

M14 00 0004651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

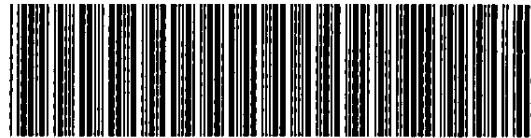
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800261533228

06/23/14--01040--001 **125.00

14 JUL -1 PM 12:36
FACILITY LONDON

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2014

NATHAN SUTTON
7211 W 98TH TERR SUITE 140
OVERLAND PARK, KS 66212

SUBJECT: LYONS FAMILY INVESTMENTS, LLC
Ref. Number: W14000039381

We have received your document for LYONS FAMILY INVESTMENTS, 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):

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.

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: 814A00013687

ATTORNEYS AT LAW
SUTTON LAW OFFICE

A PROFESSIONAL ASSOCIATION
Admitted to Practice in Kansas and Missouri

Windmill Village Building Number 4
7211 West 98th Terrace, Suite 140
Overland Park, KS 66212

Telephone: (913) 385-0444
Telefax: (913) 341-1130
E-mail: nate@suttonlaw.com

June 17, 2014

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Lyons Family Investments, LLC

Dear Sir:

Enclosed please find the following documents:

- 1) Application for Registration of a Foreign LLC in the State of Florida for Lyons Family Investments, LLC
- 2) Certificate of Good Standing from the State of Kansas; and
- 3) Firm check for the \$125.00 filing fee.

Please send the approval certificate to my attention at the address above. If you have any questions, please advise.

Very truly yours,



Nathan M. Sutton

NMS:hm:enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lyons Family Investments, 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:

Nathan M. Sutton

Name of Person

Sutton Law Office, P.A.

Firm/Company

7211 W. 98th Terr, Ste. 140

Address

Overland Park, KS 66212

City/State and Zip Code

rwashburn@networkdirect.com

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

For further information concerning this matter, please call:

Nathan M. Sutton

Name of Contact Person

913

Area Code

385-0444

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. Lyons Family Investments, 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. Kansas

(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. 5360 College Blvd, Ste 200

Overland Park, KS 66211

(Street Address of Principal Office)

6. 5360 College Blvd, Ste 200

Overland Park, KS 66211

(Mailing Address)

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

Thomas D. Lyons, 5360 College Blvd, Ste 200, Overland Park, KS 66211

Deborah A. Lyons, 5360 College Blvd, Ste 200, Overland Park, KS 66211

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.)

Thomas D. Lyons

Typed or printed name of signee

41-1130 Att: Hope M.

**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:

Lyons Family Investments, 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:

Dave Dawson

(Name)

1420 Bayshore Blvd. Ste 217

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

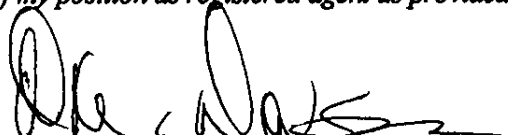
Dunedin

FL

34698

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)

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 3692126

Entity Name: LYONS FAMILY INVESTMENTS, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

State of Organization: KS

Resident Agent: TOM LYONS

Registered Office: 5320 COLLEGE BOULEVARD, OVERLAND PARK, KS 66211

was filed in this office on October 05, 2004, and is in good standing, having fully complied with all requirements of this office.

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



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of July 01, 2014

Kris W. Kobach

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 611056 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.