

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000309492 3)))



H190003094923ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SUTHERLAND
Account Number : 120060000135
Phone : (305) 789-3200
Fax Number : (305) 789-4137

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

Email Address: _____

**Foreign Limited Liability Company
HERITAGE III, LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

T GLASS

OCT 21 2019

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT
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. HERITAGE III, 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.")

North Carolina

2. (Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

4. Date of Filing with Florida Department of State

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

22585 Esplanada Drive

5. (Street Address of Principal Office)

Boca Raton, FL 33433-5929

22585 Esplanada Drive

6. (Mailing Address)

Boca Raton, FL 33433-5929

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

Name: Stephen J. Manton

Office Address: 22585 Esplanada Drive

Boca Raton

(City)

Florida

33433-5929

(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar 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 at manage (up to six (6) total):

Title or Capacity:

Name and Address:

☒ Manager

Name: Stephen J. Manton

☐ Member

Address: 22585 Esplanada Drive

☐ Authorized

Boca Raton, FL 33433-5929

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

Title or Capacity:

Name and Address:

☒ Manager

Name: Elsie J. Manton

☐ Member

Address: 22585 Esplanada Dr

☐ Authorized

Boca Raton, FL 33433-5929

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

2019 OCT 18 11:12 AM

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. No 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, jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under of the translator must be submitted)

10. This document is executed in accordance with section 605.8203 (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

STEPHEN J. MANTON

Typed or printed name of signer

HANNAGER



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

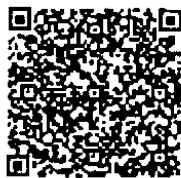
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

HERITAGE III, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 4th day of August, 2003

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

OCT 18 11:12:32



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of October, 2019.

Elaine F. Marshall

Secretary of State

HERITAGE III, LLC
22585 ESPLANADA DRIVE
BOCA RATON, FL 33433-5929

October 17, 2019

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

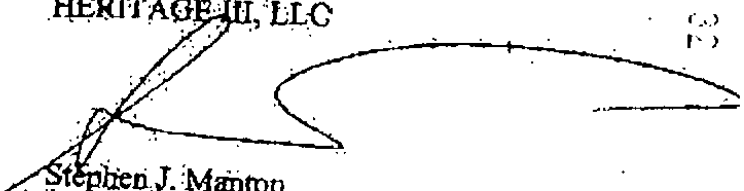
RE: Consent to Use of Same Name

Dear Sir or Madam:

Heritage III, LLC, Document No. L19000235662, which was recently dissolved pursuant to Articles of Dissolution filed on October 17, 2019, hereby consents to the use of the name Heritage III, LLC for the purposes of the filing of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of Heritage III, LLC, a North Carolina limited liability company (the "Company"). Furthermore, the managers of the Company are also the managers of the Florida limited liability company.

Sincerely,

HERITAGE III, LLC


Stephen J. Manton,
Manager