

M140000007396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

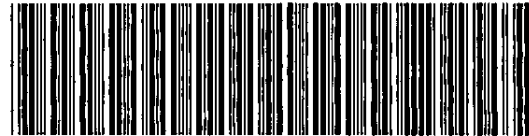
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WK-56945

Office Use Only



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09/12/14--01008--028 **125.00

FILED
2014 OCT -3 PM 4:27
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, DC 20535

OCT 13 2014
J. BRUCE

Hurricane Wings of International Drive, LLC.

**1800 Old Okeechobee Road, Suite 100
West Palm Beach, Florida 33409**

October 6, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Deborah Bruce

Ms. Bruce,

We have recently dissolved the LLC listed above in the State of Florida since the LLC has been registered in Delaware. We have no intentions to use the name again and authorize you to release the name. The Document Number pertaining to this is W14000056945. Any assistance you can provide to allow the entity to be registered as a Foreign LLC as expeditiously as possible would be greatly appreciated.

Should you require further information, please do not hesitate to contact our Treasurer, Alan Hartstein, 561-296-0293 or ahartstein@rremc.com. Thank you in advance for your cooperation.

Sincerely yours,


John C Metz
Managing Member

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TALLAHASSEE FLORIDA
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2014

ALAN HARTSTEIN
1800 OLD OKEECHOBEE RD., #100
WEST PALM BEACH, FL 33409

SUBJECT: HURRICANE WINGS OF INTERNATIONAL DRIVE, LLC
Ref. Number: W14000056945

We have received your document for HURRICANE WINGS OF INTERNATIONAL DRIVE, 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L14000044066.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 414A00021190

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2014

ALAN HARTSTEIN
1800 OLD OKEECHOBEE RD., #100
WEST PALM BEACH, FL 33409

SUBJECT: HURRICANE WINGS OF INTERNATIONAL DRIVE, LLC
Ref. Number: W14000056945

We have received your document for HURRICANE WINGS OF INTERNATIONAL DRIVE, 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 014A00019918

2014 OCT -3 PM 4:27

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hurricane Wings of International Drive, 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:

Alan Hartstein

Name of Person

Firm/Company

1800 Old Okeechobee Rd., #100

Address

West Palm Beach, FL 33409

City/State and Zip Code

ahartstein@rremc.com

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

For further information concerning this matter, please call:

Alan Hartstein at (561) 296-0293
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

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TALLAHASSEE FLORIDA

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. Hurricane Wings of International Drive, 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. Delaware

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

3. 46-5104187

(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. 11038 International Drive

Orlando, FL

(Street Address of Principal Office)

6. 1800 Old Okeechobee Rd., #100

West Palm Beach, FL 33409

(Mailing Address)

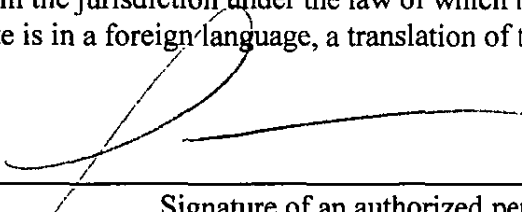
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

John Metz, Managing Member

1800 Old Okeechobee Rd., #100

West Palm Beach, FL 33409

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.)

John Metz

Typed or printed name of signer

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2014 OCT -3 PM 4:27
CLERK OF THE COURT
STATE OF FLORIDA
WEST PALM BEACH

**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:

Hurricane Wings of International Drive 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:

Alan Hartstein

(Name)

1800 Old Okeechobee Rd #100

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

West Palm Beach FL 33409

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.

Alan Hartstein

(Signature)

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

2014 OCT -3 PM 4:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

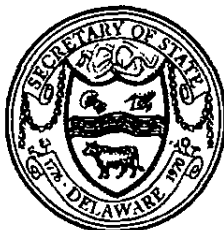
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HURRICANE WINGS OF INTERNATIONAL DRIVE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HURRICANE WINGS OF INTERNATIONAL DRIVE, LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 2014.

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

5564076 8300

141212929



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1723072

DATE: 09-23-14