

MD900004873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

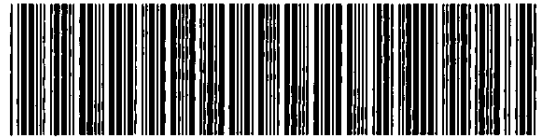
(Document Number)

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

Special Instructions to Filing Officer:

W09-52333

Office Use Only



700162650467

11/30/09--01050--005 \*\*625.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC 11 PM 4:25

FILED

D. BRUCE

DEC 14 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 186 Merlin, 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:

Jerry Saresky

Name of Person

The Andersen Firm

Firm/Company

3020 NE 32nd Ave. Suite 302

Address

Ft. Lauderdale, FL 33308

City/State and Zip Code

jsaresky@taflaw.com

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

For further information concerning this matter, please call:

Jerry Saresky

Name of Person

at ( 904 )

Area Code & Daytime Telephone Number

347-9685

FILED  
09 DEC 11 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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



ATTORNEYS AT LAW

# THE ANDERSEN FIRM

A PROFESSIONAL CORPORATION

**FLORIDA KEYS OFFICE**  
1010 KENNEDY DRIVE, SUITE 201  
KEY WEST, FL 33040  
TELEPHONE: 305.296.8480  
FACSIMILE: 305.293.7825

**NORTH FLORIDA OFFICE**  
1301 PLANTATION ISLAND DRIVE SOUTH  
SUITE 302B  
ST. AUGUSTINE, FL 32080  
TELEPHONE: 904.471.5040  
FACSIMILE: 904.461.9312

**SOUTH FLORIDA OFFICE**  
3020 NE 32<sup>ND</sup> AVENUE, SUITE 302  
FT. LAUDERDALE, FL 33306  
TELEPHONE: 954.563.8012  
FACSIMILE: 954.563.8450

**TENNESSEE OFFICE**  
207 MOCKINGBIRD LANE, SUITE 402  
JOHNSON CITY, TN 37604  
TELEPHONE: 423.434.0091  
FACSIMILE: 423.434.0092

E-MAIL: [clientservice@taflaw.com](mailto:clientservice@taflaw.com)

**REPLY TO: FT. LAUDERDALE OFFICE**

Direct Dial: (866) 230-2206

December 10, 2009

E-Mail: [jsaresky@taflaw.com](mailto:jsaresky@taflaw.com)

**VIA US Mail**

**ATTN: DEBORAH BRUCE**  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Rejection letters**

Dear Deborah:

Per our telephone conversation, please find enclosed the rejection letters for 186 Marlin, LLC and Midway Electrical Supplies, LLC.

For 186 Marlin, LLC, please consider this letter as a notice that:

- 1) We have voluntarily dissolved 186 Marlin, LLC (a Florida LLC)
- 2) We have converted it into a Wyoming LLC
- 3) We will not reinstate 186 Marlin, LLC L05000042621 as a FL LLC
- 4) We will register 186 Marlin, LLC (a WY LLC) to conduct business in Florida.

I am enclosing the application to register this LLC as a foreign company to transact business in Florida. You already have the WY certificate of status and other documents.

For Midway Electrical Supplies, LLC, the goal is exactly the same as for 186 Marlin, LLC. Please consider this letter as notice that we will not reinstate L090000101002, and that we need the name to become available so that it can be registered as a WY LLC conducting business in Florida. I have also enclosed an original certificate of status, which was the cause of the initial rejection.

I know this can be confusing, so please do not hesitate to contact me at toll free 866-230-2206 should you have any questions. Thanks so much for your help.

With kindest regards,

**THE ANDERSEN FIRM**  
A PROFESSIONAL CORPORATION

*Jerry Saresky*  
Jerry Saresky, FRP  
Florida Registered Professional

*Mark Hicks*  
Mark Hicks, LLC Member

09 DEC 11 PM 4:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SERVING CLIENTS IN:

AVENTURA • BOCA RATON • BRISTOL • CHATTANOOGA • CLEARWATER • CORAL GABLES • DAYTONA BEACH • DEL RAY BEACH • FERNANDINA BEACH • FT LAUDERDALE • FT MYERS • GAINESVILLE  
JACKSONVILLE • JOHNSON CITY • KEY LARGO • KEY WEST • KINGSPORT • KNOXVILLE • MARATHON • MELBOURNE • MIAMI • MORRISTOWN • NAPLES • OAK RIDGE • Ocala • ORLANDO • PALM BEACH  
PALM BEACH GARDENS • PALM COAST • PONTE VEDRA • PORT CHARLOTTE • SARASOTA • ST AUGUSTINE • ST PETERSBURG • STUART • TAMPA • VENICE • VERO BEACH • WEST PALM BEACH



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2009

JERRY SARESKY  
3020 NE 32ND AVE., SUITE 302  
FT. LAUDERDALE, FL 33308

SUBJECT: 186 MARLIN, LLC  
Ref. Number: W09000052333

09 DEC 11 PM 4:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for 186 MARLIN, LLC and your check(s) totaling \$625.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6984.

- Deborah Bruce  
Regulatory Specialist II

Letter Number: 209A00036808

**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. 186 Marlin, 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. WY 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-9-2009 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. 280 NE 181 St.  
Miami, FL 33162  
(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:

Mark Andrew Hicks - 280 NE 181 St. - Miami, FL 33162

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: \_\_\_\_\_

Any and all lawful purposes

Mark A. Hicks  
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.)

Mark A. Hicks  
Typed or printed name of signee

FILED  
09 DEC 11 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, 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:

186 Marina, 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:

Mark Andrew Hicks

(Name)

280 NE 181 Street

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

Miami FL 33162

City/State/Zip

FILED  
09 DEC 11 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*Mark A. Hicks*

(Signature)

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

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that

**186 Marlin, LLC**

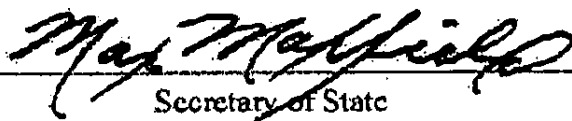
a limited liability company originally organized under the laws of Florida on September 6, 2007, did on October 9, 2009 apply for a Certificate of Registration and filed Articles of Continuance in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this limited liability company has renounced its state or country of organization, and is now organized under the laws of the state of Wyoming in accordance with W.S. 17-15-143 and is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Monday, November 23, 2009.



Filed Date:

  
Secretary of State

By: \_\_\_\_\_ Jenny Kline \_\_\_\_\_