

MO9000003920

C

Martin Cancila
12521 Vittoria Way
Fort Myers, FL 33912

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

T. HAMPTON
OCT - 5 2009
EXAMINER

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September 30, 2009

Florida Department of State
Division of Corporations
Attention: **Tammy Hampton** (Regulatory Specialist)
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marty Cancila Investments, L.L.C.
Ref. Number: W09000042433
Certificate of Good Standing

Dear Tammy:

Pursuant to the instructions provided by your letter dated September 22, 2009, enclosed please find the original Certificate of Good Standing issued by the Missouri Secretary of State (I have enclosed a copy of your letter for your easy reference). As we discussed today, the State of Missouri now issues Certificates of Good Standing on-line and no longer issues documents with a seal.

It was a pleasure speaking with you today and I appreciate your assistance. If you require any additional information, please give me a call @ 314-725-1119.

Sincerely,



N. Gregory Beachem

(Enclosure)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2009

MARTIN CANCILA
12521 VITTORIA WAY
FT MYERS, FL 33912

SUBJECT: MARTY CANCILA INVESTMENTS, L.L.C.
Ref. Number: W09000042443

We have received your document for MARTY CANCILA INVESTMENTS, L.L.C. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 809A00031011

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. Martin Cancila Investments, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

NA

(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. Missouri 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/1/09 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. Martin Cancila, 12521 Vittoria Way, Ft. Meyers,
Florida 33912
(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:

Martin Cancila, Trustee of the Martin A. Cancila
Revocable Living Trust U/I dtd., dated June 16, 1997,
as amended and/or restated.

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: To make
investments and loan money to third parties.

Martin A. Cancila
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.)

MARTIN A. CANCELA

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 10:19

**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:

Marty Cancila Investments, L.L.C.

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

NA


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

Martin A. Cancila
(Name)

12521 Vittoria Way
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ft. Meyers FL 33917
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 10:19

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**MARTY CANCILA INVESTMENTS, L.L.C.
LC0993412**

was created under the laws of this State on the 1st day of September, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 30th day of September, 2009

Robin Carnahan

Secretary of State

