

MIS000010090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

cert. NIS 80883  
technically not COS but  
speaks to Active standing  
by way of reinstatement per  
Lyn

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12/14/15--01048--012 \*\*160.00

FILED  
2015 DEC 16 P 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 17 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2015

ALEX BEHRENS  
3500 COLLINS AVENUE  
MIAMI BEACH, FL 33140

SUBJECT: ALEX K. BEHRENS LLC  
Ref. Number: W15000080883

We have received your document for ALEX K. BEHRENS LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 215A00026384

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AKB HOLDINGS, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALEX BOHRENS  
Name of Person

AKB HOLDINGS, LLC  
Firm/Company

3500 COLLINS AVENUE  
Address

MIAMI BEACH, FL 3140  
City/State and Zip Code

ALEX @ AKB-HOLDINGS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX BOHRENS at ( 917 ) 385 55 77  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. AKB HOLDINGS, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ALEX K. BEYRENS 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. STATE OF WYOMING 3. 463216783  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 21, 2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1712 PIONEER AVE, #2042  
CHEYENNE, WY 82001  
(Street Address of Principal Office)

6. \_\_\_\_\_  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALEX BEYRENS  
Office Address: 3500 COLLINS AVENUE  
MIAMI BEACH, Florida 33140  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

[Signature]  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ALEXANDER BEYRENS, MEMBER MANAGER  
3500 COLLINS AVENUE,  
MIAMI BEACH, FL 33140

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)

[Signature]  
Signature of an authorized person

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.

[Signature]  
Typed or printed name of signee

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD F. MURRAY, III, Secretary of State of the State of Wyoming, do hereby certify that the certificate of dissolution for the entity listed below has been canceled and this entity has been reinstated effective **October 8, 2015** as the grounds for administrative dissolution have been eliminated.

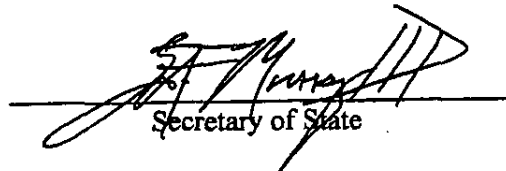
**CERTIFICATE OF REINSTATEMENT**

**AKB HOLDINGS, LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **8th** day of **October, 2015**



Filed Date: 10/08/2015

  
Secretary of State

By: Kit Bennett



Wyoming Secretary of State  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: [Business@wyo.gov](mailto:Business@wyo.gov)

Ed Murray, WY Secretary of State  
FILED: 10/08/2015 08:16 AM  
Original ID: 2013-000646914  
Amendment ID: 2015-001772749

## Limited Liability Company Application for Certificate of Reinstatement

A limited liability company administratively dissolved under W.S. 17-29-705 may apply to the Secretary of State for reinstatement within two (2) years after the effective date of dissolution.

1. Limited liability company name:

AKB Holdings, LLC

2. Effective date of its administrative dissolution: 09/08/2014

(Date - mm/dd/yyyy)

3. Grounds for dissolution have been eliminated.

Signature: Lindsay Moore  
(Shall be executed by a member, manager, or other authorized individual as set forth in the operating agreement.)

Date: 10/02/2015  
(mm/dd/yyyy)

Print Name: Lindsay Moore on behalf of Corporate Agents LLC

Title: Authorized Agent

Daytime Phone Number: 307-632-3333

Contact Person: Lindsay Moore

Email: [tax@wyomingcompany.com](mailto:tax@wyomingcompany.com)

### Checklist

For failure to file annual report please submit the following:

- ☐ Each delinquent annual report
- ☐ Each delinquent annual report fee
- ☐ The \$50 reinstatement fee (both fees can be submitted on one check)

For failure to maintain registered agent please submit the following:

- ☐ The statement of change by business entity form and the consent to appointment form
- ☐ The \$50 reinstatement fee
- ☐ The \$250 penalty (both fees can be submitted on one check)

Please submit one originally signed document. An electronic certificate of evidence will be sent to the email address(es) provided.

