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M. MILLIGAN
EXAMINER

APR -1 2014

Lightning Legal Process Service LLC

4 Embarcadero Center, 14th Floor

San Francisco, CA 94111

Phone: 415-624-7747

Fax: 415-520-3851

March 21, 2014

VIA FEDERAL EXPRESS

Kathy Ashton, Regulatory Specialist II
Florida Department of State
Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Ashton:

Enclosed is our Application and check for fees in the amount of \$130.00. I have also enclosed California's Certificate of Status and the Application for Refund of fees previously paid in the amount of \$238.75.

Feel free to contact us should there be anything else required to reinstate our business

Very Truly Yours,

Erin Leach, Manager

Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lightning Legal Process Service 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:

Erin Leach

Name of Person

Lightning Legal Process Service LLC

Firm/Company

4 Embarcadero Center, 14th Floor

Address

San Francisco, CA 94111

City/State and Zip Code

lightning@lightninglegal.net

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

For further information concerning this matter, please call:

Erick Howells

Name of Contact Person

415

at (Area Code)

624-7747

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. Lightning Legal Process Service, LLC

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

Lightning Legal Process Service L.L.C.

(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. California

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

3. 37-1539923

(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. 333 S.E. 2nd Avenue, Suite 200

Miami, FL 33131

(Street Address of Principal Office)

6. 4 Embarcadero Center, 14th Floor

San Francisco, CA 94111

(Mailing Address)

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

Erick Howells, Manager, 4 Embarcadero Center, 14th Floor, San Francisco, CA 94111

Erin Leach, Manager, 4 Embarcadero Center, 14th Floor, San Francisco, CA 94111

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)

Erin Leach

Signature of an authorized person

(In accordance with section 605.0202, 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.)

Erin Leach

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:

Lightning Legal Process Service, LLC

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

Lightning Legal Process Service L.L.C.

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

Pacific Registered Agents, Inc.

(Name)

5647 110th Avenue North

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

Royal Palm Beach

FL 33411

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)

Charles F. Mathias, President, Pacific Registered Agents, Inc.

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

FILED
14 MAR 25 PM 3:31
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: LIGHTNING LEGAL PROCESS SERVICE, LLC

FILE NUMBER: 200706710010
FORMATION DATE: 02/26/2007
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

14 MAR 25 PM 3:31
RECEIVED
CLERK OF THE
SECRETARY OF STATE
SACRAMENTO

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 7, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

RKS