

M09000000765

(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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02/23/09--01013--002 \*\*125.00

RECEIVED  
09 FEB 23 AM 10:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 FEB 24 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

FEB 24 2009

EXAMINER

# CAPITAL CONNECTION, INC.

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

Poem Investments of Alabama, LLC

Thank you!



Signature

Requested by

Christina

Name

2/23

Date

Am

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  
09 FEB 24 PM 3:15  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2009

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PREM INVESTMENTS OF ALABAMA, LLC  
Ref. Number: W09000008462

FILED  
09 FEB 24 PM 3:13  
TALLAHASSEE, FLORIDA

We have received your document for PREM INVESTMENTS OF ALABAMA, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$125.00 payment.

The application states that this company began transacting business in Florida in 2006.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,327.50.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 709A00006230

**CHOKSHI ACCOUNTING & TAX SERVICES, INC.**

**682 MAITLAND AVE**

**ALTAMONTE SPRINGS, FL. 32701**

**TEL :-( 407)-332-8311/332-8115**

**FAX :-( 407)-332-7111**

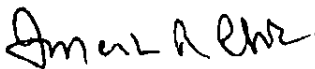
**Email: - dchokshi@chokshiaccounting.com**

Tuesday, February 24, 2009

To Whom It May Concern:

We would like to register, **Prem Investments of Alabama, LLC**, an Alabama LLC. Our client bought some real estate properties in Jan 2006, in Alabama and Florida. We were under the impression that the properties were bought under **Prem Investments, Inc.** We recently found out that the properties were actually bought under **Prem Investments of Alabama, LLC**. This was an honest mistake and we assure you that it will not be repeated in future. Please waive the penalty and interest, as this has happened for the first time, and again we will make sure that this does not happen again.

Thank you for your corporation, and sorry for any inconvenience.

  
Dinesh Chokshi

FILED  
09 FEB 24 PM 3:15  
TALLAHASSEE, FLORIDA

**CHOKSHI ACCOUNTING & TAX SERVICES,  
INC.**

**682 MAITLAND AVE  
ALTAMONTE SPRINGS, FL. 32701**

**TEL :-( 407)-332-8311/332-8115**

**FAX :-( 407)-332-7111**

**Email: - dchokshi@chokshiaccounting.com**

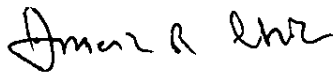
FILED  
09 FEB 24 PM 3:15  
TALLAHASSEE, FLORIDA

Friday, February 20, 2009

To Whom It May Concern:

We would like to register, **Prem Investments of Alabama, LLC**, an Alabama LLC. Our client bought some real estate properties in Jan 2006, in Alabama and Florida. We were under the impression that the lawyer, from Alabama, filed all the necessary documents, when the LLC was formed. We recently found out that Prem Investments of Alabama, LLC, is not registered in the state of Florida, when we went online to pay Annual Report Filing Fee. Since, this is an unintentional mistake please waive the penalty and interest, and we assure you that we will be extra careful in future.

Thank you for your corporation, and sorry for any inconvenience.



Dinesh Chokshi

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

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

1. Prem Investments of Alabama, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. \_\_\_\_\_ 3. 76-0811938  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/05/2006 5. \_\_\_\_\_  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Jan 2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2018 S. Chickasaw Tr.  
Orlando, FL 32825  
(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:

Nilkanth Kapadia 2018 S. Chickasaw Tr. Orlando, FL 32825  
Nita Kapadia Same as above.

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: \_\_\_\_\_

Commercial Rental

\_\_\_\_\_  
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.)

Nilkanth Kapadia

Typed or printed name of signer

FILED  
09 FEB 24 PM 3:15  
TALAMONSEE, 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:

Prem Investments of Alabama, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

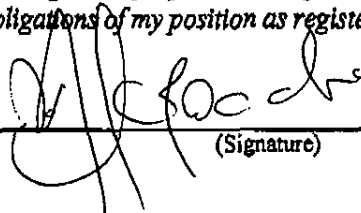
2. The name and the Florida street address of the registered agent and office are:

Nilkanth Kapadia  
(Name)

2018 P. S. Chickasaw Tr.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando, FL 32825  
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.*

  
(Signature)

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

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that PREM Investments of Alabama, LLC organized in the office of the Judge of Probate of Pike County on January 5, 2006. I further certify that the records do not disclose that said PREM Investments of Alabama, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 12, 2009

Date

*Beth Chapman* *bkc*

Beth Chapman

Secretary of State