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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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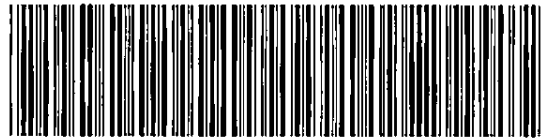
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pelican Shores 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:

Matthew Von Schuch
Name of Person

Flora Pettit PC
Firm/Company

90 N. Main Street, Suite 201
Address

Harrisonburg, Virginia 22802
City/State and Zip Code

mvs@fplegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Von Schuch 540 437-3123
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. Pelican Shores LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Pelican Shores Family Rentals 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. 99-0897236
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 1, 2024
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4056 Quail Oaks Ln 6. 4056 Quail Oaks Ln
(Street Address of Principal Office) (Mailing Address)

Rockingham, VA 22801

Rockingham, VA 22801

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

Name: F. Linn Wagner

Office Address: 8333 Seminole Blvd., #339

Seminole 33772
(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.

[Signature]
(Registered agent's signature)

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FLORIDA

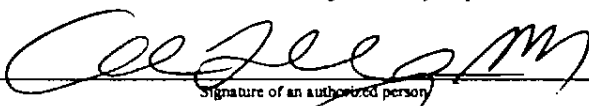
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Andrew L. Wagner</u>	☒ Manager	Name: <u>Shana G. Wagner</u>
☒ Member	Address: <u>4056 Quail Oaks</u>	☒ Member	Address: <u>4056 Quail Oaks</u>
☐ Authorized	<u>Rockingham, VA 22801</u>	☐ Authorized	<u>Rockingham, VA 22801</u>
Person	<u></u>	Person	<u></u>
☐ Other	<u></u>	☐ Other	<u></u>
☐ Manager	Name: <u>Drake B. Wagner</u>	☐ Manager	Name: <u>Alexander L. Wagner</u>
☒ Member	Address: <u>4056 Quail Oaks</u>	☒ Member	Address: <u>4056 Quail Oaks</u>
☐ Authorized	<u>Rockingham, VA 22801</u>	☐ Authorized	<u>Rockingham, VA 22801</u>
Person	<u></u>	Person	<u></u>
☐ Other	<u></u>	☐ Other	<u></u>
☐ Manager	Name: <u>Gwen N. Wagner</u>	☐ Manager	Name: <u></u>
☒ Member	Address: <u>4056 Quail Oaks</u>	☐ Member	Address: <u></u>
☐ Authorized	<u>Rockingham, VA 22801</u>	☐ Authorized	<u></u>
Person	<u></u>	Person	<u></u>
☐ Other	<u></u>	☐ Other	<u></u>

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
 Andrew L. Wagner, Manager

 Typed or printed name of signee

Commonwealth of Virginia



STATE CORPORATION COMMISSION

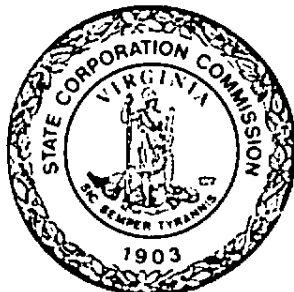
Richmond, January 24, 2024

This is to certify that the certificate of organization of

Pelican Shores LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business.

Effective date: January 24, 2024



STATE CORPORATION COMMISSION

Attest:

A handwritten signature in cursive script, likely belonging to Bernard J. O'Connell.

Clerk of the Commission