

M 08000 005035

(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:

Office Use Only



500137732675

11/12/08--01027--010 **155.00

RECEIVED
08 NOV 12 AM 11:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 NOV 14 PM 1:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

NOV 14 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sylco Exploration, LLC

Thank you!
☺

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
08 NOV 14 PM 1:15
TALLAHASSEE, FLORIDA

NOV. 13. 2008 2:10PM

CAPITAL CONNECTION

NO. 0126 P. 2



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2008

CAPITAL CONNECTION

TALLHASSEE, FL

SUBJECT: SYLCO EXPLORATION, LLC
Ref. Number: W08000061476

FILED
08 NOV 14 PM 1:15
TALLAHASSEE, FLORIDA

We have received your document for SYLCO EXPLORATION, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

In addition to the address in Item 9, please list the NAME(S) of the company's manager(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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 808A00056960

RECEIVED
08 NOV 14 PM 2:09
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY
SYLCO EXPLORATION, LLC
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. The name of the foreign limited liability company is: **SYLCO EXPLORATION, LLC.**
2. Sylco Exploration, LLC was organized under the laws of the **State of Mississippi.**
3. The employer ID number for the limited liability company is: 20-0079154.
4. The limited liability company was organized on **July 3, 2003.**
5. The existence of this limited liability company shall be **perpetual** or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.
6. The date the limited liability company will first transact business in the State of Florida is November 15, 2008.
7. The principal office of this limited liability company shall be located at **220 West Garden Street, Suite 605, Pensacola, Florida 32502.** The mailing address is **P. O. Box 12564, Pensacola, Florida 32591-2564.**
8. The limited liability company is managed by a Manager.
9. The name and usual business address of the Manager is as follows: **ANDREW T. SYLTE, 220 West Garden Street, Suite 605, Pensacola, Florida 32502.**
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 organization, to wit: **State of Mississippi.**
11. The **general nature of the business** or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:
 - (a) To engage in any activity or business authorized by Florida law.

(b) In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

(c) To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

(d) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

(e) To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

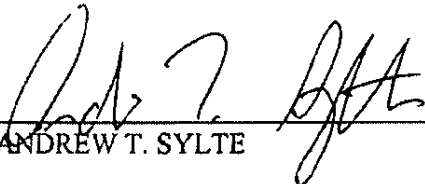
(f) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

(g) The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

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.

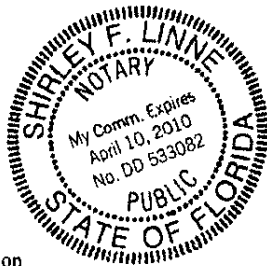
Executed by the undersigned Member of **SYLCO EXPLORATION, LLC**, at Pensacola, Escambia County, Florida, on the 12th day of November, 2008.



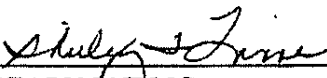
ANDREW T. SYLTE

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12th day of November, 2008, by ANDREW T. SYLTE, as a member of **SYLCO EXPLORATION, LLC**, a Mississippi Limited Liability Company, who is personally known to me.



clients\sylte, andrew\application



NOTARY PUBLIC
Typed Name: Shirley F. Linne
My Commission No.: DD533082
My Commission Expires: 4/10/2010

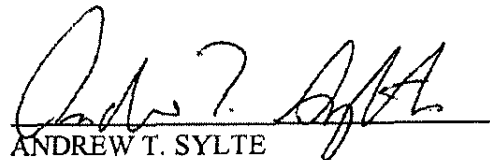
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability submits the following statement to designate a registered office and registered agent in the State of Florida.

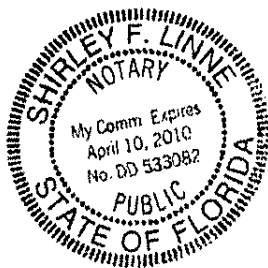
1. The name of the Limited Liability Company is: **SYLTE EXPLORATION, LLC.**
2. The name and the Florida street address of the registered agent and office are: **ANDREW T. SYLTE, Suite 605, 220 West Garden Street, Pensacola, Florida 32502.**

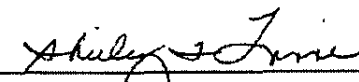
Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Dated: November 12, 2008.


ANDREW T. SYLTE
Registered Agent

The foregoing instrument was acknowledged before me this 12th day of November, 2008, by ANDREW T. SYLTE, agent on behalf of **SYLCO EXPLORATION, LLC**, a Mississippi Limited Liability Company. He is personally known to me.




NOTARY PUBLIC
Typed Name: Shirley F. Linne
My Commission No.: DD533082
My Commission Expires: 4/10/2010

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

SYLCO EXPLORATION, LLC

Formed July 3, 2003

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

645 LAKELAND EAST DRIVE, SUITE 101
FLOWOOD MS 39232

and that the registered agent at that address is:

C T CORPORATION SYSTEM

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
November 7, 2008

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State