

#M14000002010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

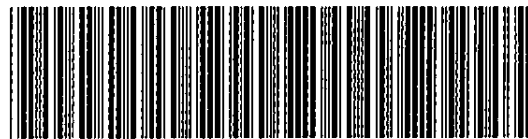
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
OFFICE OF THE
CLERK OF THE
2014 MAR 25 AM 10:56
TO ADOPTER OF
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FILED
2014 MAR 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

MAR 26 2014



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 069116 4311863

AUTHORIZATION

COST LIMIT : \$125.00

ORDER DATE : March 25, 2014

ORDER TIME : 10:11 AM

ORDER NO. : 069116-010

CUSTOMER NO: 4311863

FOREIGN FILINGS

NAME: FW YACHT CLUB, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FW Yacht Club, 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:

Thomas Frankel

Name of Person

c/o Frankel Enterprises, Inc.

Firm/Company

3535 Military Trail

Address

Jupiter, Florida 33458

City/State and Zip Code

frankel208@aol.com

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

For further information concerning this matter, please call:

Thomas Frankel

Name of Contact Person

at (**561**)

Area Code

744-1033

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

FW YACHT CLUB, LLC, a Florida limited liability company
c/o Frankel Enterprises, Inc.
3535 Military Trail
Jupiter, Florida 33458

March 26, 2014

VIA ELECTRONIC TRANSMITTAL

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
2014 MAR 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: FW Yacht Club, LLC, a Delaware limited liability company

Dear Sir/Madam:

Please be advised that FW Yacht Club, LLC, a Florida limited liability company ("Florida Company") hereby consents to FW Yacht Club, LLC, a Delaware limited liability company ("Delaware Company") to qualify to transact business in the State of Florida under the Delaware Company name.

Florida Company filed Articles of Dissolution with the Florida Department of State Division of Corporations on March 21, 2014, under Document No. L14000041308 and has no intention of rescinding its dissolution filing.

Very truly yours,

FW YACHT CLUB, LLC, a Florida limited liability company

By:


Thomas Frankel, manager

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

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

1. FW Yacht Club, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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. Delaware

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

3. _____

(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. 3535 Military Trail

Jupiter, Florida 33458

(Street Address of Principal Office)

6. 3535 Military Trail

Jupiter, Florida 33458

(Mailing Address)

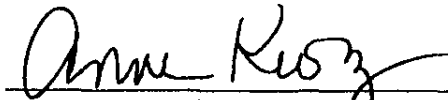
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Thomas Frankel , Manager

3535 Military Trail

Jupiter, Florida 33458

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.)

Anne Kunz

Typed or printed name of signee

2014 MAR 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

FW Yacht Club, 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:

Frankel Enterprises, Inc.

(Name)

3535 Military Trail

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

Jupiter

FL 33458

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.

Frankel Enterprises

By: 

Registered Agent's Signature (REQUIRED)

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

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2014 MAR 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FW YACHT CLUB, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FW YACHT CLUB, LLC" WAS FORMED ON THE TWENTIETH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5502489 8300

140373725

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1235209

DATE: 03-25-14