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DIVISION OF CORPORATION  
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4011-17104

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Stultz Enterprises of Florida, 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:

Richard A. Fanucci, Esquire

Name of Person

The Law Offices of Richard A. Fanucci

Firm/Company

1418 Main St., Suite 206

Address

Peckville, PA 18452

City/State and Zip Code

rafatty1@verizon.net

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

For further information concerning this matter, please call:

Richard Fanucci, Esq.

Name of Person

at ( 570 )

383-0652

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

Law Offices of  
**Richard A. Fanucci**

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Suite 206  
1418 Main Street  
Peckville, Pennsylvania 18452  
Telephone 570 383-0652  
FAX 570 383-1545  
Email [rafattylaw1@verizon.net](mailto:rafattylaw1@verizon.net)

April 5, 2010

**VIA FEDERAL EXPRESS**

Divisions of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Stultz Enterprises of Florida, LLC  
Pennsylvania Limited Liability Company

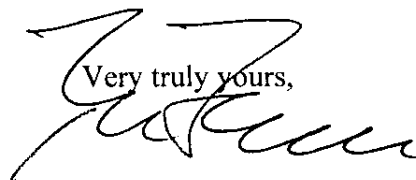
Dear Sir/Madam:

Enclosed for filing please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with accompanying Cover Letter;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence dated March 30, 2010; and
4. A check in the amount of \$155.00 which represents your filing fee with certified copy.

Please forward the above for processing.

Thank you.

Very truly yours,  


Richard A. Fanucci, Esq.

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Stultz Enterprises of Florida, 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. Pennsylvania 3. 27-2269767  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 17, 2010 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)

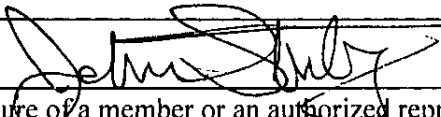
7. 237 E. Blue Heron Blvd.  
Riviera Beach, Florida 33404  
(Street Address of Principal Office)

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:  
John A. Stultz 237 E. Blue Heron Blvd., Riviera Beach, Florida 33404

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: \_\_\_\_\_  
Restaurant/ Tavern

  
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.)

John A. Stultz  
Typed or printed name of signee

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 20 PM 1:0504

**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:

Stultz Enterprises of Florida, LLC

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

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

Stultz Enterprises of Florida, LLC

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(Name)

237 E. Blue Heron Blvd.,

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

Riviera Beach

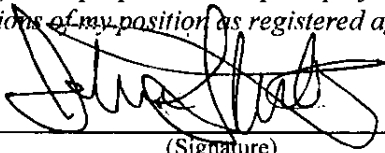
FL

33404

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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)

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MARCH 30, 2010**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**STULTZ ENTERPRISES OF FLORIDA, LLC**

**is duly organized as a Pennsylvania Limited Liability Company under the laws of  
the Commonwealth of Pennsylvania and remains subsisting so far as the records  
of this office show, as of the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Contes*

**Secretary of the Commonwealth**