

MO 800000 1521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

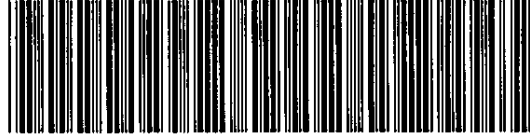
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 29 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ED NASH LIMITED LIABILITY COMPANY

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Myers, Esq.

Name of Person

Akerson Law Offices

Firm/Company

1135 Pasadena Avenue South, Suite 140

Address

St. Petersburg, Florida 33707

City/State and Zip Code

bob@akersonlawoffices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J. Myers, Esq. at (727) 347-5131

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 JUL 28 PM 3:41

July 15, 2016

ROBERT J MYERS
AKERSON LAW OFFICES
1135 PASADENA AVENUE SOUTH, SUITE 140
ST PETERSBURG, FL 33707

SUBJECT: ED NASH LIMITED LIABILITY COMPANY
Ref. Number: M08000001521

We have received your document for ED NASH LIMITED LIABILITY COMPANY and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 216A00014865

16 JUL 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

641 ED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ED NASH LIMITED LIABILITY COMPANY

Enter new principal office address, if applicable: 6287 Bahia Del Mar Circle, Unit 1003

(Principal office address
MUST BE A STREET ADDRESS)

St. Petersburg, Florida 33715

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M08000001521

3. Jurisdiction of its organization: Newfoundland and Labrador, Canada

4. Date authorized to do business in Florida: 03/28/2008

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Robert J. Myers, Esq.

New Registered Office Address: 1135 Pasadena Avenue South, Suite 140

Enter Florida Street Address

St. Petersburg

City

Florida

33707

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X

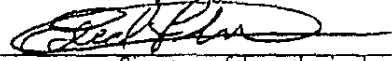
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>William Welch</u>	<u>5050 Gulf Blvd. Suite A</u>	<input type="checkbox"/> Add
		<u>St. Pete Beach, FL 33706</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Robert J. Myers, Esq.</u>	<u>1135 Pasadena Ave. S., Ste. 140</u>	<input checked="" type="checkbox"/> Add
		<u>St. Petersburg, FL 33707</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
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<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

X. 
Signature of the authorized representative

Edward F. Nash as President of NASH ENTERPRISES LTD., MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

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16 JUL 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA