

# M13000000842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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13 FEB -7 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
FEB -8 2013



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2013

ROBERT M BROADWAY  
132 HOMES AVE.  
HUNTSVILLE, AL 35801

SUBJECT: BROADWAY CAPITAL INVESTMENTS, LLC  
Ref. Number: W13000005695

We have received your document for BROADWAY CAPITAL INVESTMENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

The document number of the name conflict is L10000046425 BROADWAY CAPITAL INVESTMENTS, LLC.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 813A00002249

**HARRISON, GAMMONS & RAWLINSON**  
PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

JAMES G. HARRISON  
ROBERT C. GAMMONS\*  
ROBERT E. RAWLINSON  
MATTHEW R. HARRISON  
BETHANY G. HARRISON  
GERRI L. PLAIN  
ALSO ADMITTED IN MA\*

OF COUNSEL:

BRUCE E. WILLIAMS,  
RETIRED CIRCUIT JUDGE

CHARLES G. ROBINSON

January 25, 2013

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application of Foreign Limited Liability Company for Authorization to Transact  
Business in Florida

To whom it may concern:

Our law firm represents Broadway Capital Investments, LLC, an Alabama limited liability company which is hereby applying for authorization to transact business in the State of Florida.

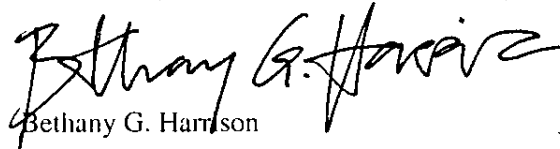
Please find attached the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Original State of Alabama Certificate of Existence for Broadway Capital Investments, LLC.
3. Check in the amount of \$130.00.

Once the Application has been approved and processed, please notify either Bethany Harrison by email at [bethany@hgrpc.com](mailto:bethany@hgrpc.com) or Lee Ann Jennings at [ljennings@hgrpc.com](mailto:ljennings@hgrpc.com). Should you have any questions, please do not hesitate to contact us.

Sincerely,

HARRISON, GAMMONS & RAWLINSON, P.C.

  
Bethany G. Harrison

BGH/lj  
Enclosure

**HARRISON, GAMMONS & RAWLINSON**  
PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

JAMES G. HARRISON  
ROBERT C. GAMMONS\*  
ROBERT E. RAWLINSON  
MATTHEW R. HARRISON  
BETHANY G. HARRISON  
GERRI L. PLAIN  
ALSO ADMITTED IN MA\*

OF COUNSEL:

BRUCE E. WILLIAMS,  
RETIRED CIRCUIT JUDGE

CHARLES G. ROBINSON

February 6, 2013

Florida Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application of Foreign Limited Liability Company for Authorization to Transact Business in  
Florida

To whom it may concern:

Our law firm represents Broadway Capital Investments, LLC, an Alabama limited liability company which is hereby supplementing its application for authorization to transact business in the State of Florida. On January 25, 2013, we conveyed an application on behalf of our client to transact business in Florida, which was returned for our office for want of an alternate name.

Please find enclosed the revised and additional documents on behalf of our client.

Once the Application has been approved and processed, please notify either Bethany Harrison by email at [bethany@hgrpc.com](mailto:bethany@hgrpc.com) or Lee Ann Jennings at [ljennings@hgrpc.com](mailto:ljennings@hgrpc.com). Should you have any questions, please do not hesitate to contact us.

Sincerely,

HARRISON, GAMMONS & RAWLINSON, P.C.

  
Bethany G. Harrison

BGH/lj  
Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Broadway Capital Investments, 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:

Robert M. Broadway

Name of Person

Broadway Capital Investments, LLC

Firm/Company

132 Homes Avenue

Address

Huntsville, AL 35801

City/State and Zip Code

Lisa.Hawkins@broadwaygroup.net

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

For further information concerning this matter, please call:

Lisa Hawkins

Name of Person

256

at ( )

533-7287

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

**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. Broadway Capital Investments, LLC

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

Broadway Capital Investments Sunshine State, 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. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1812176

(FEI number, if applicable)

4. 1-16-2013

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1-29-2013

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

7. 132 Holmes Avenue

Huntsville, AL 35801

(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:

Broadway Management, LLC - 132 Holmes Avenue

Huntsville, AL 35801

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: own and manage  
real property

  
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.)

Robert M. Broadway, Manager of Broadway Management, LLC

Typed or printed name of signee

FILED  
13 FEB -7 AM 11:53  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of BROADWAY CAPITAL INVESTMENTS, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

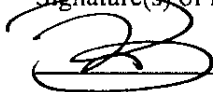
ALABAMA  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

BROADWAY CAPITAL INVESTMENTS SUNSHINE STATE, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 2-6-2013

Signature(s) of Manager(s) and/or Managing Member(s):



**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:

**Broadway Capital Investments, LLC**

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

**Broadway Capital Investments Sunshine State, LLC**

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

**Jeff Cappelletti**

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(Name)

**11472 Kidd Lane**

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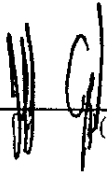
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Palm Beach Gardens FL 33410**

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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)



Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Broadway Capital  
Investments, LLC was formed in Madison County, Alabama on January 16, 2013.

The Alabama Entity Identification number for this entity is 062-516. I further  
certify that the records do not disclose that said entity has been dissolved,  
cancelled or terminated.



20130125000001014

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

1/25/2013

Date

*Beth Chapman*

Beth Chapman

Secretary of State