

MA10000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

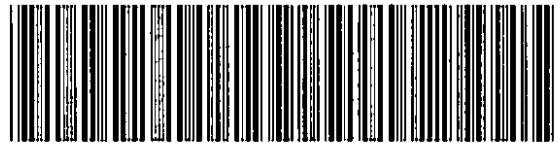
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 MAR 26 PM 3:35

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11/4/21

**RICHARD H. POWELL ESQ.**

Attorney & Counselor At Law

RICHARD H. POWELL (ext. 211)  
E-mail: [rhplaw@powellpa.com](mailto:rhplaw@powellpa.com)  
E-gmail: [rhplaw@aol.com](mailto:rhplaw@aol.com)

321 Brooks Street SE (32548)  
Post Office Drawer 2167  
FORT WALTON BEACH, FLORIDA  
32549-2167

TEL: (850) 243-7184  
CELL (850) 388-2065

March 24, 2021

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

Subject: **Lamberth Vacation Properties, LLC**

Dear Sir/Madame,

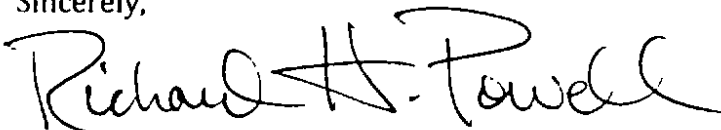
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person: Richard H. Powell  
Firm/Company: Richard H. Powell & Associates, Inc.  
Address: P.O. Box 2167  
City/State and Zip Code: Fort Walton Beach, Florida 32549  
E-mail address: [rhplaw@powellpa.com](mailto:rhplaw@powellpa.com)  
Name of contact person: Richard H. Powell at 850.243.7184

Enclosed is a check made payable to **Florida Department of State** for \$130.00 Filing Fee & Certificate of Status.

Sincerely,



RICHARD H. POWELL  
RHP/

Enclosures.

FILED  
2021 MAR 25 AM 3:35  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LAMBERTH Vacation Properties, 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:

Richard H. Powell  
Name of Person  
Richard H. Powell & Associates, Inc.  
Firm/Company  
PO Box 2167  
Address  
FORT WALTON BEACH, FL 32549  
City/State and Zip Code  
RHPLAW@POWELL.PA.COM  
E-mail address: (to be used for future annual report notification)

RECEIVED  
MAR 26 PM 3:35  
NO 9AP

For further information concerning this matter, please call:

Richard H. Powell at 850, 243-7184  
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. LAMBERTH VACATION PROPERTIES, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

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

3. 86-1765008  
(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)

5. 1195 WILLOW WAY EAST  
(Street Address of Principal Office)

6. 1195 WILLOW WAY EAST  
(Mailing Address)

ALEXANDER CITY

ALEXANDER CITY

AL 35010

AL 35010

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

Name: RICHARD H. POWELL

Office Address: 321 BROOKS ST. S.E.

FONT WALTON BEACH, Florida 32548  
(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.

Richard H. Powell  
(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: SALLY LAMBERTH  
☒ Member                      Address: 1195 WILLOW WAY EAST  
☐ Authorized                      ALEXANDER CITY  
   AL 35010  
☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_  
☐ Member                      Address: \_\_\_\_\_  
☐ Authorized                      \_\_\_\_\_  
   \_\_\_\_\_  
☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_  
☐ Member                      Address: \_\_\_\_\_  
☐ Authorized                      \_\_\_\_\_  
   \_\_\_\_\_  
☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:  
☒ Manager                      Name: MICHAEL LAMBERTH  
☒ Member                      Address: 1195 WILLOW WAY EAST  
☐ Authorized                      ALEXANDER CITY  
   AL 35010  
☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_  
☐ Member                      Address: \_\_\_\_\_  
☐ Authorized                      \_\_\_\_\_  
   \_\_\_\_\_  
☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_  
☐ Member                      Address: \_\_\_\_\_  
☐ Authorized                      \_\_\_\_\_  
   \_\_\_\_\_  
☐ 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.

Richard H. Powell, Esq.

Signature of an authorized person

RICHARD H. POWELL

Typed or printed name of signer

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that LAMBERTH VACATION PROPERTIES, LLC was formed in Tallapoosa County, Alabama on January 26, 2021. The Alabama Entity Identification number for this entity is 831-902. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED  
2021 MAR 26 PM 3:35  
STATE  
MONTGOMERY



20210324000017886

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

03/24/2021

Date

*J. H. Merrill*

John H. Merrill

Secretary of State