

M18000005921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

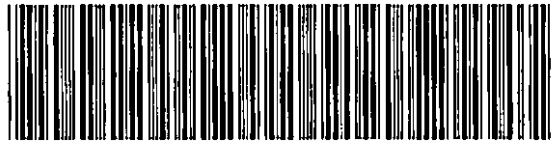
(Document Number)

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B FIGUEROA

JUN 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2018

CYNTHIA F SKWIERC, FRP
4741 MILITARY TRAIL
STE 200
JUPITER, FL 33458

SUBJECT: AW MEMORIAL SOUTH, LLC
Ref. Number: W18000056058

We have received your document for AW MEMORIAL SOUTH, 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):

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 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: 418A00012550

2018 JUN 22 4:10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 21, 2018

Via FedEx

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AW Memorial South, LLC, a Delaware limited liability company
Florida Department of State Reference Number: W18000056058

Dear Registration Section:

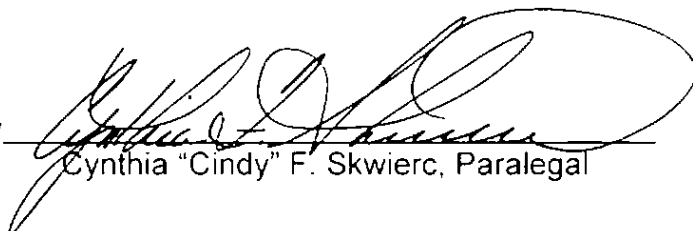
Enclosed in response to your enclosed correspondence of June 15th, please find a Certificate of Good Standing from the Delaware Division of Corporations relative to the above-referenced entity. Kindly proceed with the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for this entity. Please return the certified copy of the Authorization to Transact Business in the enclosed return FedEx envelope at your earliest possible opportunity.

Should you have any questions regarding the enclosed, please don't hesitate to contact me.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By



Cynthia "Cindy" F. Skwierc, Paralegal

Enclosures

P:\DOCS\22606\00189\LTR\1V52048.DOCX

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AW Memorial South, 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:

Cynthia F. Skwierc, FRP

Name of Person

Jones, Foster, Johnston & Stubbs, P.A.

Firm/Company

4741 Military Trail, Suite 200

Address

Jupiter, FL 33458

City/State and Zip Code

bwaxman@awproperty.com

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

For further information concerning this matter, please call:

Cynthia F. Skwierc, FRP

561
at ()

650-8241

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. AW Memorial South, 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. Delaware 3. 83-0822428
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 11780 U.S. Highway One, Suite 305 6. 11780 U.S. Highway One, Suite 305
(Street Address of Principal Office) (Mailing Address)
North Palm Beach, FL 33408 North Palm Beach, FL 33408

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

Name: Jones Foster Service, LLC

Office Address: 505 S. Flagler Drive, Suite 1100

West Palm Beach , Florida 33401
(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)

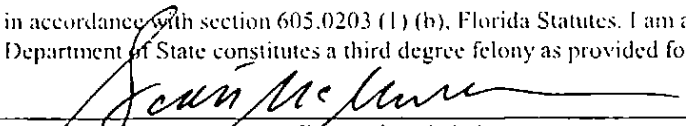
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Brian K. Waxman</u>		
	<u>11780 US Hwy One, #305</u>		
	<u>North Palm Beach, FL 33401</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

Scott L. McMullen

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AW MEMORIAL SOUTH, 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 NINETEENTH DAY OF JUNE, A.D. 2018.



6921465 8300

SR# 20185240168

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202917464

Date: 06-19-18