

M0300 0000581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

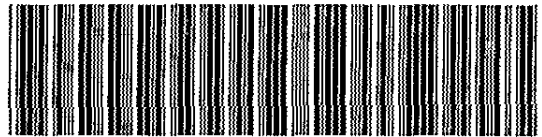
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

certificate date OK
per Gretchen 2-18-03

Office Use Only



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02/05/03--01038--007 **160.00

WA3-3524

APPROVED
AND
FILED

03 FEB 18 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

DB
2-19-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 6, 2003

FRANCIS CAPODILUPO
4598 NW 26TH AVE.
BOCA RATON, FL 33434

SUBJECT: ESE, LLC
Ref. Number: W03000003524

We have received your document for ESE, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

We need a certificate from Nevis, West Indies like the one you submitted with HISTA, LLC. Please see enclosed sample.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 503A00007883

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AND
FILED
03 FEB 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam;

Attached is an application to register ESE, LLC, a foreign limited liability company to transact business in the State of Florida along with a check for \$160.00 for the filing fee and both optional certificates.

If you have any questions, I may be reached at 800-393-1023. Thank you.

Sincerely,



Francis Capodilupo

4598 NW 20th Ave
Boca Raton, FL 33434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**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. ESE LLC
(Name of foreign limited liability company)

2. Nevis, West Indies 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/24/2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Will commence when authorized to do business in the State of Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4598 NW 26th Avenue
Boca Raton, FL 33434-2518
(Street address of principal office)

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:

Francis Capodilupo, 4598 NW 26th Avenue, Boca Raton, FL 33434

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SECRETARY OF STATE
ALL AMASSEE, FL 33411

APPROVED
AND
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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: Investments

Francis Capodilupo

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.)

Francis Capodilupo

Typed or printed name of signer

**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:

ESE, LLC

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

Francis Capodilupo

(Name)

4598 NW 26th Avenue

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

Boca Raton

FL

33434-2518

(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.

Francis Capodilupo
(Signature)

\$ 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

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AND
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ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF FORMATION


I HEREBY CERTIFY that

ESE LLC

is duly formed and has filed articles of organization under the provisions of the Nevis
Limited Liability Company Ordinance 1995, as amended, on

24th July, 2002

Given under my Hand & Seal at Charlestown
this *24th* day of *July*, 2002



Registrar of Companies

CFL1MT

No. 5187

