

M18000002549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

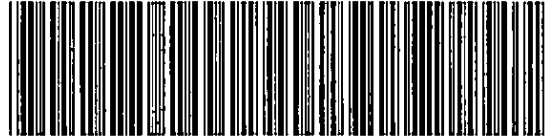
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

correction to Member titles
PER conversation with
KAY McELROY 3/14/2018
KS

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18 MAR 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

K SAIY

MAR 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geaux Beachin', L.L.C.
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:

Kay McElroy
Name of Person

Geaux Beachin', L.L.C.
Firm/Company

211 Lake Michigan Drive
Address

Slidell, LA 70461
City/State and Zip Code

geauxtiger @ bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay McElroy at (985) 640-2607
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. Geaux Beachin L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- Geaux Luau L.L.C.
(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. Louisiana 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 211 Lake Michigan Dr 6. 211 Lake Michigan Dr
(Street Address of Principal Office) (Mailing Address)
Slidell, LA 70461 Slidell, LA 70461

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

Name:

Patrick McElroy

Office Address:

5002 Sandestin Blvd #6732

Miramar Beach

Florida

32550

(City)

(Zip code)

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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Kay McElroy

211 Lake Michigan Dr
Slidell, LA 70461

MEMBER

Pat McElroy

211 Lake Michigan Dr
Slidell, LA 70461

MEMBER

(Use attachments if necessary)

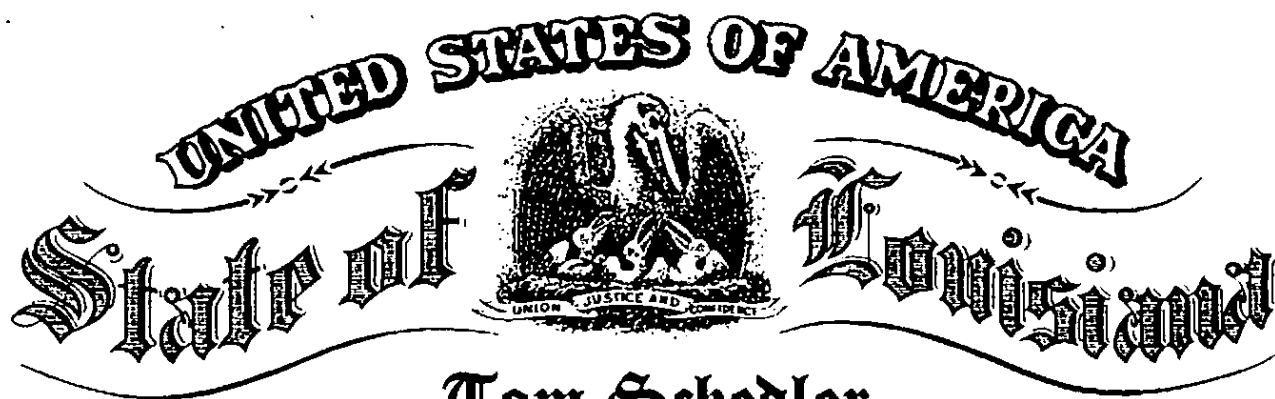
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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.

Kay McElroy
Signature of an authorized person

Kay McElroy
Typed or printed name of signer

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

GEAUX BEACHIN', L.L.C.

Domiciled at SLIDELL, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on May 26, 2010,

I further certify that no Certificate of Dissolution or Termination has been issued.

FILED
18 MAR 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 6, 2018

Secretary of State

Web 40215911K



Certificate ID: 10924510#2NJ62

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.

www.sos.la.gov