

M20000004790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

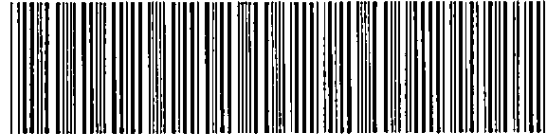
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAY 27 PM 2:04

K. SALY
MAY 20 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 302233-020 *Kadesha Roberson*
AUTHORIZATION :
COST LIMIT : \$ 125.00

ORDER DATE : May 26, 2020
ORDER TIME : 2:10 PM
ORDER NO. : 302233-020
CUSTOMER NO: 7381795

FOREIGN FILINGS

NAME: NORTHLAND REFLECTION LAKES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

FILE 2nd



May 27, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NORTHLAND REFLECTION LAKES LLC
REF: W20000051665

RECEIVED
2020 MAY 27 PM 2:03

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H20000156618
Letter Number: 520A00010508

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Northland Reflection Lakes 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:

Beth Kinsley

Name of Person

Northland Investment Corporation

Firm/Company

2150 Washington Street

Address

Newton, MA 02462

City/State and Zip Code

bkinsley@Northland.com

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

For further information concerning this matter, please call:

Beth Kinsley

617

630-7254

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. Northland Reflection Lakes 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

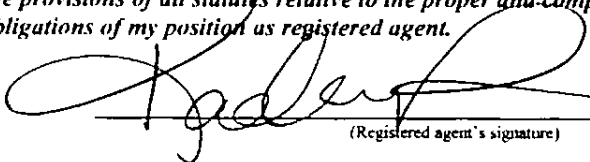
5. Northland Investment Corporation 6. Northland Investment Corporation
(Street Address of Principal Office) (Mailing Address)
2150 Washington Street 2150 Washington Street
Newton, MA 02462 Newton, MA 02462

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee 32301
(City) , Florida (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)
Kadesha Roberson
Asst. Vice President

FILED
2020 MAY 26 11:19:21
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

FILED

2020 MAY 26 AM 9:21

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: Northland Ventures, L.P.
☒ Member Address: 2150 Washington Street
☐ Authorized Newton, MA 02462
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☐ Manager Name: Suzanne Abair
☐ Member Address: 2150 Washington Street
☐ Authorized Newton, MA 02462
Person
☒ Other Secretary ☒ Other Treasurer

☐ Manager Name: Lawrence R. Gottesdiener
☐ Member Address: 2150 Washington Street
☐ Authorized Newton, MA 02462
Person
☒ Other CEO, President ☐ Other

☐ Manager Name: Beth Kinsley
☐ Member Address: 2150 Washington Street
☐ Authorized Newton, MA 02462
Person
☒ Other Asst. Secretary ☐ Other

☐ Manager Name: Matthew R. Gottesdiener
☐ Member Address: 2150 Washington Street
☐ Authorized Newton, MA 02462
Person
☒ Other Vice President ☐ 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.

See attached signature page

Signature of an authorized person

Beth Kinsley, Assistant Secretary

Typed or printed name of signee

NORTHLAND REFLECTION LAKES LLC .

By: Beth Kinsley
Beth Kinsley
Assistant Secretary

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JUN 26 AM 9:21
ALABAMA 10507

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHLAND REFLECTION LAKES 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 TWENTY-SIXTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTHLAND REFLECTION LAKES LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2020.

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

FILED
2020 MAY 26 AM 9:21
DELAWARE SECRETARY OF STATE



7987142 8300

SR# 20204567412

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202986793

Date: 05-26-20