

M15600004390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

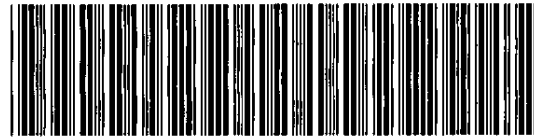
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

png.M file

Office Use Only




700271353607

RECEIVED
DEPARTMENT OF STATE
15 JUN - 2 PM 2: 20

FILED
2015 JUN - 2 PM 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~027860000543~~
358110004515

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 648138 7353539
AUTHORIZATION : 
COST LIMIT : \$125.00

ORDER DATE : May 28, 2015
ORDER TIME : 12:08 PM
ORDER NO. : 648138-005
CUSTOMER NO: 7353539

FOREIGN FILINGS

NAME: WESTON TC LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2015

CORPORATION SERVICE COMPANY
% LYDIA COHEN
TALL., FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: WESTON TC LLC
Ref. Number: W15000038720

We have received your document for WESTON TC LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name and document number of conflict is, " WESTON TC CORP-P02000122587".

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) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 015A00011619

RECEIVED
15 JUN -14 AM 10:43
DIVISION OF CORPORATIONS

WESTON TC CORP

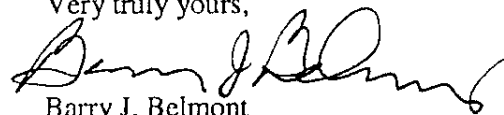
Barry J. Belmont
President
1675 Market St.
Suite 213
Weston, FL 33326
(954) 349-5900 (Office)
(954) 217-6416 (Fax)
BBelmont@BelmontInvestment.com

June 3, 2015

To Whom It May Concern; Florida Department of State,

Pursuant to Florida Statute, Section 605.0112(1)(b), Weston TC Corp., a Florida corporation (Document #P02000122587), hereby consents to Weston TC LLC, a Delaware limited liability company, filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with the name of Weston TC LLC, a name which may not be otherwise distinguishable from Weston TC Corp.

Very truly yours,



Barry J. Belmont
President

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. WESTON TC LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Delaware 3. 47-4107714
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1675 Market Street
Weston, FL 33326
(Street Address of Principal Office)

6. 900 W. Sproul Road, Suite 101
Springfield, PA 19064
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Belmont Investment Corp.
Office Address: 1675 Market Street, Suite 213
Weston, FL Florida 33326
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation 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.

Handwritten signature of Barry J. Belmont, President
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Barry J. Belmont, Manager 12-2 UPPER PETER BAY SAINT JOHN, U.S.V.I. 00830
C. Anthony Shippam, Independent Manager c/o STEWARD MANAGEMENT COMPANY, FARMERS BANK BUILDING, SUITE 1410 301 NORTH MARKET STREET WILMINGTON, DE 19801

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)

Handwritten signature of Barry J. Belmont
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Barry J. Belmont, Manager
Typed or printed name of signee

FILED
2015 JUN -2 11:12:55
SECRETARY OF STATE
ALL AMBASSEES PLEASE

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTON TC 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 TWENTY-SIXTH DAY OF MAY, A.D. 2015.



5752345 8300

150757580

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2409089

DATE: 05-26-15