

M12 0000004034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

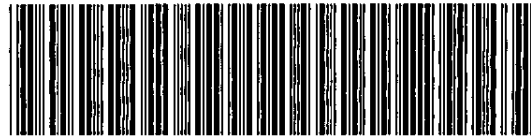
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JUL 18 2012

EXAMINER



400234893844

05/10/12--01019--006 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 17 PM 5:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2012

RAUL FANDINO
REMINGTON STEEL & SIGNS LLC
3525 N.W. 107TH STREET
MIAMI, FL 33167

SUBJECT: REMINGTON STEEL & SIGNS LLC
Ref. Number: W12000026599

RECEIVED
DIVISION OF CORPORATIONS
12 JUL 17 PM 5:28

We have received your document for REMINGTON STEEL & SIGNS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of formation is not what we require. You must submit a STANDING CERTIFICATE from the Delaware Secretary of State's office. They can sell a short-form standing or a long-form standing. The short-form will suffice.

An example of a Delaware certificate is enclosed.

ALSO, since you have a Florida corporation with a very similar name, please enclose a letter stating that the Florida corporation REMINGTON STEEL & SIGNS CORP. does not object to the Delaware LLC using the name REMINGTON STEEL & SIGNS LLC in Florida.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 712A00014241



Remington Steel & Signs, LLC

HIGHWAY SIGNS & STRUCTURES

FDOT
Certified

DBE

SBE

3525 NW 107th ST
Miami, FL 33167
(305) 769-0893 Office
(305) 769-0895 Fax

www.remingtonsteelsigns.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 17 PM 5:28

July 11, 2012

To: FLORIDA DEPARTMENT OF STATE

SUBJECT: REMINGTON STEEL & SIGNS LLC

To whom it may concern

REMINGTON STEEL & SIGNS CORP. does not object to the Delaware LLC using the name
REMINGTON STEEL & SIGNS LLC. In Florida.

If you have any questions do not hesitate to call us at (305)769-0893

Sincerely,

Raul Fandino
President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Remington Steel + Signs 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:

RAUL FANDINO
Name of Person

Remington steel + signs LLC
Firm/Company

3525 NW 107 street
Address

MEMPHIS, FLA 33167
City/State and Zip Code

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

For further information concerning this matter, please call:

Rock Summer at (305) 769-0893
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

FILED
DIVISION OF CORPORATIONS
JUL 17 PM 3:28

**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. Remington Steel and Signs 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. Delaware 3. 45-4760848
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/1/2012 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. 3525 NW 107 Street
MOAMI, FLORIDA 33167
(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:

RAUL FANDENO 3525 NW 107 ST MOAMI, FLA 33167

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: _____

STEEL FABRICATION

Raul Fandeno
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RAUL FANDENO

Typed or printed name of signee

RECEIVED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUL 17 PM 5:28

**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:

Remington Steel and Signs 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:

RAUL FANDELO
(Name)

3525 NW 107 ST
Florida Street Address (P.O. Box NOT ACCEPTABLE)

MORRIS, FL 33167
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)

\$ 25.00	Designation
\$ 30.00	Certified Copy
\$ 5.00	Certificate of Status

Delaware

PAGE 1

The First State

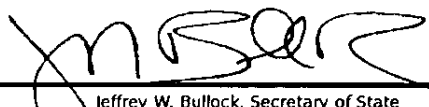
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMINGTON STEEL AND SIGNS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2012.



5103539 8300

120619335

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9690476

DATE: 07-05-12