

M13000005000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

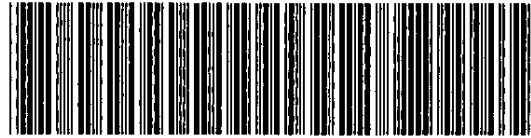
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIEL C. DOHERTY, P.C.

357 MAIN STREET, LONGMONT, COLORADO 80501-5532
TELEPHONE 303.532.2880 ✦ TOLL-FREE 888.363.7444
FAX 303.532.2990 ✦ E-MAIL doherty@intutiveoffice.net

August 1, 2013

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Foreign Limited Liability Company

Dear Sir/Madam:

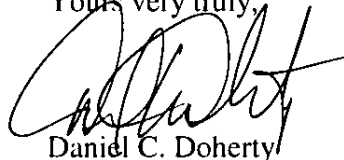
Enclosed please find the original documents to register a Foreign Limited Liability in Florida as follows;

1. Florida Department of State Division of Corporations;
2. Cover Letter;
3. Application by Foreign Limited Liability Company For Authorization To Transact Business in Florida;
4. Certificate of Designation of Registered Agent/Registered Office, and
5. Office Of The Secretary Of State Of The State Of Colorado.

Also enclosed is a check payable to your order in the amount of \$125.00 (\$100.00 for the filing fee for application plus \$25.00 for Designation of Registered Agent) for the filing fees for same.

Please let me know how I might be of further assistance to you.

Yours very truly,



Daniel C. Doherty

DCD
enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLOW COTTAGE 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:

DANIEL C. DOHERTY

Name of Person

DANIEL C. DOHERTY, P.C.

Firm/Company

357 MAIN STREET

Address

LONGMONT, COLORADO 80501

City/State and Zip Code

doherty@intuitiveoffice.net

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

For further information concerning this matter, please call:

DANIEL C. DOHERTY

Name of Person

at (303) 532-2880

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. WILLOW COTTAGE LLC

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

WILLOW COTTAGE ENTERPRISES 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. COLORADO

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

3. 46-3201522

(FEI number, if applicable)

4. JULY 17, 2013

(Date of Organization)

5. PERPETUAL

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

6. NONE YET TRANSACTIONED

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

7. 357 MAIN STREET

LONGMONT, COLORADO 80501

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

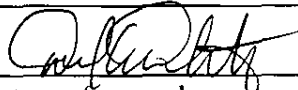
9. The name and usual business addresses of the managing members or managers are as follows:

ROBERT H. LEVINE - 4516 Palmer Court, Longmont, CO 80503

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:

RESIDENTIAL RENTAL 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.817.06, F.S.)

DANIEL C. DOHERTY, Company Counsel

Typed or printed name of signer

FILED
13 AUG -6 PM 4:25
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:

WILLOW COTTAGE LLC

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

WILLOW COTTAGE ENTERPRISES LLC

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

Registered Agents Inc.

(Name)

3030 N. Rocky Point Dr. STE 150A

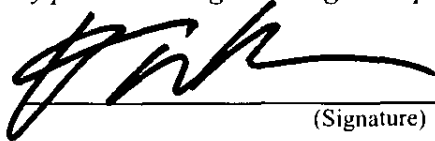
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33607

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.



Dan Keen-President

(Signature)

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Willow Cottage LLC

is a **Limited Liability Company** formed or registered on 07/17/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131409087.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/16/2013 that have been posted, and by documents delivered to this office electronically through 07/17/2013 @ 09:30:39.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/17/2013 @ 09:30:39 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8591627.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."