

M21000009889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

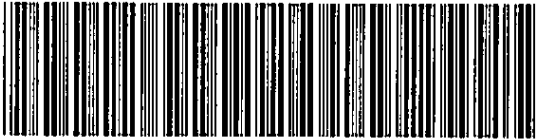
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000370493350

07/29/21--01009--008 **125.00

FILED
21 JUN 29 AM 9:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

TK
7/3/21

Jenny Shelton, Legal Secretary

Direct Dial: 804-775-7210

Facsimile: 804-775-3800

E-Mail: jshelton@lawmh.com



July 28, 2021

VIA FEDEX

Department of State
Division of Corporations
Attn: Yvette Scott
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Sunny Hill, LLC
Letter of Release of Name and
Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida**

Dear Ms. Scott:

Please find enclosed an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check in the amount of \$125.00, submitted to register the above referenced foreign limited liability company to transact business in Florida. Also enclosed is a "Letter for Release of Name of Limited Liability Company," that needs to be filed prior to the application as it releases the alternate name that Sunny Hill, LLC will adopt for the purpose of transacting business in Florida.

Thank you in advance for your assistance. Please don't hesitate to contact me with any questions or concerns at (804)775-7210 or jshelton@lawmh.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Shelton' with a stylized flourish at the end.

Jenny Shelton

Enclosures

cc: Samuel C. Haisley, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sunny Hill, 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:

Samuel C. Haisley

Name of Person

McCandlish Holton

Firm/Company

P.O. Box 796

Address

Richmond, VA 23218

City/State and Zip Code

robbin@vengott.com

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

For further information concerning this matter, please call:

Jenny Shelton

804

775-7210

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. Sunny Hill, LLC

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

Sunny Hill VA, 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. Virginia _____ 3. 86-3119560 _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOT APPLICABLE _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1100 Boulders Parkway _____ 6. 1100 Boulders Parkway _____
(Street Address of Principal Office) (Mailing Address)
Suite 101 _____ Suite 101 _____
Richmond, VA 23225 _____ Richmond, VA 23225 _____

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

Name: C T Corporation System _____
Office Address: 1200 South Pine Island Road _____
Plantation, Florida _____, Florida 33324 _____
(City) (Zip code)

FILED
21 JUL 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Laura Broderick Laura Broderick, Asst. Secretary

(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: Samuel S. Gottwald

Member Address: 1100 Boulders Parkway

Authorized Suite 101

Richmond, VA 23225

Person _____

Other _____ Other _____

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

Manager Name: John D. Gottwald

Member Address: 1100 Boulders Parkway

Authorized Suite 101

Richmond, VA 23225

Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

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.

Samuel S Gottwald
 Signature of an authorized person

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

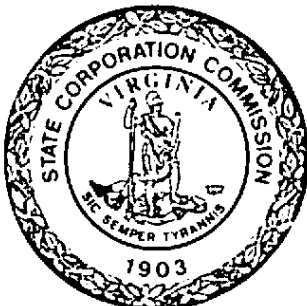
That Sunny Hill, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on February 2, 2021; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

That the limited liability company is current in the payment of all registration fees assessed against it by the Commission pursuant to the Virginia Limited Liability Company Act as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 28, 2021

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

To: Registration Section
Florida Division of Corporations

Letter of Release of Name of Limited Liability Company

I, Samuel S. Gottwald, do hereby certify that I am the Manager of Sunny Hill VA, LLC, a Florida limited liability company established by the Articles of Organization filed with the Florida Division of Corporations on May 10, 2021, and assigned Florida Document Number L21000216893. Sunny Hill VA, LLC was dissolved by Articles of Dissolution filed on July 21, 2021. As there are no plans to reinstate the Florida limited liability company, I hereby authorize the release of the name Sunny Hill VA, LLC.

I respectfully request that this letter of release be filed among the records of the Florida Division of Corporations and that the name Sunny Hill VA, LLC be released.

Sunny Hill VA, LLC

By: Samuel S. Gottwald
Samuel S. Gottwald, Manager

Date: 7/29/2021

State of Florida

Department of State

I certify from the records of this office that SUNNY HILL VA, LLC was a limited liability company organized under the laws of the State of Florida, filed on May 10, 2021, effective May 5, 2021.

The document number of this limited liability company is L21000216893.

I further certify that said limited liability company was voluntarily dissolved on July 21, 2021, effective July 21, 2021.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Third day of July, 2021*



Ronald R. DeSantis

Secretary of State

Authentication ID: 600370377486-072321-L21000216893

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>