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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

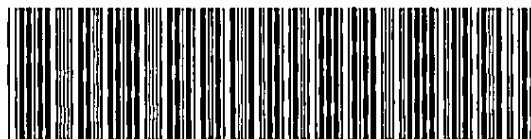
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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12/5/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

SAMUEL S GOTTWALD
9030 STONY POINT PARKWAY STE 170
RICHMOND, VA 23235 US

SUBJECT: VG PROPERTY HOLDINGS, LLC
Ref. Number: W17000091248

We have received your document for VG PROPERTY HOLDINGS, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 417A00023187

2017 DEC -4 AM 11:44

MAIL ROOM

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VG Property Holdings, 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:

Samuel S. Gottwald

Name of Person

VenGott, LC

Firm/Company

9030 Stony Point Parkway, Suite 170

Address

Richmond, Virginia 23235

City/State and Zip Code

Sam@vengottcapital.com

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

For further information concerning this matter, please call:

Samuel S. Gottwald

804
at ()

592-1128

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. VG Property Holdings, 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. State of Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 47-1164717
(FEI number, if applicable)
4. 10/04/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 9030 Stony Point Parkway
(Street Address of Principal Office)
Suite 170
Richmond, VA 23235
6. 9030 Stony Point Parkway
(Mailing Address)
Suite 170
Richmond, VA 23235

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

Name: Wayne H Elliott

Office Address: 1415 Foundation Park Blvd.
Palm Bay, Florida 32909
(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 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.

Wayne H Elliott
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
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<u>Vice President</u>	<u>Samuel S. Gottwald</u> <u>9030 Stony Point Parkway, 170</u> <u>Richmond, VA 23235</u>		

(Use attachments if necessary)

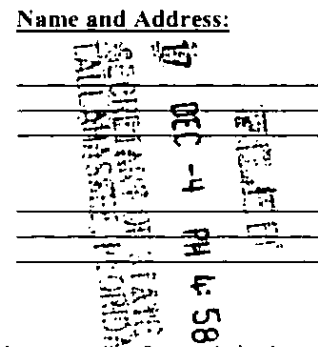
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.

Samuel S. Gottwald
Signature of an authorized person

Samuel S. Gottwald

Typed or printed name of signer



Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That VG Property Holdings LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is April 4, 2014; 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.

*Signed and Sealed at Richmond on this Date:
November 9, 2017*



Joel H. Peck

Joel H. Peck, Clerk of the Commission