## 11220000/7154

(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
<b>(</b>				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer.				

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Account#: I20000000088

Date:	11/14/2022	
	Merritt Walker	• <del></del>
Reference	#:1833552	
		LADY CATEE LLC
		norization to Transact Business
☐ Ame	endment	
☐ Cha	nge of Agent	
☐ Rein	nstatement	
☐ Con	version	
☐ Mer	ger	
Diss	olution/Withdrawal	
☐ Ficti	tious Name	
☐ Othe	er	
Authorized	Amount: \$1	25
Signature:	. 12	(M)

F: 800.944.6607

## **COVER LETTER**

.....

то:	Registration Section Division of Corporations					
SUBJI	Lady Catee LLC					
	Name of Limited Liability Company					
The en Exister	closed "Application by Foreign Limited Liability Compace, and check are submitted to register the above refere	cany for Authorization to Transact Business in Florida," Certificate of need foreign limited liability company to transact business in Florida.				
Please	return all correspondence concerning this matter to the	following:				
	Melissa Childers					
	Na	me of Person				
	Maynard, Cooper & Gale, P.C.					
	Fir	m/Company				
	1901 Sixth Avenue North, Suite 1700					
	Address					
	Birmingham, AL 35203					
	City/Str	ate and Zip Code				
	mchilders@maynardcooper.com					
	E-mail address: (to be used	for future annual report notification)				
For furt	ther information concerning this matter, please call:					
	Melissa Childers	205 488-3612 at ( )				
	Name of Contact Person	Area Code Daytime Telephone Number				
	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following amount:  Please make check payable to: FLORIDA DEPART!  \$\Begin{array}{l} \Boxed{\text{Plance}} \$\$125.00 Filing Fee & Certificate of State  \$\Boxed{\text{Certificate of State}}\$\$	☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate				

## 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 INTHE STATE OF FLORIDA:

Lady Catee LLC			
(Name of Foreign	Limited Liability Company; must include "Limited	d Liability Company," "LLC.," or "LLC.")	
(If mame unavailable, enter afternate	name adopted for the purpose of transacting business in Fl	orida. The alternate name must include "Limited Lisbi	slity Company," "L. L. C," or "L.I.C."
Delaware	thich foreign limited liability company is organized)	3. (FEI number,	
(smareting meet me taw of a	rises toreign limited imbility company is organized)	(FEI number,	if applicable)
4	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905; F.S. to determine	remumbles )	
		ne penalty liability)	
3260 E. Briarcliff Road 5. (Street Address of Principal Office)		3260 E. Briarcliff Road 6.	
(Street Address of Principal Office)		6. (Mailing Address)	<del></del>
Birmingham, AL 35223		Birmingham, AL 35223	
···-	<del></del>	<del></del>	
7. Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	2022 140 V 14 PH 5: 10
Name:	Cogency Global Inc.		
Name.		<del></del>	- P
Office Address:	115 N. Calhoun Street, Suite 4		T 75.
	Tallahassee	32301	907
	(Cay)	, Florida(7.m code)	<del></del>
	12=71	(vap cade)	

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.

Menutt Walker, Asst. Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name: Lee J. Styslinger, III	■Manager	Name:
■Member	Address: 2826 Balmoral Road	<b>■</b> Member	Address: 3148 Pine Ridge Drive
□Authorized	Birmingham, AL 35223	□Authorized	Birmingham, AL 35213
Person		Person	
□Other	Other	□Other	Other
■Manager	Name: Mark J. Styslinger	□Manager	Name: Cutherine Styslinger
<b>≅</b> Member	Address: 3315 Dell Road	■Member	Address: 3260 E. Briarcliff Road
□Authorized	Birmingham, AL 35223	□Authorized	Birmingham, AL 35223
Person		Person	
Other P. VP, T, S		□Other	
□Manager	Name: Jeff Yanora	□Manager	Name:
□Member	Address: 8771 S.E. Bridge Road, Box 296	□Member	Address:
<b>■</b> Authorized	Hobe Sound, FL 33455	□Authorized	2 8 T
Person		Person	Address: 28
Other	□Other	Other	
			£ 6

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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)
- 10. 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 of an authorized person

Mark J. Styslinger

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LADY CATEE 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 ELEVENTH DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LADY CATEE LLC" WAS FORMED ON THE FOURTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 204838841

Date: 11-11-22

3121278 8300 You may verify this certificate online at corp.delaware.gov/authver.shtml