

m/5000002509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

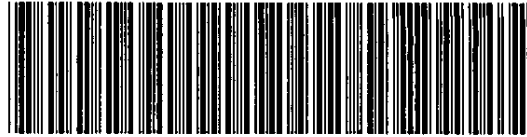
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/10/15--01035--011 **125.00

FILED
2015 APR -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W15-21514
C.L. & ADR
4-7-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2015

ANDREW M. FISHER, J.D., M.B.A.
FISHER LAW, P.A.
7651-B ASHLEY PARK CT SUITE 405
ORLANDO, FL 32835 US

SUBJECT: 55 E SAN MARINO, LLC
Ref. Number: W15000021514

We have received your document for 55 E SAN MARINO, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 915A00006194

FISHER | LAW

Andrew M. Fisher, J.D., M.B.A.
Florida Bar Board Certified Real Estate Attorney

T (321) 299-9409
F (321) 299-9410
afisher@fisherlawpa.com
www.fisherlawpa.com

Fisher Law, P.A.
7651-B Ashley Park Court
Suite 405
Orlando, FL 32835

Florida Supreme Court Certified
Civil Circuit Mediator

Admitted
Florida • New Jersey • New York

March 5, 2015

VIA FEDEX

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

Re: Application by Foreign LLC for Authorization to Transact Business in Florida
Company: 55 E San Marino, LLC

Dear Sir or Madam:

Enclosed please find the following items regarding the above-referenced company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Delaware Certification of Formation
 - 2.a. Please note that Delaware only provides an electronic, black and white Certificate of Formation, which is attached.
3. Check for Filing Fee in the amount of \$125.00

Please feel free to contact me if you have any questions or require any additional information.

Thank you,



Ashleigh Bennett
Legal Assistant to Andrew M. Fisher

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

55 E San Marino, LLC

SUBJECT: _____
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:

Andrew M. Fisher, J.D., M.B.A.

Name of Person

Fisher Law, P.A.

Firm/Company

7651-B Ashley Park Court, Suite 405

Address

Orlando, FL 32835

City/State and Zip Code

afisher@fisherlawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew M. Fisher, J.D., M.B.A.

321

299-9409

at (_____) _____

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
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 55 E San Marino, 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

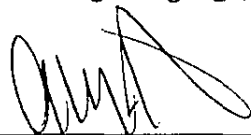
5. c/o Andersen Tax
777 S. Flagler Drive, Suite 1700-W, West Palm Beach, FL 33401
(Street Address of Principal Office)

6. c/o Andersen Tax
777 S. Flagler Drive, Suite 1700-W, West Palm Beach, FL 33401
(Mailing Address)

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

c/o Andersen Tax, 777 S. Flagler Drive, Suite 1700-W, West Palm Beach, FL 33401

8. Attached is an original 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. (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)



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.)

Andrew M. Fisher, J.D., M.B.A.

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:
55 E San Marino, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Fisher Law, P.A.

(Name)

7651-B Ashley Park Court, Suite 405

Florida Street Address (P.O. Box NOT ACCEPTABLE)

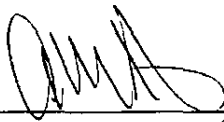
Orlando

32835

FL

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 as provided for in Chapter 605, Florida Statutes.


Robert Fisher, P.A.
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "55 E SAN MARINO, 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 FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "55 E SAN MARINO, LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5702102 8300

150449671



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2254481

DATE: 04-01-15