

N 2000000664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

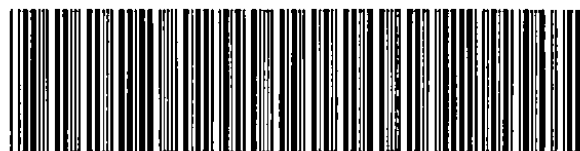
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/24/20--01024--020 **130.

RECEIVED

JUL 21 2020

FILED
2020 JUL 21 PM 3:07
STATE OF NEW YORK
CLERK OF THE COURT

US
8/12/20

July 20, 2020

VIA UPS: 1ZY490X30197635602

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

FILED
2020 JUL 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Regency Park North, LLC

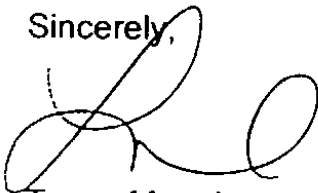
To Whom it May Concern:

Enclosed please find the fully executed Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida regarding the above referenced entity. Also enclosed is check #106984 in the amount of \$130.00 for the filing fee and a Certificate of Status along with a copy of the Certificate of Good Standing from the State of Delaware.

If you could **PLEASE** process this application as soon as possible I would greatly appreciate it. We have a closing scheduled July 30, 2020 and this is needed.

If you should have any questions, please do not hesitate to contact me at 813-472-7555. Thank you for your prompt attention to this matter, it is greatly appreciated.

Sincerely,



Tonya Manning
Paralegal to Robert H. Gidel, Esq.

TM:
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REGENCY PARK NORTH, 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:

Derek Larsen-Chaney, Esq.

Name of Person

Phelps Dunbar LLP

Firm/Company

100 South Ashley Drive, Suite 2000

Address

Tampa, Florida 33602

City/State and Zip Code

chaneyd@phelps.com

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

For further information concerning this matter, please call:

Derek Larsen-Chaney, Esq.

813)

222-7677

Name of Contact Person

at ()

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. REGENCY PARK NORTH, 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)

473 MacEwan Drive

5. (Street Address of Principal Office)

Osprey, Florida 34229

6.

473 MacEwan Drive

(Mailing Address)

Osprey, Florida 34229

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

Name:

Barry Spencer

Office Address:

473 MacEwan Drive

Osprey

(City)

, Florida

34229

(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: Moorings Development and Mark
☐ Member Address: 473 MacEwan Drive
☐ Authorized Osprey, Florida 34229
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:
☐ Member Address:
☐ Authorized
Person
☐ Other ☐ Other

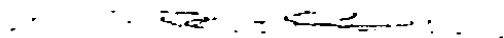
☐ Manager Name:
☐ Member Address:
☐ Authorized
Person
☐ Other ☐ Other

☐ 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

Derek Larsen-Chaney, Esq.

Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGENCY PARK NORTH, 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 NINTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REGENCY PARK NORTH, LLC" WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2019.

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


2020 JUL 21 PM 3:07
OFFICE OF THE SECRETARY OF STATE
DELAWARE



7654683 8300

SR# 20206125397

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203253034

Date: 07-09-20