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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

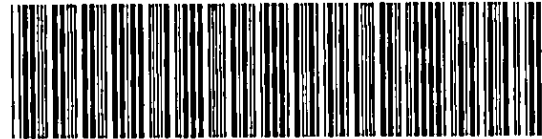
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 23 PM 4:11
CLERK'S OFFICE

01/23/19--01015--013 *160.00

AND
S PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starfish Beach Properties, 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:

JoAnn Perez
Name of Person
Starfish Beach Properties, LLC
Firm/Company
2204 Whitesburg Drive, Suite 225
Address
Huntsville, AL 35801
City/State and Zip Code
jperez@perezlaw.us
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnn Perez at 256, 536-3890
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. Starfish Beach Properties, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Alabama 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 1/1/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 2204 Whitesburg Drive,
(Street Address of Principal Office)
Suite 225
Huntsville, AL 35801

6. 2204 Whitesburg Drive
(Mailing Address)
Suite 225
Huntsville, AL 35801

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

Name: Sherry Green
Office Address: 144 Palm Grove Blvd
Panama City Beach, Florida 32408
(City) (Zip code)

FILED
JAN 23 PM 4:11
STATE OF ALABAMA
TALLAHASSEE, FL

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.

Sherry Green
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Manager</u>	<u>JoAnn Perez</u> <u>2204 Whitesburg Dr, Ste 225</u> <u>Huntsville, AL 35801</u>		

(See attachments if necessary)

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 by a translator must be submitted)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information furnished in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

JoAnn M Perez
(Signature of an authorized person)
JoAnn M Perez
(Typed or printed name of signer)

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Formation filed on behalf of
Starfish Beach Properties, LLC, as received and filed in the Office of the
Secretary of State on 09/17/2018.



20190103000019628

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

01/03/2019

Date

A handwritten signature in dark ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Starfish Beach Properties, LLC

This name reservation is for the exclusive use of JoAnn M Perez, 2204 Whitesburg
Dr Ste 225, Huntsville, AL 35801 for a period of one year beginning September
04, 2018 and expiring September 04, 2019

Filed/Cert: 09/06/2018 11:54:00 AM
Fee Amt: \$73.25 Page 3 of 3
Madison County, AL
TOMMY RAGLAND Probate Judge
File **2018-00057780**



RES810295

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

September 04, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State

STATE OF ALABAMA)
)
MADISON COUNTY)

**CERTIFICATE OF FORMATION
OF
STARFISH BEACH PROPERTIES, LLC**

C O P Y



Doc ID: 021194930003 Type: ORG
Filed/Cert: 09/06/2018 11:54:00 AM
Fee Amt: \$73.25 Page 1 of 3
Madison County, AL
TCHMY FAGLAND Probate Judge

File **2018-00057780**

For the purpose of forming a limited liability company pursuant to Chapter 5A and Chapter 1 (to the extent the provisions thereof are applicable to limited liability companies) of the Alabama Business and Nonprofit Entities Code and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Alabama Limited Liability Company Law of 2014"), the undersigned do hereby sign and adopt this Certificate of Formation pursuant to the Alabama Limited Liability Company Law of 2014, and, upon the filing for record of this Certificate of Formation in the Office of the Judge of Probate of Madison County, Alabama the existence of a limited liability company (hereinafter "Company"), under the name set forth in Item 1 hereof shall commence.

1. The name of the Company is STARFISH BEACH PROPERTIES, L.L.C.
2. The duration of existence for the Company shall be perpetual; provided, however, that the Company shall be dissolved (a) upon the written consent of all of the Members, (b) as provided in the Operating Agreement, or (c) as may be required by the Alabama Limited Liability Company Law of 2014.
3. The purpose for which this Company is organized is to engage in the transaction of any or all lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law of 2014.
4. The location and mailing address of the initial registered office shall be 2204 Whitesburg Drive, Ste. 225, Huntsville, Alabama 35801, and the name of the initial registered agent at said address shall be JoAnn M. Perez.
5. The name and mailing address of the initial Member and registered agent of the Company is as follows:

NAME

MAILING ADDRESS

JoAnn M. Perez, Trustee
JoAnn Marie Perez Management Trust
dated June 26, 2007 and Restated
October 25, 2011

1705 Graywood Court
Huntsville, Alabama 35806

6. The Manager authorizes the opening of a bank account in the name of the Company and authorize the signatures of the Member of the Company on the bank account of the Company and the same is authorized.

RECEIVED DATE

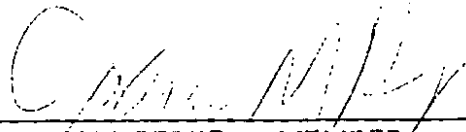
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SECRETARY OF STATE
OF ALABAMA

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IN WITNESS WHEREOF, the undersigned has affixed her hand and seal on this _____
day of February, 2018.



JOANN M. PEREZ (MEMBER)

Prepared by:
JoAnn M. Perez, P.C.
2204 Whitesburg Drive, Ste. 225
Huntsville, Alabama 35801
(256) 536-3890

MADISON County Recording Page

TOMMY RAGLAND
Probate Judge
100 NORTH SIDE SQUARE # 101
Huntsville, AL 35801
(256) 532-3330

Received From :
JOANN M PEREZ
2204 WHITESBURG DRIVE, SUITE 225
HUNTSVILLE, AL 35801

Index Type : Land Records

Instrument # : 2018-00057780

Type of Document : Articles Of Organization

Book : **Page :**

Recording Pages : 3

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Probate Judge office for
MADISON County, Alabama

On (Recorded Date) : 09/06/2018


At (Recorded Time) : 11:54:00AM



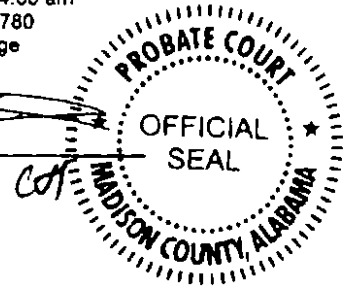
Doc ID - 021194930003

PROBATE JUDGE
TOMMY RAGLAND
Madison County

I certify that this is a true copy of the attached
document that was filed for registry and
Recorded 09/06/2018 at 11:54:00 am
File Number 2018-00057780
Recorded in Book Page



Judge of Probate



Return To :
JOANN M PEREZ
2204 WHITESBURG DRIVE, SUITE 225
HUNTSVILLE, AL 35801