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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

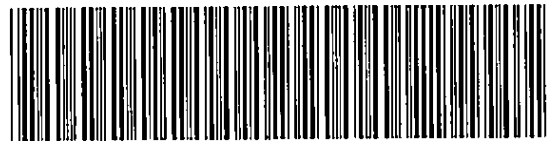
(Business Entity Name)

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T. LEMIEUX
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DD Sunglow II, 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:

Megan M. Lanz

Name of Person

Davis Development, Inc.

Firm/Company

403 Corporate Center Drive, Suite 201

Address

Stockbridge, GA 30281

City/State and Zip Code

megan.lanz@davisdevelopment.com

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

For further information concerning this matter, please call:

Megan M. Lanz

770

474-4345

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. DD Sunglow II, 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. Georgia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 403 Corporate Center Drive, Suite 201 6. 403 Corporate Center Drive, Suite 201
(Street Address of Principal Office) (Mailing Address)
Stockbridge, Georgia 30281 Stockbridge, Georgia 30281

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.

By: Corporation Service Company

Jennifer M. Weeks
(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: Miguel B. Davis

☐ Member Address: 403 Corporate Center Drive

☒ Authorized Suite 201

Person Stockbridge, Georgia 30281

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Fred S. Hazel

☐ Member Address: 403 Corporate Center Drive

☒ Authorized Suite 201

Person Stockbridge, Georgia 30281

☐ Other _____ ☐ Other _____

☐ Manager Name: Stephen M. Davis

☐ Member Address: 403 Corporate Center Drive

☒ Authorized Suite 201

Person Stockbridge, Georgia 30281

☐ Other _____ ☐ Other _____

☐ Manager Name: Lance A. Chernow

☐ Member Address: 403 Corporate Center Drive

☒ Authorized Suite 201

Person Stockbridge, Georgia 30281

☐ Other _____ ☐ Other _____

☒ Manager Name: William C. Martin

☐ Member Address: 403 Corporate Center Drive

☒ Authorized Suite 201

Person Stockbridge, Georgia 30281

☐ Other _____ ☐ Other _____

☒ Manager Name: Davis Development, Inc.

☐ Member Address: 403 Corporate Center Drive

☒ Authorized Suite 201

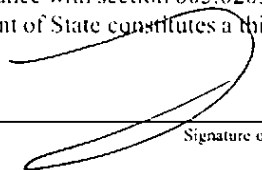
Person Stockbridge, Georgia 30281

☐ 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

Lance A. Chernow

Typed or printed name of signer

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DD Sunglow II, LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 25191467
Date Inc/Auth/Filed: 05/10/2023
Jurisdiction : Georgia
Print Date : 05/17/2023
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605.0902, Florida Statutes, the attached application must be completed in its entirety.

The foreign limited liability company **must** submit 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.

- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company." The abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

The fees to register are as follows:

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

➤ **Important Information About the Requirement to File an Annual Report**

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

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

COVER LETTER

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Division of Corporations**

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Name of Person

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Firm/Company

403 Corporate Center Drive, Suite 201

Address

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City/State and Zip Code

megan.lanz@davisdevelopment.com

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

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474-4345

Name of Contact Person

at (_____) _____

Area Code

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Division of Corporations
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By: Corporation Service Company

Jennifer M. Weeks
(Registered agent's signature)

2023 JUN 23 PM 1:00

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Title or Capacity: **Name and Address:**
☐ Manager Name: Migueal B. Davis
☐ Member Address: 403 Corporate Center Drive
☒ Authorized Suite 201
Person Stockbridge, Georgia 30281
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☐ Manager Name: Fred S. Hazel
☐ Member Address: 403 Corporate Center Drive
☒ Authorized Suite 201
Person Stockbridge, Georgia 30281
☐ Other ☐ Other

☐ Manager Name: Stephen M. Davis
☐ Member Address: 403 Corporate Center Drive
☒ Authorized Suite 201
Person Stockbridge, Georgia 30281
☐ Other ☐ Other

☐ Manager Name: Lance A. Chernow
☐ Member Address: 403 Corporate Center Drive
☒ Authorized Suite 201
Person Stockbridge, Georgia 30281
☐ Other ☐ Other

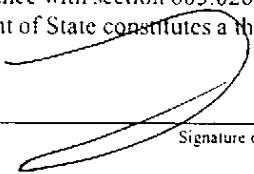
☒ Manager Name: William C. Martin
☐ Member Address: 403 Corporate Center Drive
☒ Authorized Suite 201
Person Stockbridge, Georgia 30281
☐ Other ☐ Other

☒ Manager Name: Davis Development, Inc.
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Signature of an authorized person
Lance A. Chernow

Typed or printed name of signee

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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