

M/18000003377

(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:

W18 - 20785

Office Use Only



900309464549

03/01/18--01015--026 **130.00

FILED

2018 APR -9 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN

APR 09 2018

Melville Law, P.A.
101 NE 3rd Avenue Suite 1500
Fort Lauderdale, Florida 33301
954-336-9366
drew@drewmelville.com

April 9, 2018

VIA EMAIL

State of Florida
Department of State
Division of Corporations
Michelle.Milligan@dos.myflorida.com

Re: Foreign LLC Filing Reference Number W18000020785

To Whom It May Concern:

This letter is to verify that the above-reference filing was made incorrectly and that the date of first doing business in Florida was entered as a past date in error. Charles Development Group, LLC does not anticipate doing business in Florida until later in 2018.

Please forgive me for the miscommunication and let me know when the filing is updated.

Thank you,



Drew Melville, Esquire
Attorney for Charles Development Group, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2018

MELVILLE LAW, P.A.
101 NE 3RD AVENUE STE 1500
FORT LAUDERDALE, FL 33301 US

SUBJECT: CHARLES DEVELOPMENT GROUP, LLC
Ref. Number: W18000020785

We have received your document for CHARLES DEVELOPMENT GROUP, 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 failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$916.25.

There is a balance due of \$916.25.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 218A00004338

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Charles Development 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:

Drew Melville

Name of Person

Melville Law, P.A.

Firm/Company

101 NE 3rd Avenue Suite 1500

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

drew@drewmelville.com

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

For further information concerning this matter, please call:

Drew Melville

954

336-9366

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

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. Charles Development Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Charles Development Group, 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. 32-0501617 (FEI number, if applicable)
4. June 1, 2018 / N.A.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3 East Gordon Street
(Street Address of Principal Office)
Savannah, GA 31401
6. 3 East Gordon Street
(Mailing Address)
Savannah, GA 31401

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

Name: Melville Law, P.A.

Office Address: 101 NE 3rd Avenue Suite 1500
Fort Lauderdale, FL 33301, Florida 33301
(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.


(Registered agent's signature)

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

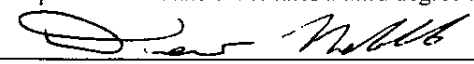
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
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<u>Member</u>	<u>Kent Gregory</u> <u>3 East Gordon Street</u> <u>Savannah, GA 31401</u>		

(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.


Signature of an authorized person

Drew Melville, Esquire, Attorney in Fact

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARLES DEVELOPMENT GROUP, 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 FIFTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARLES DEVELOPMENT GROUP, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2016.

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



6108549 8300

SR# 20180743121

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

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

Authentication: 202094445

Date: 02-05-18