

MI 5000 083674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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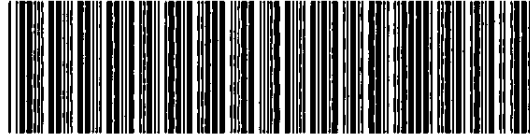
(Business Entity Name)

(Document Number)

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15 MAY -5 AM 9:54
SECRETARY OF STATE
BALTIMORE, MARYLAND

J. Stivers MAY 13 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BRIAN P. HENRY, 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:

BRIAN P. HENRY

Name of Person

BRIAN P. HENRY, LLC

Firm/Company

3314 H.F. LYONS RD.

Address

HIAWASSEE, GA 30546

City/State and Zip Code

BHENRYFLA@AOL.COM

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

For further information concerning this matter, please call:

BRIAN P. HENRY

at (706) 970-7015

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

**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:

1. BRIAN P. HENRY, 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. GEORGIA 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 3314 H.F. LYONS RD.
HIAWASSEE, GA 30546
(Street Address of Principal Office)

6. 3314 H.F. LYONS RD.
HIAWASSEE, GA 30546
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DALE A. GNATEK
Office Address: 12487 BRANTLEY COMMONS CT.
FORT MYERS, Florida 33907
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale A. Gnatek
(Registered agent's signature)

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

BRIAN P. HENRY
OWNER
3314 H.F. Lyons Rd Hiawasssee, GA 30546

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

B.P.H.
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.)

BRIAN P. HENRY
Typed or printed name of signee

15 MAY -5 AM 9:54
FILED
DEPARTMENT OF STATE
CLASSIFIED 01004


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Brian P. Henry LLC Control Number: 15041445
[Main](#) [Reports](#) [Officers](#) [Filing History](#)
Entity Info

Entity Id 4980016

Key Indicators

Model Type Limited Liability Company
Locale Domestic
Qualifier None
Business Name Brian P. Henry LLC
Registration Date 4/15/2015
Entity Status Active/Compliance
Entity Status Date 4/15/2015
Foreign Name
Date of Organization
State
Country

Principal Office Address**PRINCIPAL**

Line1 3314 H.F. Lyons Rd.

Line2

City Hiawassee State Georgia Zip 30546

Agent

Is non-commercial Registered Agent? Yes
Name Brian P. Henry

Address

Line1 3314 HF LYONS RD

Line2

City HIAWASSEE State Georgia Zip 30546

Email bhenryfla@aol.com

Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
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No Miscellaneous Filings were found.

15 MAY -5 AM 9:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF ORGANIZATION

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Brian P. Henry LLC
a Domestic Limited Liability Company

is hereby issued a CERTIFICATE OF ORGANIZATION under the laws of the State of Georgia on **April 15, 2015** by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on April 24, 2015



B. P. Kemp

Brian P. Kemp
Secretary of State

FILED
15 MAY -5 AM 9:54
SECRETARY OF STATE
CLERK OF SUPERIOR COURT