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& statement JAN 1 6 2015

COVER LETTER

TO: Registration Section

6<u>0</u>5.

Division of Corporations

ROYAL CAPITAL, 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:

BETH MINOR					
Name of Person					
BREEZE BOOKKEEPING INC					
Firm/Company					
PO BOX 1110					
Address					
GULF BREEZE, FL 32562-1110					
City/State and Zip Code					
breezebookkeep@aol.com					
E-mail address: (to be used for future annual report notification)					

For further information concerning this matter, please call:

Beth Minor

Name of Contact Person

at (850)

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 U \$130.00 Filing Fee & U \$155.00 Filing Fee & U \$160.00 Filing Fee, Certificate Copy Certified Copy

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:

FOREIGN LIMITED LIABILITY COMPANY TO TRANSAG	ICT BUSIL	IESS IN THE	SIATEOF	FLORID	A.		
1. ROYAL CAPITAL, LLC							
(Name of Foreign Limited Liability Company; must in	include "Lir	nited Liability	Company," "I	L.L.C.," or	"LLC.")		
ROYAL CAPITAL OF MISSISSIPPI, I	LLC						
(If name unavailable, enter alternate name adopted for the purpose of Liability Company," "L.L.C," or "LLC.")	of transacti	ng business in l	Florida. The a	lternate nar	ne must in	clude "	Limited
_{2.} MISSISSIPPI	_{3.} 4	7-13279					
(Jurisdiction under the law of which foreign limited liability company is organized)			(FEI number	, if applical	ole)		
_{4.} 1-1-2015							
(Date first transacted business (See sections 605.0904 & 605.09	ss in Florida 1905, F.S. to	if prior to regi determine pen	stration.) alty liability)				
_{5.} 310 SMITH CIR							
GULF BREEZE, FL 32561							
•	dress of Prin	cipal Office)					
_{6.} PO BOX 1028			,				
GULF BREEZE, FL 32562-102	28						
(M:	lailing Addr	ess)	·				_
7. The name, title or capacity and address of the pe	person(s)	who has/ha	ve authori	ty to ma	nage is/	are:	
WELLS P RICHARDS, MANAGIN	NG MI	EMBER			TAH BADI	5 JA	- 1; +.
PO BOX 1028					IARY ASSE	4-7	I albonome.
GULF BREEZE, FL 32562-1028					TO T	AH	1
			- <u> </u>		957		
 Attached is an original certificate of existence, no having custody of records in the jurisdiction under to acceptable. If the certificate is in a foreign language must be submitted) 	the law o	of which it i	s organize	d. (A ph	cated by	, is no	t
Well P R	Brilan	8			_		
Signature of	f an auth	orized pers	on				

(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.)

WELLS P RICHARDS

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.

AGENT IN THE	E STATE OF FLORIDA.	
1. The name of	the Limited Liability Company is:	
ROYAL C	CAPITAL, LLC	·
	ne alternate to be used in the state of Florida is: CAPITAL OF MISSISSIPPI, LLC	
2. The name and	d the Florida street address of the registered agent and office are:	
	BETH MINOR	
•	(Name)	-

310 SMITH CIR

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

GULF BREEZE FL 328
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 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, Elorida 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)



DELBERT HOSEMANN Secretary of State

Office of the Secretary of State Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

ROYAL CAPITAL, LLC

Registered the 1st day of July, 2014

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

190 East Capitol Street, Suite 100 (39201);P O Drawer 119 Jackson, MS 39205

And that the registered agent at that address is:

Alston, Sheldon

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office the 21st day of November, 2014

Nosemann, 1.

C. Delbert Hosemann, Jr. Secretary of State

Certificate Number: CN14002977

Verify this certificate online at http://corp.sos.ms.gov/corpconv/verifycertificate.aspx