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(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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TALLAHASSEE, FLORIDA

J. Stivers MAR 18 2014

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

JAMES SCHMIDT
777 S HARBOUR ISLAND BLVD STE 215
TAMPA, FL 33602

SUBJECT: GOTONIGHT, LLC
Ref. Number: W14000012225

We have received your document for GOTONIGHT, 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 unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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 contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 914A00004151

waiting on email

Shivers, Justin

From: tkwrigh2 <tkwrigh2@mail.usf.edu>
Sent: Monday, March 17, 2014 9:32 AM
To: Shivers, Justin
Subject: RE: LLC CANCELLATION Att: Justin Shivers

Good morning,
You can make payable to Tania Wright address: 2925 pleasanthill rd kissimmee Florida 34746.
Thank you
Tania Wright

Sent via the Samsung Galaxy S™ III, an AT&T 4G LTE smartphone

----- Original message -----

From: "Shivers, Justin"
Date: 03/17/2014 8:34 AM (GMT-05:00)
To: 'tkwrigh2'
Subject: RE: LLC CANCELLATION Att: Justin Shivers

I need to know who you want the refund check made payable to and the address to mail the check to.

From: tkwrigh2 [mailto:tkwrigh2@mail.usf.edu]
Sent: Sunday, March 16, 2014 5:09 PM
To: Shivers, Justin
Subject: LLC CANCELLATION Att: Justin Shivers

Good day,

I am requesting a Refund for cancellation of Organic Rootz LLC #: 714A00000336.
Attn: Justin Shivers
Thank you,

Tania Wright

Sent via the Samsung Galaxy S™ III, an AT&T 4G LTE smartphone

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GoTonight, 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:

James Schmidt
Name of Person

James A. Schmidt, P.A.
Firm/Company

777 S. Harbour Island Blvd., Ste. 215
Address

Tampa, FL 33602
City/State and Zip Code

jas@schmidtlawoffice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Schmidt at (813) 250-3700
Name of Contact 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

**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. GoTonight, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Delaware 3. 46-2115368
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

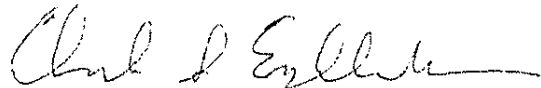
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 15833 Jessamine Rd.
Dade City, FL 33523
(Street Address of Principal Office)

6. P.O. Box 2480
Sarasota, FL 34230
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Charles Englehardt, Manager
15833 Jessamine Rd.
Dade City, FL 33523

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.)

Charles Englehardt

Typed or printed name of signee

**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:

GoTonight, 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:

James Schmidt

(Name)

777 S. Harbour Island Blvd., Ste. 215

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

Tampa, FL 33602

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 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)

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOTONIGHT 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2014.

14 FEB 17 2010 34
SULLIVAN, JIMMIE
TALLAHASSEE, FLORIDA



140082916

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1102653

DATE: 01-31-14

M14 000 00 1776

GOTONIGHT, INC., A FLORIDA CORPORATION
101 S. GULFSTREAM AVE., 12J
SARASOTA, FL 34236

March 13, 2014

Sent by email only to:
justin.shivers@dos.myfl.com

Department of State
Division of Corporations
Corporate Filings
c/o Justin Shivers
P.O. Box 6327
Tallahassee, FL 32314

RE: Form: Application By Foreign Limited Liability Company For Authorization
To Transact Business
Applicant GoTonight, LLC, a Delaware limited liability company

Dear Mr. Shivers,

As you are aware the above applicant's form Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida (the "Application") for GoTonight, LLC, a Delaware limited liability company, was rejected because the applicant has the same name as the inactive Florida corporation GoTonight, Inc. (document number P10000043450). Both of the Florida and Delaware entities are owned and controlled by the undersigned. Chuck Englehardt is a manager of the Delaware entity and has authority to sign the Application.

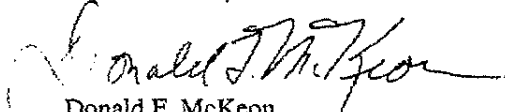
This letter is authorization, made on behalf of GoTonight, Inc., a Florida corporation, that the applicant, GoTonight, LLC, a Delaware limited liability company, has the authority and permission of GoTonight, Inc., to use the name "GoTonight" in its Application.

Please return correspondence to our attorneys at James A. Schmidt, P.A., at 777 S. Harbour Island Blvd., Ste. 215, Tampa, FL 33602.

Please contact us with any questions or concerns.

Very truly yours,

GOTONIGHT, INC.


Donald F. McKeon
President