

M14000005744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

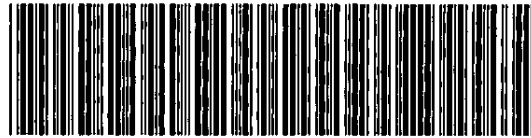
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3571



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2014

DUGGAN BERTSCH  
303 W MADISON SUITE 1000  
CHICAGO, IL 60606

SUBJECT: TOPSIDE ACTION, LLC  
Ref. Number: W14000034891

We have received your document for TOPSIDE ACTION, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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: 014A00012101

DUGGAN **db** BERTSCH  
ATTORNEYS AND COUNSELORS AT LAW

May 21, 2014

**Privileged & Confidential**  
**Via First Class Mail**

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

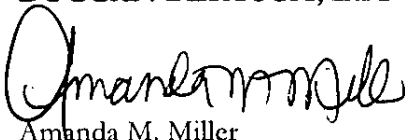
**Re: Application by Foreign LLC for Authorization to Transact Business in Florida  
for Topside Action, LLC**

To Whom This May Concern,

Enclosed for your review and execution is the Application by Foreign LLC for Authorization to Transact Business in Florida for Topside Action, LLC, a Certificate of Compliance from the Alaska Secretary of State, and check #~~SAU~~ in the amount of \$125.00. Please do not hesitate to contact me at (312) 263-8600 regarding any questions you may have.

Best regards,

**DUGGAN BERTSCH, LLC**



Amanda M. Miller

AMM/slf  
Encl.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Topside Action, 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:

Amanda Miller

Name of Person

DUGGAN BERTSCH, LLC

Firm/Company

303 West Madison Street, Suite 1000

Address

Chicago, IL 60606

City/State and Zip Code

dlittwin@dugganbertsch.com

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

For further information concerning this matter, please call:

Amanda Miller

Name of Person

at 312 263-8600

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. Topside Action, 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. Alaska

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

3. 46-5606062

(FEI number, if applicable)

4. Upon Registration

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

5. 1080 Skye Lane

Palm Harbor, FL 34683

(Street Address of Principal Office)

6. 1080 Skye Lane

Palm Harbor, FL 34683

(Mailing Address)

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

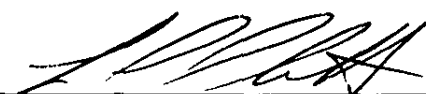
Lawrence E. Platt, Manager

1080 Skye Lane

Palm Harbor, FL 34683

14 AUG 12 PM 3:14  
STATE OF FLORIDA  
TALLAHASSEE

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.)

Lawrence E. Platt

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:

**Topside Action, LLC**

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

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

**Lawrence E. Platt**

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(Name)

**1080 Skye Lane**

---

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


**Palm Harbor**

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**FL 34683**

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  
14 AUG 12 11:31  
STATE OF FLORIDA  
TALLAHASSEE

Alaska Entity #10020374

**State of Alaska**  
**Department of Commerce, Community and Economic Development**  
**Corporations, Business and Professional Licensing**

## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**Topside Action, LLC**

This entity was formed on April 23, 2014 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective May 21, 2014.

A handwritten signature in cursive script, reading "Susan K. Bell".

Susan K. Bell  
Commissioner

14 AUG 12 PM 3:11  
STATE OF ALASKA  
FALL RIVER, ALASKA