

M07 000004848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

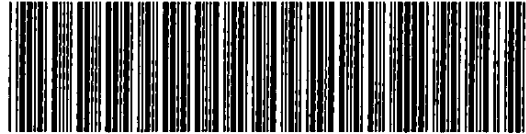
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007-09-09 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M07-4848
OR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2007

ANNA TILLINGHAST
2375 SW 17TH DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: TILLINGHAST HOLDING COMPANY, LLC
Ref. Number: W07000032294

We have received your document for TILLINGHAST HOLDING COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 507A00043637

RECEIVED
SECTION 608.407
ARTICLE 25
JUL 11 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tillinghast Holding Company, 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:

Anna M. Tillinghast

(Name of Person)

(Firm/Company)

2375 SW 17th Drive

(Address)

Deerfield Beach FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

William W. Corcoran, Esq

(Name of Person)

at (401) 847-0872

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$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

CORCORAN, PECKHAM, HAYES & GALVIN, P. C.
ATTORNEYS AND COUNSELLORS AT LAW

EDWARD B. CORCORAN
WILLIAM W. CORCORAN
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WILLIAM A. PECKHAM
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EDWARD J. CORCORAN
1919-1997
PATRICK O'N. HAYES
1942-2008

July 2, 2007

State of Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: ***Tillinghast Holding Company, LLC***

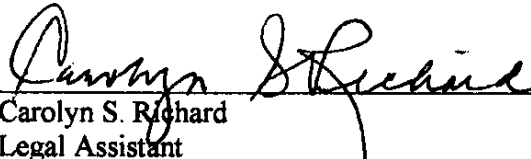
Dear Sir or Madam:

We enclose Cover Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, for the above captioned.

Also enclosed is check No. 101 payable to your order in the amount of \$125.00 for the filing fee due and a Certificate of Good Standing from the Rhode Island Secretary of State.

Thank you for your assistance in this matter.

Very truly yours,
CORCORAN, PECKHAM, HAYES & GALVIN, PC


Carolyn S. Richard
Legal Assistant

Enclosures

2007 JUL 2 9 AM 16'26
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

• 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. Tillinghast Holding Company, LLC
(Name of Foreign Limited Liability Company)
2. Rhode Island 3. 20-8522945
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 1, 2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2375 SW 17th Drive
Deerfield Beach FL 33442
(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:

ANNA M Tillinghast 2375 SW 17th Drive, Deerfield Beach, FL
33442

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: banking and general

financial transactions

Anna M. Tillinghast
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.)

Anna M. Tillinghast

Typed or printed name of signee

2007 JUN -9 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Tillinghast Holding Company, LLC

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

Anna M. Tillinghast

(Name)

2375 SW 17th Drive

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

Deerfield Beach

FL 33442

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.

Anna M. Tillinghast
(Signature)

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

2007 AUG -9 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SITTING



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Tillinghast Holding Company, LLC

a Rhode Island limited liability company, filed articles of organization in this office on the 1st day of November, 2005; and

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this nineteenth
day of June, A.D. 2007.

Secretary of State

BY

