

F/13000004626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

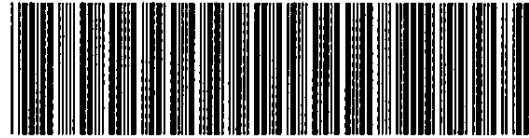
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300252109463

09/27/13--01039--006 **800.00

09/27/13--01039--007 **70.00

FILED
13 OCT 24 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13-54575

MD 10/25



JAN MARIE DOUGHTY, CPA
AMERICAN LICENSED ACCOUNTANT

September 18, 2013

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Lymkind Pty Ltd

Dear Sirs,

This letter is in reference to my client Lymkind Pty Ltd with FEIN 98-1123622 and their registration with the Florida Division of Corporations.

Lymkind Pty Ltd started business in Florida in August of 2011. Lymkind Pty Ltd is owned by an Australian shareholder and was unaware of the obligation to register with the Florida Division of Corporations.

In addition to the \$70 check enclosed for the Initial Filing Fee, please find the enclosed check for \$800 which is payment of:

- \$500 Civil Penalty for failure to file timely
- \$150 for 2011 Annual Registration
- \$150 for 2012 Annual Registration

Please accept this letter and the check for \$70 for the Initial Filing Fee and the check for \$800 as outlined above to update your records to show that Lymkind Pty Ltd is in good standing with the Florida Division of Corporations.

Please feel free to contact me if you have any questions.

Sincerely,

Jan Marie Doughty, CPA

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lymkind Pty Ltd

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jan Marie Doughty, CPA

Name of Person

Jan Marie Doughty, CPA PLLC

Firm/Company

3000 N. Atlantic Ave, Suite 208

Address

Cocoa Beach, FL 32931

City/State and Zip code

Admin@JanDoughtyCPA.com

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

For further information concerning this matter, please call:

Jan Doughty, CPA at (321) 784-8329

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2013

JAN MARIE DOUGHTY, CPA
3000 N. ATLANTIC AVE., SUITE 208
COCOA BEACH, FL 32931

SUBJECT: LYMKIND PTY LTD
Ref. Number: W13000054575

We have received your document for LYMKIND PTY LTD and your check(s) totaling \$870.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 213A00023072

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Lymkind Pty Ltd Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Australia

(State or country under the law of which it is incorporated)

3. 98-1123622

(FEI number, if applicable)

4. 12/10/1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/16/2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 31 Bogan Street, Parkes, NSW 2870, Australia

(Principal office address)

31 Bogan Street, Parkes, NSW 2870, Australia

(Current mailing address)

8. Residential Rental Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jan Marie Doughty, CPA

Office Address: 3000 N. Atlantic Ave, Suite 208

Cocoa Beach

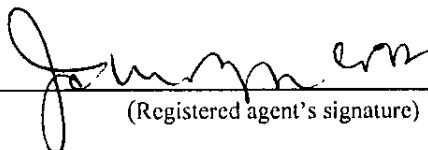
(City)

, Florida 32931

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David John McGlynn

Address: 31 Bogan Street

JM Parks, NSW 2870 Australia

Director: DAVID J. MCGLYNN

Address: _____

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13 OCT 24 PM 2:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: DAVID JOHN MCGLYNN

Address: 31 BOGAN STREET PARKS NSW 2870

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true; and that he or she is aware that 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.

14. DAVID JOHN MCGLYNN DIRECTOR / SECRETARY

(Typed or printed name and capacity of person signing application)

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: LYMKIND PTY LTD ACN 003 426 855

Company details

Date company registered 10-12-1987
Company next review date 10-12-2013
Company type Australian Proprietary Company
Company status Registered
Home unit company No
Superannuation trustee company No
Non profit company No

Registered office

31 BOGAN STREET , PARKES NSW 2870

Principal place of business

31 BOGAN STREET , PARKES NSW 2870

Officeholders

MCGLYNN, DAVID JOHN

Born 25-08-1955 at SYDNEY NSW

372 CLARINDA STREET , PARKES NSW 2870

Office(s) held: Director, appointed 11-01-1988
Secretary, appointed 23-06-1997

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORD	101	101.00	0.00

Members

MCGLYNN , DAVID JOHN 372 CLARINDA STREET , PARKES NSW 2870

Share class	Total number held	Fully paid	Beneficially held
ORD	100	Yes	Yes

MCGLYNN , PATRICIA MAREE 372 CLARINDA STREET , PARKES NSW 2870

Share class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Document history

These are the documents most recently received by ASIC from this organisation.

FILED
13 OCT 24 PM 12:43
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ATLANTA, GEORGIA

Received	Number	FormDescription	Status
12-06-2013	930302849	9204 PRE 1991 MEMORANDUM AND ARTICLES	Processed and imaged
12-06-2013	930302850	9205 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS	Processed and imaged
12-06-2013	930302851	9206 PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS	Processed and imaged

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 TALLAHASSEE, FLORIDA



ASIC

Australian Securities & Investments Commission

MCGLYNN & MCGLYNN
31 BOGAN STREET
PARKES NSW 2870
AUSTRALIA

Page No : 1
Lodgement No. : 11111
Date Received : 19/06/2013
Time Received : 13:53:50

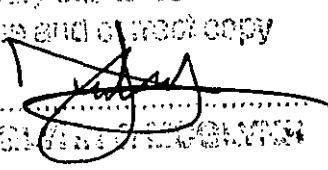
DOCUMENT ACKNOWLEDGEMENT

DOCUMENTS LODGED

Document Number	Organisation/Person Details	Form Type & Description
7E5300099	A.C.N. 003 426 855 LYMKIND PTY LTD	FORM 362 Appointment or cessation of registered agent

FILED
13 OCT 24 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I certify this to be
a true and correct copy


SECRETARY OF STATE

Notification of appointment or cessation of a registered agent by a company

Company details

Company name
LYMKIND PTY LTD
Australian Company Number (ACN)
003 426 855

Lodgement details

Who should ASIC contact if there is a query about this form?

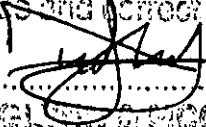
Name
MCGLYNN & MCGLYNN
ASIC registered agent number (if applicable)
18728

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SECURITIES
FLORIDA

1. Appointment of a registered agent

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

ASIC registered agent name
MCGLYNN & MCGLYNN
ASIC registered agent number
18728
Postal address
Address
**31 BOGAN STREET
PARKES NSW 2870
AUSTRALIA**

I certify this to be
a true and correct copy

MCGLYNN & MCGLYNN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

DAVID JOHN MCGLYNN

Capacity

Director

Signature

Date signed

19-06-2013

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TALLAHASSEE, FLORIDA

I certify this to be
a true and correct copy

.....
DAVID JOHN MCGLYNN

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: LYMKIND PTY LTD ACN 003 426 855

Company details

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 Non profit company No

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 SECRETARY OF STATE
 PALM BEACH, FLORIDA

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Principal place of business

31 BOGAN STREET , PARKES NSW 2870

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MCGLYNN, DAVID JOHN

Born 25-08-1955 at SYDNEY NSW

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Office(s) held: Director, appointed 11-01-1988
 Secretary, appointed 23-06-1997

I certify this to be
 a true and correct copy

DAVID JOHN MCGLYNN

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I certify this to be
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 LUCOLYN E. LUCOLYN