

M14000000340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

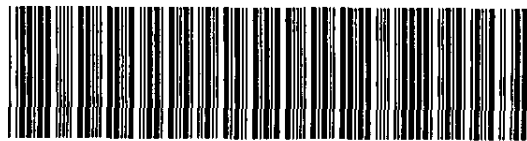
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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14 JAN 17 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureh JAN 21 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WSW HOLDINGS NEVIS 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:

WILLIAM BAILEY
Name of Person

CORPORATE CONSULTING SERVICES, Inc
Firm/Company

108 WEST UNION AVE
Address

LITCHFIELD, IL 62056
City/State and Zip Code

CHUCK@CORPORATESVCS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES FREY at (321) 377-1361
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2013

WILLIAM H BAILEY
729 SHAKETT CREEK DR
NOKOMIS, FL 34275

SUBJECT: WSW HOLDINGS LLC
Ref. Number: W13000050882

We have received your document for WSW HOLDINGS 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a 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.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company 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".

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.

Tim Burch
Regulatory Specialist II

Letter Number: 813A00021605



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2013

WILLIAM H BAILEY 2ND ML
729 SHAKETT CREEK DR
NOKOMIS, FL 34275

SUBJECT: WSW HOLDINGS LLC
Ref. Number: W13000050882

We have received your document for WSW HOLDINGS 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 813A00021605



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2013

WILLIAM H BAILEY 3RD ML
729 SHAKETT CREEK DR
NOKOMIS, FL 34275

SUBJECT: WSW HOLDINGS LLC
Ref. Number: W13000050882

We have received your document for WSW HOLDINGS 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 813A00021605



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2013

WILLIAM H BAILEY 4TH ML
108 WEST UNION AVE
LITCHFIELD, IL 62056

SUBJECT: WSW HOLDINGS LLC
Ref. Number: W13000050882

We have received your document for WSW HOLDINGS 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a 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.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company 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".

Please use the new forms enclosed the statutes in Florida has changed from 608 to 605.

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.

Tim Burch

Regulatory Specialist II

Letter Number: 813A00021605

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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

WSW HOLDINGS NEVIS 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. ISLAND OF NEVIS 3. 80-0944518
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

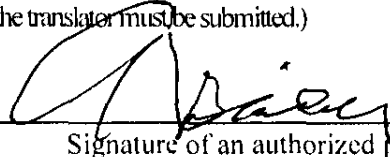
5. 729 SHAKETT CREEK DRIVE
NOKOMIS, FL 34275
(Street Address of Principal Office)

6. 108 WEST UNION AVE
LITCHFIELD, IL 6256
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

WILLIAM H. BAILEY MANAGER
729 SHAKETT CREEK DRIVE
NOKOMIS, FL 34275

8. 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.)


Signature of an authorized person

(In accordance with section 605.0203, 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.)

WILLIAM H. BAILEY
Typed or printed name of signee

FILED
14 JAN 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

WSW HOLDINGS, LLC

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

WSW HOLDINGS NEVES LLC

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

WILLIAM H. BAZLEY

(Name)

729 SHAKETT CREEK DRIVE

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

WOKOMES

FL

34275

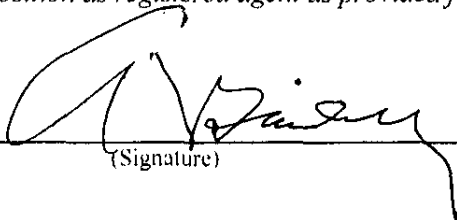
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 17 AM 8:54

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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 605, 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)

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

We, the undersigned, do hereby certify that I am the Authorized Person

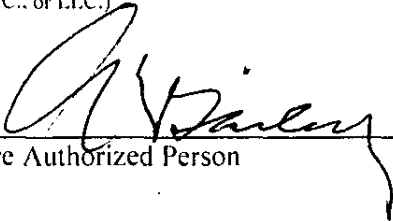
of WSW HOLDINGS LLC
(Name of Limited Liability Company)

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

ISLAND OF NEVES
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

WSW HOLDINGS NEVES LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)


Signature Authorized Person

1/13/24
Date

FILED
14 JAN 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF FORMATION

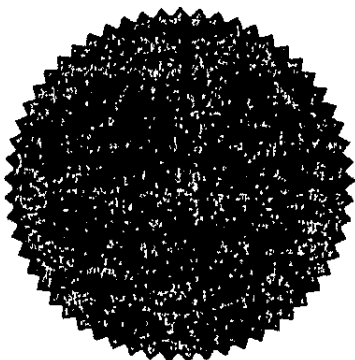
I HEREBY CERTIFY that

WSW Holdings, LLC

is duly formed and has filed articles of organization under the provisions of the Nevis
Limited Liability Company Ordinance 1995, as amended, on

16th July, 2013

Given under my Hand & Seal at Charlestown
this *16th* day of *July*, 2013



Registrar of Companies

avfQvvvQ

No. L 15286

14 JAN 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED