

N190001454

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****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 SALTMEADOW, L.L.C.

***ORIGINAL FILING WAS NOT REC'D. ADVISED TO RE-FAX AND ASK FOR THE ORIGINAL SUBMISSION DATE 11/26/19. THANK YOU!

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saltmeadow, L.L.C.

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:

Lisa M. Conner 804-420-6208

Name of Person

Williams Mullen Clark & Dobbins, P.C.

Firm/Company

200 South 10th Street, Suite 1600

Address

Richmond, VA 23219

City/State and Zip Code

lconner@williamsmullen.com

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

For further information concerning this matter, please call:

Lisa M. Conner 804-420-6208

804

420-6208

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

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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. Saltmeadow, L.L.C.
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A
(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. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

N/A
(Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 600 22nd Street, Suite 400
(Street Address of Principal Office)

6. 600 22nd Street, Suite 400
(Mailing Address)

Virginia Beach, VA 23451
Virginia Beach, VA 23451

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

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.

Kim Tadlock
 Kim Tadlock, Asst. Sec. on behalf
 of Capitol Corporate Services, Inc.
(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: Andrew S. Fine
☐ Member Address: 600 22nd Street, Suite 400
☐ Authorized Virginia Beach, VA 23451
Person
☐ Other ☐ Other

☒ Manager Name: Morris H. Fine
☐ Member Address: 600 22nd Street, Suite 400
☐ Authorized Virginia Beach, VA 23451
Person
☐ Other ☐ Other

☒ Manager Name: Jeffrey S. Fine
☐ Member Address: 600 22nd Street, Suite 400
☐ Authorized Virginia Beach, VA 23451
Person
☐ Other ☐ Other

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

☒ Manager Name: Donald J. Frederick
☐ Member Address: 600 22nd Street, Suite 400
☐ Authorized Virginia Beach, VA 23451
Person
☐ Other ☐ Other

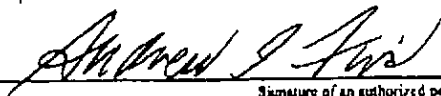
☒ Manager Name: Matthew D. Fine
☐ Member Address: 600 22nd Street, Suite 400
☐ Authorized Virginia Beach, VA 23451
Person
☐ Other ☐ Other

☒ Manager Name: Robert T. Fine
☐ Member Address: 600 22nd Street, Suite 400
☐ Authorized Virginia Beach, VA 23451
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

Andrew S. Fine
Typed or printed name of signer

Saltmeadow, L.L.C.

List of Managers Continued

Michael G. Fine, Manager
600 22nd Street, Suite 400
Virginia Beach, VA 23451

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Saltmeadow, L.L.C. is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the limited liability company was formed on November 25, 2002; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

As of the date below, this certificate of organization is in effect and the company is current in the payment of all annual registration fees assessed against it by the Commission.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 26, 2019*



Joel H. Peck

Joel H. Peck, Clerk of the Commission