

MD9000002542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

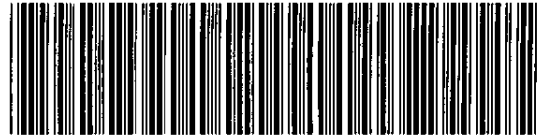
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800156458668

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 29 PM 4:45

FILED

06/15/09--01018--002 \*\*70.00

MD9-2542

800156458668  
07/02/09--01002--012 \*\*55.00

*✓ ktd*

N. CAUSSEUX

JUN 30 2009

EXAMINER

MD-28033

MD9-2542

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Minnie Farina 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:

Minnie Farina  
Name of Person

Firm/Company

91 East Kentwick Place  
Address

The Woodlands, TX 77384  
City/State and Zip Code

minerval2345@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Minnie Farina at ( 936 ) 273 2913  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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

Check for \$70.00 *ck # 1017 copy enclosed*  
Check for \$55.00 *ck # 1000*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2009

MINNIE FARINA  
91 EAST KENTWICK PLACE  
THE WOODLANDS, TX 77384

SUBJECT: MINNIE FARINA LLC  
Ref. Number: W09000028033

We have received your document for MINNIE FARINA LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign Corporation, but your entity is a Foreign LLC. Please complete and return the enclosed blank forms.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00020316

Minnie Farina  
91 East Kentwick Place  
The Woodlands, TX 77384  
June 25, 2009

RE: Minnie Farina LLC  
Ref No: W09000028033  
Letter No: 609A00020316

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Attn: Valerie Herring  
Regulatory Specialist  
New Filing Section

Dear Ms Herring:

Regarding our telephone conversation on Tuesday, June 23, 2009, I have enclosed the following items that were requested:

1. Certificate of Good Standing, now called the Certificate of Fact by the State of Texas that you required
2. Check in the amount of \$55.00, balance due. If you remember, I had already sent in a check for \$70.00 with an incorrect form
3. Cover Letter form
4. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida form
5. Certificate of Designation of Registered Agent/Registered Office
6. Original incorrect Application that was returned to me for a signature
7. Copy of letter number 609A00020316

I appreciate your assistance in getting this taken care of and am happy that you included the form that I should have sent. If you require any additional information, please contact me and I will be happy to comply.

Minnie Farina  
Minnie Farina LLC

**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. Minnie Farina 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. Texas 3. 26-4715793  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 2009 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. \_\_\_\_\_  
Hwy 17 North Arcadia, Florida 34266  
(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:  
Minnie Farina 91 East Kentwick Place The Woodlands, TX 77384  
\_\_\_\_\_  
\_\_\_\_\_

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 Building rents office space

Minnie Farina  
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.)  
Minnie Farina  
Typed or printed name of signee

09 JUN 29 PM 4:45  
FILED  
TALLAHASSEE STATE

**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:

Minnie Farina LLC

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

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

Minnie Farina

(Name)

3289 Hwy 17 North Arcadia, Florida

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

Arcadia,

FL 34266

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.*

Minnie Farina

(Signature)

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

FILED  
09 JUN 29 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MINNIE FARINA, L.L.C. (file number 801113137), a Domestic Limited Liability Company (LLC), was filed in this office on April 22, 2009.

It is further certified that the entity status in Texas is in existence.

FILED  
09 JUN 29 PM 4:45  
SECRETARY OF STATE  
TALLMANSSEE, FLORENCE

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 23, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State