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May 29, 2018

Brittany M. Figueroa
Regulatory Specialist II
Registration/Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: *Application by Foreign LLC for Authorization to Transact Business in
Florida – Imagine Destin 808, a Louisiana LLC*

Dear Ms. Figueroa:

In response to your letter of May 17, 2018, enclosed please find the Application with the name and address of the Registered Agent completed. Your letter references a previous letter, however, this is the first request we have received from your office.

If you have any questions regarding the foregoing, please do not hesitate to contact me. As per the Cover Letter attached to the Application, please send all correspondence to my attention.

Sincerely,


Marty Maldonado,
Legal assistant to,
RICHARD H. POWELL
RHP/lem

Enclosures

cc: Clients via E-Mail

RECEIVED

2018 MAY 31 AM 10:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2018

RICHARD H POWELL ESQ
PO DRAWER 2167
FORT WALTON BEACH, FL 32549

SUBJECT: IMAGINE DESTIN 808 LLC
Ref. Number: W18000047298

We have received your document for IMAGINE DESTIN 808 LLC and your check(s) totaling \$125.00. 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.

The designation of the registered agent must be at a Florida street address.

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: 018A00010335

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. Imagine Destin 808 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. LA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-5275263
(FEI number, if applicable)

4. April 24, 2018
(Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 200 Old Settlement Rd
(Street Address of Principal Office)
Lafayette LA 70508

6. 200 Old Settlement Rd
(Mailing Address)
Lafayette LA 70508

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

Name: Richard H. Powell, Esq.

Office Address: 92 Eglin Parkway, NE
Fort Walton Beach, Florida 32548
(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.

Richard H. Powell
(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>Member</u>	<u>Donna Arkell</u> <u>200 Old Settlement Rd</u> <u>Lafayette LA 70508</u>	
<u>Member</u>	<u>William Arkell</u> <u>200 Old Settlement Rd</u> <u>Lafayette LA 70508</u>	

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2018
 MAY 31
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 FILED


(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.

Donna Arkell
Signature of an authorized person
Donna Arkell
Typed or printed name of signer

UNITED STATES OF AMERICA



State of Louisiana

Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

IMAGINE DESTIN 808 LLC

A limited liability company domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on April 23, 2018,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

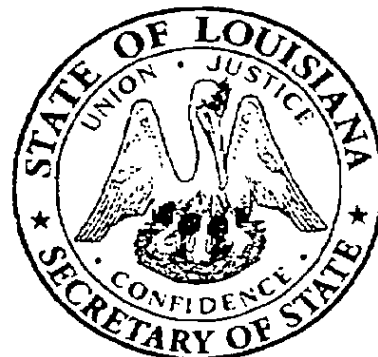
I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 24, 2018



Secretary of State



Certificate ID: 10944376#QWM73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov