

Document Number Only

179 80000000427

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002503888--8

-04/28/98--01106--017  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

800002503888--8

-04/28/98--01106--018  
\*\*\*\*285.00 \*\*\*\*285.00

Wynnton Development Sub, LLC

- ☐ Profit  
☐ NonProfit  
☒ Limited Liability Co.  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of R.A.  
☐ UCC

☐ Certified Copy

☐ Photo Copies

☒ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 28 1998

Thanks  
Jeff

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 2:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00  
98 APR 28 PM 1:57

mk 4/29/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 28, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WYNNTON DEVELOPMENT SUB, LLC  
Ref. Number: W98000009507

We have received your document for WYNNTON DEVELOPMENT SUB, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include a BRIEF description of the property listed on the AFFIDAVIT. Please note that this description can be VERY BRIEF.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 498A00023069

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 2:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00

RECEIVED  
98 APR 29 PM 2:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS  
IN THE STATE OF FLORIDA:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00

1. Wynnton Development Sub, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. April 23, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 24, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 1430 Wynnton Road  
Columbus, Georgia 31906  
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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<u>Wynnton Capital Partners, L.P.</u>	<u>MGRM</u>		
<u>1430 Wynnton Road</u>			
<u>Columbus, Georgia 31906</u>			

**Filing Fee: \$ 52.50 for Application**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00

The undersigned member or authorized representative of a member of Wynnton

Development Sub, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 36,000.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 36,001.00 . This total includes amounts from 2 and 3 above.

Wynnton Capital Partners, L.P.

By: Wynnton International, Inc.

By: 

Robert A. Schiffman, President

Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Filing Fee: \$52.50 for Affidavit**

**Wynnton Development Sub, LLC**

**3) Description of Property Contributed by Member:**

**Sabal Development Contract  
Sarasota Development Contract**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00

1. The name of the limited liability company is: Wynnton Development Sub, LLC

2. The name and address of the registered agent and office is:

Stanley A. Tarkow, Esq.  
(Name)

Wynnton Group, Inc.  
511 Bay Street, Suite 410  
(P.O. Box not acceptable)

Tampa, Florida 33606  
(City/State/Zip)

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Stanley A. Tarkow (Signature)  
Stanley A. Tarkow

April 23, 1998  
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 981140102  
CONTROL NUMBER : 9815720  
DATE INC/AUTH/FILED: 04/23/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 04/24/1998  
FORM NUMBER : 211

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 PM 3:00

ANN MINGLEDORFF  
KING & SPALDING  
191 PEACHTREE ST.  
ATLANTA, GA 30303

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia,  
do hereby certify under the seal of my office that

**WYNNTON DEVELOPMENT SUB, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to  
transact business in Georgia on the above 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.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State