

M15000003577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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15 MAY -6 PM12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY - 8 2015

T. BROWN

~~2115-1996.5~~

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sierra International 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:

Julie Goodin
Name of Person

Seastar Solutions
Firm/Company

1 Sierra Place
Address

Litchfield IL 62556
City/State and Zip Code

julie.goodin@seastarsolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Goodin at (217) 324-9461
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

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



SEASTAR
SOLUTIONS®

SeaStar Solutions®
1 Sierra Place
Litchfield, IL 62056 USA
Phone: 217-324-9430
Fax: 217-324-2461

April 14, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sierra International Inc. (P40239) and Sierra International, LLC

On November 6, 2014, Sierra International, Inc. and Sierra International, LLC merged with Sierra International, LLC as the surviving entity. I recently filed the Articles of Merger and the Application by Foreign LLC for Authorization to Transact Business in Florida. However, these forms were rejected, and I received the attached letters from your office. Enclosed are the appropriate forms for these two entities:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida - *Sierra International, Inc.*
2. Application by Foreign LLC for Authorization to Transact Business in Florida - *Sierra International, LLC*

Please use the checks retained by your office for the filing fees associated with these two applications.

Please contact me if you require any further documents concerning this matter.

Sincerely,

Julie Goodin, CPA
Manager, Corporate Accounting
Seastar Solutions
(217) 324-9461
julie.goodin@seastarsolutions.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2015

JULIE GOODIN
SEASTAR SOLUTIONS
1 SIERRA PLACE
LITCHFIELD, IL 62056

SUBJECT: SIERRA INTERNATIONAL LLC
Ref. Number: W15000019965

RECEIVED
15 MAY -6 PM 10:00
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

We have received your document for SIERRA INTERNATIONAL 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 registered agent must sign accepting the designation.

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.

The document number of the name conflict is P40239, SIERRA INTERNATIONAL INC.

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: 515A00005696

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. Sierra International 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. Illinois 3. 36-2643586
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.090-1 & 605.0903, F.S. to determine penalty liability)

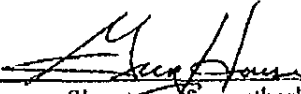
5. 1 Sierra Place
Litchfield, IL 62056
(Street Address of Principal Office)

6. 1 Sierra Place
Litchfield, IL 62056
(Mailing Address)

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

Greg House, Treasurer, 1 Sierra Place, Litchfield IL 62056
Yvan Cote, President, 1 Sierra Place, Litchfield, IL 62056

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.)

Greg House
Typed or printed name of signer

FILED
15 MAY -6 PM 12:20
TALLAHASSEE, FLORIDA

**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:

Sierra International 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:

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
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.

By: C T Corporation System Kristin Bolden Kristin Bolden
(Signature) Assistant Secretary

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

File Number 0494866-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SIERRA INTERNATIONAL LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 06, 2014, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of FEBRUARY A.D. 2015 .

Jesse White

Authentication #: 1504700802

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE