

M1500000903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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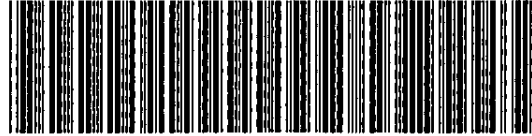
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JAN 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 04 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Caddys R Us 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:

Barbara MacNeilly

Name of Person

Caddys R Us LLC

Firm/Company

999 W Yamato Rd., Ste 100

Address

Boca Raton, FL 33431

City/State and Zip Code

barbaram@fiik.com

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

For further information concerning this matter, please call:

Barbara MacNeilly

Name of Contact Person

561

at (Area Code)

405-9548

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

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15 JAN 27 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. **CADDYS R US 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. **WYOMING**

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

3. **47-2453245**

(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. **999 W Yamato Rd., Ste 100**

Boca Raton, FL 33431

(Street Address of Principal Office)

6. **999 W Yamato Rd., Ste 100**

Boca Raton, FL 33431

(Mailing Address)

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

Aaron Parkinson-Member; Barbara MacNeilly-Admin

999 W Yamato Rd., Ste 100

Boca Raton, FL 33431

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JAN 27 PM 2:00
STATE OF FLORIDA
DEPARTMENT OF REVENUE

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.)

Barbara J MacNeilly

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:

Caddys R Us 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:

Barbara MacNeilly

(Name)

999 W Yamato Rd., Ste 100

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

Boca Raton

FL

33431

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)

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15 JAN 27 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD F. MURRAY, III, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

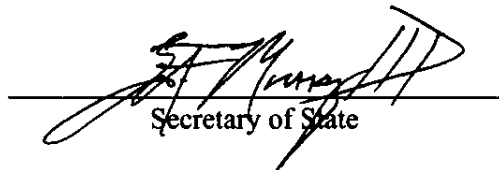
CADDYS R US LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **October 30, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000674802**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 23rd day of January, 2015 at 9:10 AM. This certificate is assigned 017065420.




Secretary of State

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15 JAN 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF WYOMING • SECRETARY OF STATE
EDWARD F. MURRAY, III
BUSINESS DIVISION**

200 West 24th Street, Cheyenne, WY 82002-0020

Phone 307-777-7311 • Fax 307-777-5339

Website: <http://soswy.state.wy.us> • Email: business@wyo.gov

**Validation of Certificate of Good Standing for
Certificate Issued 01/23/2015**

Validation Certificate Generated: January 23, 2015

Certificate number 017065420 is a valid number for a certificate of good standing issued by the Wyoming Secretary of State's office for **CADDYS R US LLC**, a **Limited Liability Company** formed or qualified under the laws of Wyoming on **10/30/2014**.

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15 JAN 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA