

MOS000001582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

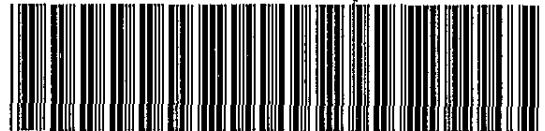
Special Instructions to Filing Officer:

189,707, 676, 671

WOS-12169

Office Use Only

3/24
[Signature]



000047559710

03/24/05--01015--007 **37.50

03/08/05--01028--007 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 23 PM 12:37

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NFL-Lites, LLC
(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:

Joseph J. SABOTIN
(Name of Person)

NFL-LITES, LLC
(Firm/Company)

1814 COLONIAL DR
(Address)

Green Cove Springs, FL 32043
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Joe SABOTIN at (904) 284 7369
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$37.50

☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 9, 2005

JOSEPH J. SABOTIN
1814 COLONIAL DR
GREEN COVE SPRINGS, FL 32043

SUBJECT: NFL-LITES LLC
Ref. Number: W05000012169

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We have received your document for NFL-LITES LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$37.50.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 505A00016301

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

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

1. NFL-Lites LLC
(Name of Foreign Limited Liability Company)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1875613
(FEI number, if applicable)
4. October 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1814 COLONIAL DR
Green Cove Springs, FL 32043
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

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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:
- JOSEPH J. SABOTIN 1814 COLONIAL DR, GREEN COVE SPRINGS, FL 32043
- W. RON NICHOLS 4117 HILLSBORO PIKE, SUITE 208, NASHVILLE, TN 37211
- W. BARRY GOODMAN 417 HILLSBORO PIKE, SUITE 208, NASHVILLE, TN 37215
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: WEIGHT CONTROL -
ANY AND ALL LAWFUL BUSINESS

Joseph J. Sabotin, Managing mbr.
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.)

JOSEPH J. SABOTIN, MANAGING MBR.
Typed or printed name of signee

**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:

NFL-HITS, LLC

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

Louise SABOTIN
(Name)

1814 Colonial DR
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Green Cove Springs FL 32043
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, Florida Statutes.

Louise Sabotin
(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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TALLAHASSEE, FLORIDA

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Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

ISSUANCE DATE: 02/23/2005

REQUEST NUMBER: 05054515

TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/11/2002

STATUS: ACTIVE

CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0437983

JURISDICTION: TENNESSEE

TO:

NFL-LITES, LLC

JOE SABOTIN

1814 COLONIAL DR

GREEN CV SPGS, FL 32043

REQUESTED BY:

NFL-LITES, LLC

JOE SABOTIN

1814 COLONIAL DR

GREEN CV SPGS, FL 32043

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NFL-LITES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF

FORMATION AND DURATION AS GIVEN ABOVE;

THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE

EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;

THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;

THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND

THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/23/05

FROM:

NFL-LITES, LLC

1814 COLONIAL DR

GREEN COVE SPG, FL 32043-0000

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003661899

ACCOUNT NUMBER: 00482438



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE