

M 99000000/35

HOLLAND & NIGH

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. Arlington Road L.L.C.
(Corporation Name)

(Document #)

Name Availability

2. _____
(Corporation Name)

(Document #)

Document Examiner

3. _____
(Corporation Name)

(Document #)

Updater

4. _____
(Corporation Name)

(Document #)

Updater Verifier

Acknowledgment

W. P. Verifier

☒ Walk-in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Pratt
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

Foreign company for
authorization to
transact business in
Florida

300002757063--6

-01/28/99-01030-014

****285.00 ****285.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
99 JAN 28 AM 11:17
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 4:30

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: ARLINGTON ROAD, L.L.C.
Ref. Number: W99000002195

We have received your document for ARLINGTON ROAD, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00003849

*Holland & Knight
Please use Jan. 20, 1999
Filing date
Thanks!*

DIVISION OF CORPORATION

99 FEB -1 AM 11:14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices

HOLLAND & KNIGHT LLP

One Independent Drive, Suite 2000
P.O. Box 1559 (ZIP 32201-1559)
Jacksonville, Florida 32202

904-354-4141
FAX 904-358-2199
<http://www.hklaw.com>

Atlanta	Orlando
Boca Raton	San Francisco
Fort Lauderdale	St. Petersburg
Lakeland	Tallahassee
Miami	Tampa
New York	Washington, D.C.
Northern Virginia	West Palm Beach

January 27, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Arlington Road, L.L.C.**

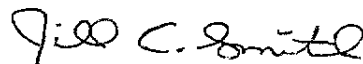
Dear Sir/Madam:

Enclosed for filing with the Department of State please find the following documents in connection with the above-referenced matter:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original Certificate of Existence for Arlington Road, L.L.C. dated November 20, 1998;
3. Affidavit of Membership and Contributions of Foreign Limited Liability Company;
4. Certificate of Designation of Registered Agent/Registered Office; and
5. Check number J 2502953 dated January 26, 1999 in the amount of \$285.00 (\$250.00 filing fee for Application and Affidavit and \$35 filing fee for Designation of Registered Agent) made payable to Florida Department of State.

If you have any questions or need additional information, please give me a call at (904) 798-7395. Thank you for your assistance.

Sincerely,
HOLLAND & KNIGHT LLP



Jill C. Smith,
Entity Maintenance Assistant

Enclosures
JAX1-340792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. Arlington Road, 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.)
2. Commonwealth of Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. September 23, 1998
(Date of Organization)
5. September 23, 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 21, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1802 Ellen Road, Richmond, Virginia 23230

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Edward J. Davenport c/o EMC 1802 Ellen Road Richmond, VA 23230	Mgr.		
John H. Woodfin 119 Libbie Avenue Richmond, VA 23226	Mgr.		

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of Arlington Road, L.L.C.
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$315,000.00
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$316,000.00
(This total includes amounts from 2 and 3 above.)



Signature of a member or an 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.)

Edward J. Davenport

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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90 JAN 28 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Arlington Road, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Intrastate Registered Agent Corporation

(Name)

701 Brickell Avenue, Suite 3000

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL

33131-3209

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.

Intrastate Registered Agent Corporation

By: Donald W. Walker

(Signature)

Its Vice President

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

A portion of Lot 3, Davis Creek Business Park - Unit One, as recorded in Plat Book 48, Pages 47, 47A and 47B of the current public records of Duval County, Florida, being more particularly described as follows: For a point of beginning commence at the southeast corner of said Lot 3 and run North 82° 03' 27" West, along the south line of said Lot 3, a distance of 281.22 feet to the southwest corner thereof; run thence North 00° 08' 44" East, along the west line of said Lot 3, a distance of 149.38 feet to a point; run thence South 80° 21' 14" East, a distance of 237.89 feet to a point on the northeasterly line of said Lot 3; run thence South 45° 30' 35" East, along said northeasterly line, a distance of 60.00 feet to the most easterly corner of said lot 3 and a point on a curve in the westerly right-of-way line of Davis Creek Court (a 50 - foot right-of-way as now established); run thence in a southwesterly direction along the arc of a curve in said westerly right-of-way line, said curve being concave southeasterly and having a radius of 175.0 feet, an arc distance of 111.63 feet, said arc being subtended by a chord bearing and distance of South 26° 12' 59" West, 109.75 feet to the point of beginning.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on September 23, 1998 by ARLINGTON ROAD, L.L. C..

a certificate of cancellation has not been filed in this office by ARLINGTON ROAD, L.L. C..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: November 20, 1998

William J. Bridge

Clerk of the Commission