Anderson, Registered Agent

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

Managers:

George D. Anderson
315 N. Atlantic Ave.
Daytona Beach, FL 32118

Sandra J. Cook
14 Elizabeth Lane
Daytona Beach, FL 32118

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 MAR -2 AM 8:08

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.

Eileen C. Tucker

Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -2 AM 8:08

Delaware

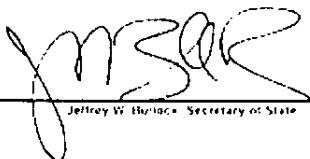
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "LAKE GIBSON VILLAGE,
LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY,
A.D. 2017, AT 4:07 O'CLOCK P.M.

18 FEB 17
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -2 AM 8:00




Jeffrey W. Bullock, Secretary of State

6323642 8100
SR# 20171091310

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

Authentication: 202074873
Date: 02-21-17

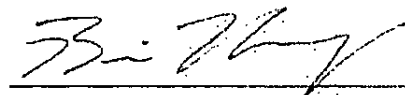
**CERTIFICATE OF FORMATION
OF
LAKE GIBSON VILLAGE, LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:07 PM 02-21-2017
FILED 04:07 PM 02-21-2017
SR 20171091310 - File Number 6323642

This Certificate of Formation of **Lake Gibson Village, LLC** (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the Company is **Lake Gibson Village, LLC**.
2. The address of the registered office of the Company in Delaware is 3411 Silverside Road, Rodney Building #104, in the City of Wilmington, County of New Castle, Delaware 19810
3. The Company's registered agent at that address is: Corporate Creations Network Inc.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation to be duly executed as of this 21st day of February, 2017.



Brian P. Hanafin, an Authorized Person

17 MAR -2 AM 8:00
STATE OF DELAWARE
DIVISION OF CORPORATIONS
FALLMANSSEE, LLC

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE GIBSON VILLAGE, 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 THIRD DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKE GIBSON VILLAGE, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

11:50 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -2 AM 8:08



6323642 8300

SR# 20171580774

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202138544

Date: 03-03-17