

MI900009746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

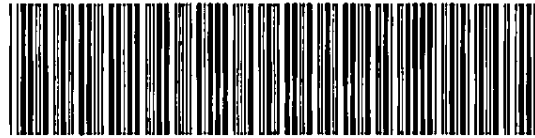
(Document Number)

Certified Copies _____

Certificates of Status _____

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2019 SEP 20 PM 4:43
TALLAHASSEE, FLORIDA



September 19, 2019

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

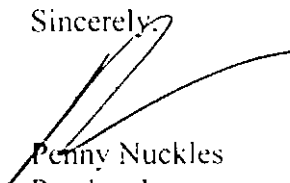
**Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida
Breland Homes at the Meadows, LLC**

Dear Sir or Madam:

Enclosed please find the original and two (2) copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Breland Homes at The Meadows, LLC, together with our firm check in the amount of \$155.00 (for the filing fee and certified copy) payable to the Florida Department of State as well as a self-addressed, stamped return envelope for return of a file-stamped copy to our office. As set forth in the Application, also enclosed is the certified Certificate of Existence / Good Standing for Breland Homes at The Meadows, LLC received from Delaware.

Thank you in advance for your assistance in this matter. If you have any questions regarding the enclosed documents, please feel free to call me at (256) 512-5714.

Sincerely,



Penny Nuckles
Paralegal

/pln
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Breland Homes at The Meadows, 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:

Michael P. Johnson

Name of Person

Maynard Cooper & Gale, P.C.

Firm/Company

655 Gallatin Street SW

Address

Huntsville, Alabama 35801

City/State and Zip Code

mjohnson@maynardcooper.com

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

For further information concerning this matter, please call:

Penny Nuckles

256 512-5714

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

ORIGINAL

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
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. Breland Homes at The Meadows, 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. (FEL 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. 2101 Clinton Avenue, Suite 201
(Street Address of Principal Office)

6. 2101 Clinton Avenue, Suite 201
(Mailing Address)

Huntsville, Alabama 35801
Huntsville, Alabama 35801

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

Name: Todd McCrory

Office Address: 41 North Jefferson Street suite 107

Pensacola, Florida 32502
(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. 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: Louis Breland

☒ Member Address: 2101 Clinton Avenue

☐ Authorized Suite 201

Person Huntsville, Alabama 35801

☐ Other ☐ Other

☐ Manager Name: Chad Pulliam

☒ Member Address: 2101 Clinton Avenue

☐ Authorized Suite 201

Person Huntsville, Alabama 35801

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

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

☐ Manager Name: Wesley Alford

☒ Member Address: 2101 Clinton Avenue

☐ Authorized Suite 201

Person Huntsville, Alabama 35801

☐ Other ☐ Other

☐ Manager Name: Todd McCrory

☒ Member Address: 41 North Jefferson Street

☐ Authorized Suite 107

Person Pensacola, Florida 32502

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

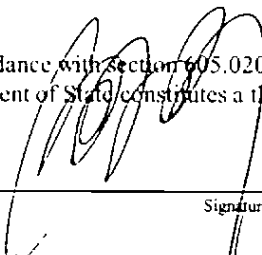
Person _____

☐ Other ☐ Other

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
Louis Breland

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 "BRELAND HOMES AT THE MEADOWS, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2019.

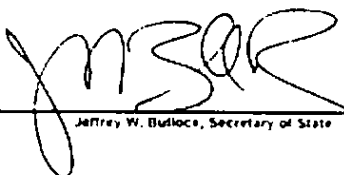
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TALLAHASSEE, FLORIDA



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SR# 20197011851

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203586746

Date: 09-12-19