

1108000001168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

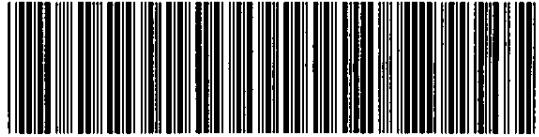
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -9 PM12:57

J. BRYAN

JAN 20 2009

EXAMINER



January 6, 2009

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN --9 PM 12:58

Re: *Application for Certificate of Withdrawal for Alien Business Organization and  
Application to Transact Business in Florida*

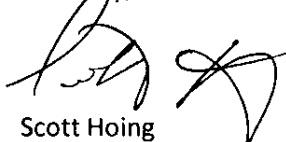
Dear Sir / Madam:

Enclosed are (i) an application for Certificate of Withdrawal for Nextant LLC (EIN 76-0689053), and (ii) and an application for a new Nextant LLC (EIN 26-2155202) to transact business in Florida. The purpose of this cover letter is to provide your office additional information to minimize any confusion and to ensure that the documents are correctly filed and accepted. I spoke with a member of your office, who suggested that such a letter would be helpful in this regard.

Nextant LLC (Florida document number M08000001168) was formed on August 8, 2001 and was qualified to transact business in the State of Florida on March 7, 2008. For certain business reasons, the members of Nextant LLC reorganized the company, effectively transferring the Nextant name to another entity with a new EIN. This other company (newly named Nextant LLC) now wishes to transact business in Florida. Please note that the name, address, and ownership of the new Nextant LLC remain unchanged. As the attached Certificate of Fact from the Office of the Secretary of State for the State of Texas shows, the newly named Nextant LLC was formed in Texas on March 10, 2008.

To comply with Florida requirements we are therefore filing an application for Certificate of Withdrawal for Nextant LLC (EIN 76-0689053) and simultaneously filing an application for the new Nextant LLC (EIN 26-2155202) to transact business there. Because the entities have the same name in your records, we wanted to make sure that your office does not reject the new filing based on a mistaken belief that the name is already taken. If you have any questions at all about our filings or need any additional information or documentation, please do not hesitate to contact me.

Sincerely,



Scott Hoing  
Manager of Nextant LLC  
12777 Jones Road  
Suite 380  
Houston, TX 77070  
970.871.1510



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2009

SCOTT HOING  
MANAGER OF NEXTANT LLC  
12777 JONES ROAD SUITE 380  
HOUSTON, TX 77070

SUBJECT: NEXTANT, LLC  
Ref. Number: M08000001168

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -9 PM 12:58

We have received your document for NEXTANT, LLC and your check(s) totaling \$. 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.

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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 209A00001161

January 20, 2009

Attention: Joey  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida*

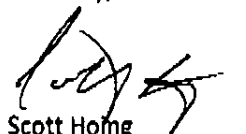
Dear Joey:

Enclosed is the application for withdrawal of authority for Nextant LLC (EIN 76-0689053) to transact business in Florida. As we discussed, we have previously filed an application for a new Nextant LLC (EIN 26-2155202) to transact business in Florida.

Nextant LLC (Florida document number M08000001168) was formed on August 8, 2001 and was qualified to transact business in the State of Florida on March 7, 2008. For certain business reasons, the members of Nextant LLC reorganized the company, effectively transferring the Nextant name to another entity with a new EIN. This other company (newly named Nextant LLC) now wishes to transact business in Florida. Please note that the name, address, and ownership of the new Nextant LLC remain unchanged. As the attached Certificate of Fact from the Office of the Secretary of State for the State of Texas shows, the newly named Nextant LLC was formed in Texas on March 10, 2008.

To comply with Florida requirements we are therefore filing an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Nextant LLC (EIN 76-0689053) and simultaneously filing an application for the new Nextant LLC (EIN 26-2155202) to transact business there. Because the entities have the same name in your records, we wanted to make sure that your office does not reject the new filing based on a mistaken belief that the name is already taken. If you have any questions at all about our filings or need any additional information or documentation, please do not hesitate to contact me.

Sincerely,



Scott Hoing  
Manager of Nextant LLC  
12777 Jones Road  
Suite 380  
Houston, TX 77070  
970.871.1510

Joey:  
THANK YOU FOR ALL  
YOUR HELP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -9 PM 12:58  
RECEIVED  
09 JAN 20 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nextant LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Hoing

(Name of Person)

Nextant LLC

(Firm/Company)

270 Caribou Lane

(Address)

Steamboat Springs, CO 80487

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Hoing

(Name of Person)

at ( 970 ) 871-1510

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -9 PM 12:58

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

Nextant LLC

(Name of limited liability company)

Texas

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

12777 Jones Road, Suite 380

(Mailing address)

Houston, TX 77070

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Scott Hoing

(Typed or printed name of signee)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -9 PM 12:58

**Filing Fee: \$25.00**