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M13000007851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

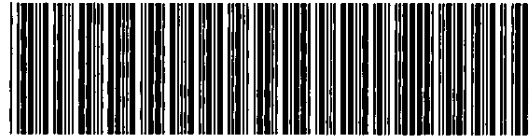
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-55882

Office Use Only



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10/07/13--01034--002 **125.00

2013 DEC 11 PM 7:00
FALLA 1034 110017

B. BOSTICK
DEC 12 2013
EXAMINER

Date: September 20, 2013

Name: Bobbie

Email: rlallen2@optonline.net

Subject: Florida Application

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REI HOLDINGS, 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 in the following:

BOBBIE ALLEN

Name of Person

REI HOLDINGS, LLC

Firm/Company

141 AMSTERDAM AVE

Address

PASSAIC, NJ 07055

City/State and Zip Code

RLALLEN2@OPTONLINE.NET

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

For further information concerning this matter, please call:

BOBBIE ALLEN 9737735888

Name of Person

Area Code & DayTime Telephonic 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

☐ Filing Fee, Certificate of Status & Certified Copy

2013 DEC 11 PM 7:00
TALLAHASSEE, FL 32301

**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. REI HOLDINGS, LLC

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

REI HOLDINGS FLA, 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. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. NEVADA

3. 46-3612611

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

(FEI number, if applicable)

4. 08/16/2013

5. PERPETUAL

(Date of Organization)

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

6. UPON ACCEPTANCE

(Date first transacted business in Florida, if prior to registration.)

(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 701 N GREEN VALLEY PKWY STE 200

HENDERSON, NV 89074

(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:

BOBBIE ALLEN 141 AMSTERDAM, PASSAIC, NJ 07055

FILED
2013 DEC 11 PM 7:00
CLERK OF COURT
CLERK OF COURT

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:

INVESTMENT HOLDINGS

BLA

/S/

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.)

Bobbie L. Allen

Typed or printed name of signee

Electronic Signature Process Record

The document above has been electronically signed in accordance with the law.

YUID: f30c402b-a135-49d6-819d-c14ddfa303be-47dbd15b-96bb-4371-9098-ab4320d17169

Signing party: Recipient

Signer ID: b24db72a-9b14-4a21-b311-96525af08115

IP Address: ool-457d5034.dyn.optonline.net (69.125.80.52)

Timestamp: 2013-09-24 10:01:12 MDT (2013-09-24 16:01:12.062Z)

Email: rlallen2@optonline.net

2013 DEC 11 PM 7:01
FALLA SSU 7:00PM

**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:

REI HOLDINGS, LLC

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

REI HOLDINGS FLA, LLC

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

NV FLORIDA REAL ESTATE MANAGEMENT, LLC

(Name)

2295 S HIAWASSEE RD STE 201

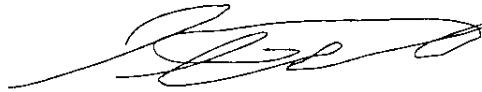
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO

FL 32835

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)

SECRETARY OF STATE



2013 DEC 11 PM 7:01
TALLAHASSEE, FLORIDA

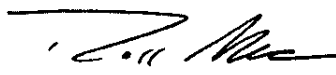
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REI HOLDINGS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 16, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 17, 2013.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130917-1892
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

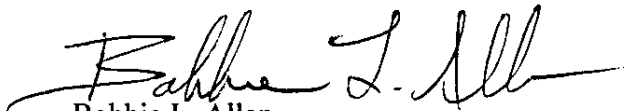
REI HOLDINGS, LLC
141 AMSTERDAM AVE
PASSAIC, NJ 07055

December 4, 2013

Florida Departments of State
Division of Corporations
Registration Section, Clifton Bldg 2661
Executive Center Circle
Tallahassee, Florida, 32301

SUBJECT: REI Holdings, LLC
Ref. Number: W13000055882

Barbara, I am returning your letter, dated 10/8/13, alerting me that there exist a similar name on file. However, I would like to proceed with the current name requested



Bobbie L. Allen
Managing, XO
201-937-8421

2013 DEC 11 PM 7:01
ALLEN, STEVEN
ALL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2013

BOBBIE ALLEN
141 AMSTERDAM AVENUE
PASSAIC, NJ 07055

SUBJECT: REI HOLDINGS, LLC
Ref. Number: W13000055882

We have received your document for REI HOLDINGS, 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 name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : REI HOLDING COMPANY, document number P11000104685.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

You must submit 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.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 313A00023579

Case call
3579
11 Dec 11
7:01