

M19000005219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

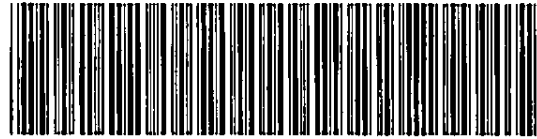
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

w19000034231
04/83 name unavail (49)
what is inact/49? → reject

Office Use Only



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04/08/19--01021--016 **125.00

2019 MAY 20 AM 4:20
FILED

Z BROWN

MAY 20 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2019

DIANE CHAMPA
745 BOYLSTON ST, STE 502
BOSTON, MA 02116 US

SUBJECT: 100 EMERALD GREENS LLC
Ref. Number: W19000036231

We have received your document for 100 EMERALD GREENS 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):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

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.

Zakiya M Brown
Regulatory Specialist II

Letter Number: 619A00007231

RECEIVED

MAY 20 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 100 Emerald Greens 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:

Diane Champa

Name of Person

UC Funds

Firm/Company

745 Boylston Street Suite 502

Address

Boston, MA 02116

City/State and Zip Code

dchampa@ucfunds.com

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

For further information concerning this matter, please call:

Diane Champa

857

288-2832

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:

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. 100 Emerald Greens 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 law of which foreign limited liability company is organized)

3. _____
(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. 745 Boylston Street
(Street Address of Principal Office)

6. 745 Boylston Street
(Mailing Address)

Suite 502

Suite 502

Boston MA 02116

Boston MA 02116

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

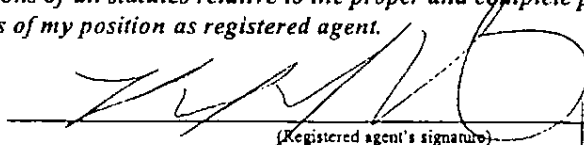
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)

Paul Gottlieb
Vice President

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2015 MAY 20 PM 4:21
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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:**

☒ Manager Name: Daniel Palmier
☐ Member Address: 745 Boylston Street Suite 502
☐ Authorized Boston MA 02116
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: Diane Champa
☐ Member Address: 745 Boylston Street Suite 502
☒ Authorized Boston MA 02116
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

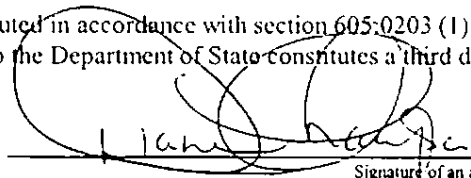
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

FILED
2018 MAY 20 PM 4:21
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Important 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 605.0203 (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

Diane Champa

Typed or printed name of signer

Delaware

The First State

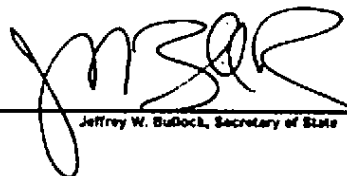
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "100 EMERALD GREENS 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 THIRD DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "100 EMERALD GREENS LLC" WAS FORMED ON THE FIFTEENTH DAY OF APRIL, A.D. 2016.

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




Jeffrey W. Bullock, Secretary of State

May 7, 2019

Sent via Certified mail

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Release Letter

Ref. Number: 100 Emerald Greens LLC (L 18000145283 and W19000036231)

Dear Sir/Madam:

My name is Daniel Palmier and I am the manager/owner of entity named 100 Emerald Greens LLC. This entity was formed on 4/15/2016 as a limited liability company pursuant to and in accordance with the Delaware Limited Liability Company Act.

This letter is to inform the Florida Department of State that on 6/12/2018 this entity was registered in Florida as a domestic entity in error (see attached Doc# L18000145283). Due to the fact that this entity was organized in Delaware its registration in Florida should have been foreign instead of domestic. Once we identified the mistake we contacted your office and decided to dissolve the domestic filing and then file correctly as a foreign entity. On 4/11/2019 your office sent us a notice stating that in order to use the name, 100 Emerald Greens LLC, the owner of the original filing would have to write an affidavit or letter releasing the name to be used by another party. Please note that the owner of the original domestic filing is the same owner of the foreign filing. Thus, I respectfully request that the name 100 Emerald Greens LLC be released to be used for my foreign filing and I also attest and state that I have no intention so ever to revoke the domestic dissolution.

If you should have any further questions or should any additional documents be required, please do not hesitate to contact this office. Thank you for your courtesy in this matter.

Sincerely,



Daniel Palmier

Detail by Entity Name

Florida Limited Liability Company
100 EMERALD GREENS LLC

Filing Information

Document Number L18000145283
FEI/EIN Number NONE
Date Filed 06/12/2018
State FL
Status ACTIVE

Principal Address

20050 OAK ROAD EAST
CLUBHOUSE
GULF SHORES, AL 36542

Mailing Address

20050 OAK ROAD EAST
CLUBHOUSE
GULF SHORES, AL 36542

Registered Agent Name & Address

PALMIER, DANIEL, CEO
2301 COLLINS AVE
441
MIAMI BEACH, FL 33139

Authorized Person(s) Detail

Name & Address

Title CEO

PALMIER, DANIEL, CEO
2301 COLLINS AVE
MIAMI BEACH, FL 33139

Annual Reports

No Annual Reports Filed

Document Images

06/12/2018 -- Florida Limited Liability

[View image in PDF format](#)