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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BARKER WILLIAMS, PLLC
Account Number : I20170000030
Phone : (850)308-7033
Fax Number : (850)308-7115

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: fbarker@barkerwilliamslaw.com

Foreign Limited Liability Company

Henderson Beach Resort Holding, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$155.00

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4/22/19 VS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henderson Beach Resort Holding, 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:

Farrar J. Barker
Name of Person

Barker Williams, PLLC
Firm/Company

60 Clayton Lane, Suite B
Address

Santa Rosa Beach, Florida 32459
City/State and Zip Code

fbarker@barkerwilliamslaw.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Farrar J. Barker at (850) 308-2033
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:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ $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. Henderson Beach Resort Holding, 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
(Jurisdiction under the laws of which the foreign limited liability company is organized)

3. 35-2519427
(FEI number if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 865.09 and 865.1095, F.S. re: determining penalties for late filing.)

5. 2701 Scenic Hwy 98
(Street Address of Principal Office)

Unit 5

Destin, Florida 32541

6. 2701 Scenic Hwy 98
(Mailing Address)

Unit 5

Destin, Florida 32541

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

Name: Farrar J. Burke

Office Address: 60 Clayton Lane, Suite B

Santa Rosa Beach (City), Florida 32459 (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.

Farrar Burke
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to *six* (6) total].

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☒ Manager	Name: William O. Hagerman	■ Manager	Name: William B. Dunavant, III
☐ Member	Address: 959 Ridgeway Loop Rd.	☐ Member	Address: 959 Ridgeway Loop Rd.
☐ Authorized	Suite 200	☐ Authorized	Suite 200
Person	Memphis, TN 38120	Person	Memphis, TN 38120
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other

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Instructions Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 605.0207 (3)(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.

William O. Hagerman

Signature of an authorized person

William O. Hagerman

Typed or printed name of signee

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENDERSON BEACH RESORT HOLDING, 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 ELEVENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENDERSON BEACH RESORT HOLDING, LLC" WAS FORMED ON THE TENTH DAY OF APRIL, A.D. 2019.

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

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TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

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Date: 04-11-19

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