M23000012053

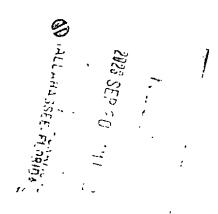
(1	Requestor's Name)
	Address)
,	
()	Address)
	City/State/Zip/Phone #)
(1	City/State/Zip/Prione #)
PICK-UP	WAIT MAIL
	
1)	Business Entity Name)
	Document Number)
Certified Copies	Certificates of Status
Special Instructions to F	iling Officer;

Office Use Only



000415813800





SEP 20 2023 K. Brumbley

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

ACCOUNT NO. : 12000000195								
REFERENCE : 994388 8361823								
AUTHORIZATION :								
COST LIMIT : \$ 125.00 Se man								
ORDER DATE : September 18, 2023								
ORDER TIME : 8:56 AM								
ORDER NO. : 994388-010								
CUSTOMER NO: 8361823								
FOREIGN FILINGS								
NAME: DAYTONA LUX DEVELOPMENT LLC								
XXXX QUALIFICATION (TYPE: <u>LL</u>)								
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:								
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING								

EXAMINER:

CONTACT PERSON: Eyliena Baker -- EXT#

Registration Section

TO:

COVER LETTER

JECT:	Daytona Lux Development LLC	
	Nam	e of Limited Liability Company
		Company for Authorization to Transact Business in Florida," referenced foreign limited liability company to transact business.
e return all	correspondence concerning this matter t	o the following:
	Joel Chamberlain	
		Name of Person
	Daytona Lux Development LLC	
		Firm/Company
	2300 Marshpoint Road	
		Address
	Neptune Beach, FL 32266	
	C	City/State and Zip Code
_		digmdevelopment.com
	E-mail address: (to be	e used for future annual report notification)
arther inforr	mation concerning this matter, please cal	II:
Joel	Chamberlain	at (904) 472-5635
·	Name of Contact Person	Area Code Daytime Telephone Number
	4.44	Street Address:
Mailing		CHICLE ANGUITESS.
Registr	ration Section	Registration Section
Registr Divisio	ration Section on of Corporations	Registration Section Division of Corporations
Registr Divisio P.O. B	ration Section on of Corporations ox 6327	Registration Section Division of Corporations The Centre of Tallahassee
Registr Divisio P.O. B	ration Section on of Corporations	Registration Section Division of Corporations
Registr Divisio P.O. B Tallaha Enclosed	ration Section on of Corporations ox 6327	Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Ву:

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:

(If name unavailable, enter alternate n	name adopted for the purpose of transacting business in Flo	orida The	alternate name must include "Limited Liabilit	y Company," "1	. L.C." or	"LLC,")
DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)		3.	(FEI number, it	applicable)		_
409/01/2023	(Date first transacted business in Florida, if prior to a (See sections 605,0904 & 605,0905, F.S. to determine	egistration te penalty	i iability)			
5. 251 Little Falls Drive (Street Address of Principal Office)	·	6.	2300 Marshpoint Road (Mailing Address)	_		_
Willmington, DE 19808			Suite 202			_
			Neptune Beach, FL 32266	: <u>-</u> :•.,	202	_
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT_a	cceptable)		3 SEP 20	7. T.
Name:	Corporation Service Company				PH 6	
Office Address:	1201 Hays Street			I	9: 14	
	Tallahassee		32301 Florida			
	(City)		(Zip code)			

(Registered agent's signature)

Assistant Vice President

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: Title or Capacity: Name and Address: Name: Joel Chamberlain **∑**Manager □Manager Name: Address: 6923 Almours Drive Address: ____ □Member □Member Jacksonville FL 32266 □ Authorized ☐ Authorized Person Person □Other □ □Other □Other □Other □Manager Name: 28WT LLC □Manager Name: Address: c/o Hodur Associates LLP **Member** □Member Address: 10866 Washington Blvd, #42 □ Authorized ☐ Authorized Culver City CA 90232 Person Person Other □Other_____ □Other____ Other_____ □Manager Name: Zephyr Development Ventures LLC □Manager Name: _____ XI Member □Member Address: Address: <u>Attn: David Kight</u> 2300 Marsh Point Road Suite 202 □ Authorized ☐ Authorized Jacksonville FL 32266 Person Person Other__ Other Other Other____ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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. 9/15/2023 bel Chamberlain -D8552621D74F4FF ... Signature of an authorized person

Joel Chamberlain, Manager

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DAYTONA LUX DEVELOPMENT 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAYTONA LUX DEVELOPMENT LLC" WAS FORMED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2023.

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



Authentication: 204195396

Date: 09-19-23