

M14000003328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

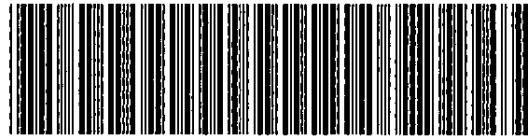
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300258974453

04/16/14--01015--011 **160.00

FILED
2014 MAY 16 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gump MAY 16 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Howarth Laws 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:

Ben Howarth & Rachael Howarth (Siblings)
Name of Person

Howarth Laws LLC
Firm/Company

Unit 5A1 Gate Farm Poole Nantwich
Address

Cheshire CW5 6AL United Kingdom
City/State and Zip Code

hello@floridahouseusa.com

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

For further information concerning this matter, please call:

Ben Howarth at (**0044**) **7855 855 414**
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2014

CHARLES BLAKE
3550 BUSCHWOOD PARK DRIVE, SUITE 250
TAMPA, FL 33618

SUBJECT: HOWARTH LAWS LLC
Ref. Number: W14000025322

We have received your document for HOWARTH LAWS LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The documents received do not appear to be a good standing certificate.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 114A00008515

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. Howarth Laws 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. Multiple 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not yet transacted any business
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 3501 West Vine Street, Suite 349
Kissimmee FL 34741 United States
(Street Address of Principal Office)

6. 3501 West Vine Street, Suite 349
Kissimmee FL 34741 United States
(Mailing Address)

FILED
2014 MAY 16 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Ben Howarth & Rachael Howarth (Directors)
Brownhills, Brownhills Road, Rushton, Tarporley
Cheshire CW6 9BQ United Kingdom

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.)

Mr Ben Paul Howarth

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:

Howarth Laws 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:

Charles Blake

(Name)

3550 Buschwood Park Drive, Suite 250

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

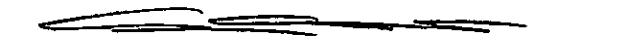
Tampa

FL

33618

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)

FILED
2014 MAY 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. **7936502**

The Registrar of Companies for England and Wales hereby certifies that

HOWARTH LAWS LIMITED

was incorporated under the **Companies Act 2006**

as a private company on the **6th February 2012**, that the company is **limited by shares** and the situation of its registered office is in **England and Wales**.

Given at Companies House, the **30th April 2014**

A handwritten signature in black ink, appearing to read 'G THOMPSON'.

G THOMPSON
for the Registrar of Companies

