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2024 SEP -6 PH 1: 08

Casa Holdings, LLC 1415 SW 17th Street Ocala, Florida 34471

September 3, 2024

BY FED EX

Registration Section Division of Corporations The Centre of Tallahassee 2415 North Monroe Street, Suite 810

Tallahassee, Florida 32303

Re: Bellehaven Development Group, LLC, a Delaware limited liability company.

Authorization to do Business in the State of Florida

Dear Ladies and Gentlemen:

Enclosed are the following documents in connection with Bellehaven Development Group, LLC, a Delaware limited liability company, having the authority to transact business in the State of Florida:

- 1. Cover Letter.
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- 3. Good Standing Certificate from the State of Delaware, dated August 30, 2024.
- 4. Name Release Affidavit whereby all rights to the name Bellehaven Development Group LLC, a Florida limited liability company, is released. Note that this was inadvertently filed as a Florida limited liability company and has been dissolved as set forth in number 5 below and given that there is a 120 day revocation period, we were instructed by the Florida Division of Corporations to provide this Affidavit in order to be able to file the application to do business in Florida as a foreign limited liability company.
- 5. Certificate from the State of Florida, Department of State, evidencing that Bellehaven Development Group, LLC, a Florida limited liability company has been dissolved.
- 6. Check in the amount of \$125.00 made payable to the order of Florida Department of State.

Thank you very much for your attention to his matter. Any questions, please contact me at (352) 266-8946 or my attorney. Marcy Kammerman, at (561) 289-6470.

Very truly yours.

Fred C. Armstrong

Enclosures

cc: Marcy H. Kammerman, Esquire (by electronic mail, marcy@kammermanlegal.com)

COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJE	Bellehaven Development Group, LLC, a	Delaware limited liability company			
		ame of Limited Liability Company			
The enc Existent	Bellchaven Development Group. LLC, a Delaware limited liability company Name of Limited Liability Company osed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of e, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida. turn all correspondence concerning this matter to the following: Fred C. Armstrong Name of Person Casa Holdings. LLC, a Florida limited liability company Firm/Company 1415 SW 17th Street Address Ocala, Florida 34471 City/State and Zip Code chris@armstronghomes.net E-mail address: (to be used for future annual report notification) er information concerning this matter, please call: Fred C. Armstrong Name of Contact Person At (
Please r	eturn all correspondence concerning this matte	er to the following:			
	Fred C. Armstrong	Fred C. Armstrong			
		Name of Person			
	Casa Holdings, LLC, a Florida limit	ed liability company			
		Firm/Company			
	1415 SW 17th Street				
		Address			
	Ocala, Florida 34471				
		City/State and Zip Code			
	chris@armstronghomes.net				
	E-mail address: (to	be used for future annual report notification)			
For furth	ner information concerning this matter, please of	call:			
	Fred C. Armstrong				
	Name of Contact Person				
	Mailing Address: Registration Section				
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, Ft. 32303			
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DF ■ \$125.00 Filing Fee □ \$130.00 Filing F Certificate	PARTMENT OF STATE Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate			

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605 0902, FLORIDA STATUTES, THE FOLLOWING IN SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign	Limited Liability Company; must include "Limite	d Liabilit	y Company," "L. L. C.," or "LLC.")	
(If name unavailable, enter alternate	name adopted for the purpose of transacting husiness in F	lorida The	alternate name must include "Lamited Liability Co	ompany," "L.L.C," or "LLC
Delaware 2.	high foreign limited liability company is organized)	3.	99-3233605 (FEI number, if app	
(Jurisdiction under the law of w	luch foreign limited liability company is organized)		(FEI mimber, if app	licable)
N/A 4.				
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	registration ine penalty	liability)	
1415 SW 17th Street 5.		6	1415 SW 17th Street	
5. (Street Address of Principal Office)		U.	(Mailing Address)	_
Ocala, Florida 34471			Ocala, Florida 34471	
-				
7. Name and <u>street addres</u>	ss of Florida registered agent: (P.O. Box	NOT a	accentable)	•
			,	470)
Name:	Fred C. Armstrong			ŽUZH SEP
Name.	1112 601 174 6.			-6
Office Address:	1415 SW 17th Street			PH
	Ocala		34471	===
	(Cuy)		, Florida	60

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.

(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:	Title or Capacity:	Name and Add	ress:
■Manager	Name: Fred C. Armstrong, as President o	□Manager	Name:	
□Member	Address: 4415 SW 17th Street	□Member	Address:	
□Authorized	Ocala, Florida 34471	□Authorized		
Person		Person		
□Other	Other	□Other		
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other	Other	
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
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. 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.

Fred C. Armstrong

Typed or printed name of signee

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "BELLEHAVEN DEVELOPMENT GROUP, 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 THIRTIETH DAY OF AUGUST, A.D. 2024.

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

Authentication: 204286578

Date: 08-30-24

Prepared by and Return to:

Marcy H. Kammerman, Esquire Kammerman Legal Services, P.A 500 SE Mizner Boulevard Unit 401A Boca Raton, Florida 33432

NAME RELEASE AFFIDAVIT

Before me, the undersigned Notary Public, appeared **FRED C. ARMSTRONG**, an individual ("<u>Affiant</u>"), who states that he has personal knowledge of the facts and matters set forth herein.

- 1. Affiant is the individual with the authority to wind up the affairs of Bellehaven Development Group, LLC, a Florida limited liability company, for which Articles of Dissolution were filed on August 30, 2024 in connection with Document Number L2400024515.
- 2. The Articles of Dissolution were filed to dissolve this entity as the formation was inadvertently formed as a Florida limited liability company instead of authorizing Bellehaven Development Group, LLC, a Delaware limited liability company, to do business as a foreign limited liability company in the State of Florida.
- 3. Affiant agrees to release all rights to the name "Bellehaven Development Group, LLC, a Florida limited liability company" so that he is able to arrange for Bellehaven Development Group, LLC, a Delaware limited liability company, to be authorized to do business in the State of Florida as a foreign limited liability company.

FURTHER AFFIANT SAYETH NAUGHT.

FRED C. individual	ARMSTRONG

STATE OF FLORIDA (COUNTY OF MARION)

The foregoing instrument was sworn to, subscribed and acknowledged before me by means of physical presence or online notarization, on this 3 day of Septents 2024, by FRED C. ARMSTRONG, an individual, who is personally known to me or [__] has produced Personally known to me or [__] has

[SEAL]

Notary Public
Printed Name:

My Commission Expires:

