Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000247414 3)))



H230002474143ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

FLORIDA LIMITED LIABILITY CO.

123 San Marita Way LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

ADTROL	•	N* -	
ARTICL		- \ 1	me:

The name of the Limited Liability Company is:	
123 San Marita Way LLC	
(Must contain the words "Limited Liabi	lity Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	
The mailing address and street address of the principal office	of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
698 Queen St.	698 Queen St.
Innerkip, ON NOJ 1MO CANADA	Innerkip, ON NOJ IMO CANADA
ARTICLE III - Registered Agent, Registered Office, & Re (The Limited Liability Company cannot serve as its own Regi another business entity with an active Florida registration.)	
The name and the Florida street address of the registered ager	nt are:
Corporate Creations Netw	ork Inc.
Nar	me Grand

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, F.S..

Florida street address (P.O. Box NOT acceptable)

Fl.

State

801 US Highway 1

North Palm Beach

City

Registered Agent's Signature (REQUIRED)

33408

Zip

(CONTINUED)

4	RTIC	ır	IV.

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
AMBR	Shawn Allen
	698 Queen St.
	Innerkip, ON NOJ 1M0 CANADA
	023
	25 F
	the second secon
(Use attachment if necessary)	23 E
(N (1) W
ARTICLE V: Effective date, if other than the date	of filing: (OPTIONAL)
	ecific and cannot be more than five business days prior to or 90 days after
the date of filing.)	· · ·
	neet the applicable statutory filing requirements, this date will not be listed as
the document's effective date on the Department	
•	
ARTICLE VI: Other provisions, if any,	
REQUIRED SIGNATURE:	
φ θ	

Signature of a member or an authorized representative of a member.

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.

Shawn Allen, AMBR, By: Lauren Underwood, Attorney-in-Fact
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)