

M15000002FFS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

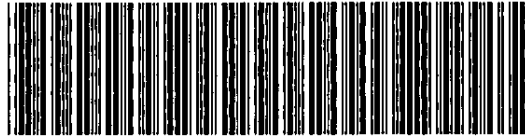
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2015

BRESSLER, AMERY & ROSS

A PROFESSIONAL CORPORATION

P.O. Box 1980 • Morristown, NJ 07962

Hand Delivery:

325 Columbia Turnpike • Suite 301 • Florham Park, NJ 07932

973.514.1200 • fax 973.514.1660

www.bressler.com

Melissa Lyn Cummings
Paralegal

mcummings@bressler.com

April 1, 2015

Via Federal Express

Division of Corporations

Registration Section

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

Re: Take the High Road, LLC

Dear Sir/Madam:

Enclosed please find the following in connection with the registration of the above limited liability company to register as a foreign entity in Florida:

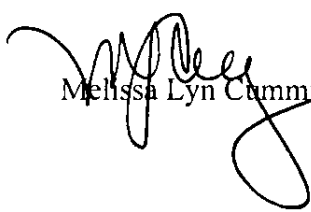
1. State of New Jersey Short Standing Certificate validated on March 10, 2015;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Check in the amount of \$160 payable to Florida Department of State representing the requisite filing fees to obtain the registration.

Please process the enclosed and forward me a certified copy of the registration allowing Take the High Road, LLC to transact business in Florida. I have enclosed a self-addressed stamped envelope for your convenience.

Please contact me with any questions.

Very truly yours,

BRESSLER, AMERY & ROSS, P.C.


Melissa Lyn Cummings, Paralegal

Enclosure

cc.: Ms. Karen Long Dwight
Mr. Glen Fleischer
Jordan S. Weitberg, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Take the High Road, 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:

Jordan S. Weitberg, Esq.

Name of Person

Bressler, Amery & Ross, P.C.

Firm/Company

325 Columbia Turnpike

Address

Florham Park, NJ 07932

City/State and Zip Code

jweitberg@bressler.com

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

For further information concerning this matter, please call:

Melissa Cummings

Name of Contact Person

973

Area Code

514-1200 x 2334

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. **Take the High Road, 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. **New Jersey**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **47-3258690**

(FEI number, if applicable)

4. _____

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

5. **228 Blue Mill Road**

New Vernon, New Jersey 07976

(Street Address of Principal Office)

6. **P.O. BOX 48**

New Vernon, New Jersey 07976

(Mailing Address)

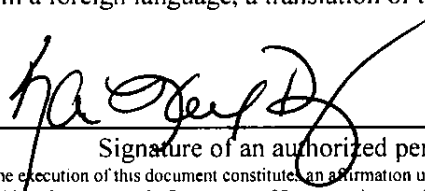
7. The name, title or capacity and address of the person(s) who has/have authority to manage are:

Karen Long Dwight, Manager

P.O. Box 48

New Vernon, New Jersey 07976

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.)

Karen Long Dwight

Typed or printed name of signee

FILED
15 APR - 2 AM 8:56
TALLAHASSEE, FLORIDA

**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:

Take the High Road, 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:

Karen Long Dwight

(Name)

2971 Bent Cypress Road

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

Wellington

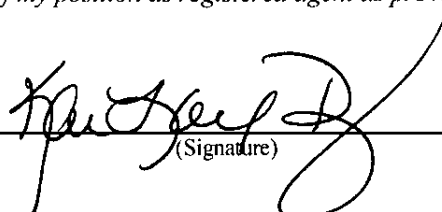
FL

33414

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

TAKE THE HIGH ROAD, LLC

0400724764

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 17, 2015.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Karen Long Dwight
228 Blue Mill Road
P.O. Box 48
New Vernon, NJ 07976*



Certification# 135485444

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
10th day of March, 2015

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp