

M01000000536

MR. AND MRS. WILLIAM KLOTZ
490 CREEK LANE DRIVE
ENGLEWOOD, FL 34223

February , 2001

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003675709--5
-02/13/01--01015--010
***130.00 ***130.00

Re: The Klotz Family LLC

Dear Sirs:

W-1-3633
M-1-536

Enclosed please find the original and one copy of an application for the above limited liability company to be authorized to transact business in Florida, and the original and one copy of designation of registered office. Also enclosed are copies of the field certificate of formation, certificate of good standing issued by the New Jersey Department of State and a check in the amount of \$130.00 to cover your fees. Please stamp copies "filed" of the application for authorization to do business and the designation of registered agent and return them to me with a certificate of status in the enclosed self-addressed stamped envelope.

Very truly yours,

Lois J. Klotz

Lois J. Klotz

LJK/dah
enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

W-1-3633
M-1-536

Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2001

MR. AND MRS. WILLIAM KLOTZ
THE KLOTZ FAMILY LLC
490 CREEK LANE DRIVE
ENGLEWOOD, FL 34223

SUBJECT: THE KLOTZ FAMILY LLC
Ref. Number: W01000003633

We have received your document for THE KLOTZ FAMILY LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please note that the certificate required and described above is not the same as the certification you submitted, which we are returning with this letter.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 601A00009666

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

L. MIFFLIN HAYES

Attorney at Law of New York and New Jersey

1810 Front Street
Scotch Plains, New Jersey 07076

Telephone (908) 322-5100
Facsimile (908) 322-1717

March 1, 2001

Mr. and Mrs. William Klotz
490 Creek Lane Drivre
Englewood, FL 34223

Dear Billie and Gina:

Enclosed is a copy of the certificate of good standing for your LLC. You will note that this shows the name as "The Klotz Family LLC (NJ)". Apparently at some time you filed an amendment to your certificate of formation changing the name. To avoid problems with the Florida Department of State, before you resubmit your application for authority to do business, change the name on all forms by adding (NJ) at the end of the name. With that done and the enclosed certificate, you should be able to quickly secure authorization.

If you have any questions, let me know.

Very truly yours,



L. Mifflin Hayes

LMH/dah
enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 7, 2001

Lee Rivers
Document Specialist
FL Dept. of State

Ref Num. W01000003633
Letter Num. 601 A60009666

Dear Mr. Rivers

In response to your letter of Feb. 15, 2001 (enclosed), I am sending the requested document.

Also enclosed is a copy of a letter from our attorney in N.J. stating that, at some point, our original attorney who formed the LLC for us had changed the name to include "(NJ)" after the LLC. He told us to correct our application to read same but you had retained it pending receipt of the required certificate.

Could you kindly add the "(NJ)" to the application so it matches the certificate.

Thank you,

mailing address: 490 Creek Lane Fr.
Englewood, FL 34223

Louis J. Klotz
The Klotz Family, LLC (NJ)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. THE KLOTZ FAMILY LLC (NJ)
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3405900
(FEI number, if applicable)
4. August 17, 1995
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155,
7. 490 Creek Lane Drive
Englewood, Florida 34223
(Street address of principal office)

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TALLAHASSEE FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

<u>WILLIAM KLOTZ</u>	<u>LOIS J. KLOTZ</u>
<u>490 Creek Lane Drive</u>	<u>490 Creek Lane Drive</u>
<u>Englewood, Florida 34223</u>	<u>Englewood, Florida 34223</u>

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Ownership, rental
and management of real estate.

Lois J. Klotz
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lois J. Klotz
Typed or printed name of signee
LOIS J. KLOTZ

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

THE KLOTZ FAMILY LLC

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

WILLIAM J. KLOTZ

(Name)

490 Creek Lane Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

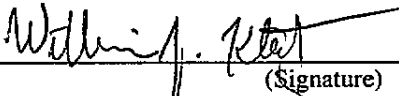
Englewood

FL

34223

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 608, F.S..


(Signature)

WILLIAM J. KLOTZ

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE KLOTZ FAMILY LLC (NJ).

With the Previous or Alternate Name

THE KLOTZ FAMILY LLC

*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 August 17, 1995.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1999

2000

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

*William J Klotz
65 Sky Manor Rd.
Pittstown, NJ 08867*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE KLOTZ FAMILY LLC (NJ).
With the Previous or Alternate Name
THE KLOTZ FAMILY LLC

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of February, 2001



Peter R Lawrance
Acting State Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA