

# M980000000665

JOLYNN JORCZAK  
Tew, Zinober, Barnes, Zimmet + Unice

Requestor's Name  
2655 McCormick Dr.  
Address  
Clearwater, FL 33759  
City/State/Zip Phone #

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00789/01116/00671 (Corporation Name) (Document #) 700002569617-3  
-06/23/98--01064--003  
\*\*\*\*140.00 \*\*\*\*140.00
2. (Corporation Name) (Document #) 700002569617-3  
-06/24/98--01094--001  
\*\*\*\*145.00 \*\*\*\*145.00
3. (Corporation Name) (Document #) 700002569617-3  
-06/24/98--01094--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
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997-8660

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1998

JO LYNN JORCZAK  
TEW, ZINOBER, BARNES, ZIMMET & UNICE  
2655 MCCORMICK DR.  
CLEARWATER, FL 33759

SUBJECT: SOUTH BAY/NAPLES, L.L.C.  
Ref. Number: W98000014393

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We have received your document for SOUTH BAY/NAPLES, L.L.C. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$145.00.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 198A00034514

# 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:

1. South Bay/ Naples, L. L. C.  
(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. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. June 5, 1998  
(Date of Organization)
5. 12/31/2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/22/98 (estimated)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3301 West End Avenue Suite 200  
Nashville, TN 37203  
(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:
<u>L. Mare Carter</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>3301 West End Avenue</u>		<u></u>	
<u>Suite 200</u>		<u></u>	
<u>Nashville, TN 37203</u>		<u></u>	
<u>C. Harris Haston</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>3301 West End Avenue</u>		<u></u>	
<u>Suite 200</u>		<u></u>	
<u>Nashville, TN 37203</u>		<u></u>	

Filing Fee: \$ 52.50 for Application

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH BAY/NAPLES, L.L.C." 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 SIXTEENTH DAY OF JUNE, A.D. 1998.

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98 JUN 24 PM 3:00



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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9140367

DATE:

06-16-98

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: South Bay / Naples L. L. C.

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

Robert L. Barnes, Jr.

(Name)

2655 Mc Cormick Dr.

(P.O. Box or Mail Drop Box **NOT** acceptable)

Clearwater, FL. 33759

(City/State/Zip)

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*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.*

  
(Signature)

JUNE 22, 1998

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

The undersigned member or authorized representative of a member of \_\_\_\_\_

South Bay / Naples L. L. C. 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 \$ 3,225,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0. 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  
\$ 3,225,000. This total includes amounts from 2 and 3 above.

*Pauline Harris Hoston, co-manager*

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.)

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