

M14000009127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2014

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: C A Consulting, 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:

Roman V. Hammes

Name of Person

Roman V. Hammes, P.L.

Firm/Company

250 East Colonial Drive, Suite 305

Address

Orlando, FL 32801

City/State and Zip Code

roman@romanvhammes.com

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

For further information concerning this matter, please call:

Roman V. Hammes

Name of Contact Person

at (**407**)

Area Code

650-0003

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

Roman V. Hammes, P.L.

250 East Colonial Drive, Suite 305
Orlando, Florida 32801

Roman V. Hammes*
*admitted in FL and SC

Office: (407) 650.0003
roman@romanvhammes.com
www.romanvhammes.com

December 16, 2014

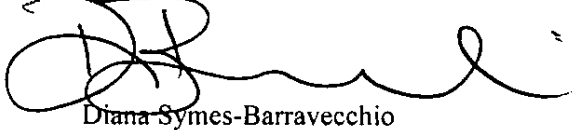
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: C A Consulting, LLC
Ref. No.: W1400072938
Alternate Name: C A Projects, LLC

Dear Sir or Madam,

Enclosed please find the documents for C A Consulting, LLC that were returned to our office and a letter from the Division of Corporations detailing the corrections that need to be made. We have added an alternate name (C A Projects, LLC) to the documents for your review since the original name was already taken. If you have any questions please give our office a call.

Sincerely,



Diana Symes-Barravecchio

Enclosures as stated.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

ROMAN V. HAMMES, P.L.
250 E COLONIAL DR STE 305
ORLANDO, FL 32801

SUBJECT: C A CONSULTING, LLC
Ref. Number: W14000072938

RECEIVED
14 DEC 19 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

We have received your document for C A CONSULTING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 914A00025799

**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. C A Consulting, LLC

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

CA Projects, 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. Nevada

(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. 8987 W Flamingo Road, Suite 100

Las Vegas, NV 89147

(Street Address of Principal Office)

6. 8987 W Flamingo Road, Suite 100

Las Vegas, NV 89147

(Mailing Address)

FILED
14 DEC 19 PM 2:45
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:

Matthew Gillio, President

657 Caledonia Place

Sanford, FL 32771

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)

Matthew Gillio
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.)

Matthew Gillio

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.

FILED
14 DEC 19 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

C A Consulting, LLC

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

C A Projects, LLC

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

Roman V. Hammes, Esq.

(Name)

250 East Colonial Drive, Suite 305

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

Orlando

32801

FL

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)

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **C A CONSULTING, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 5, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 19, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20141119-0145
You may verify this electronic certificate
online at <http://www.nvsos.gov/>