

M1500003897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

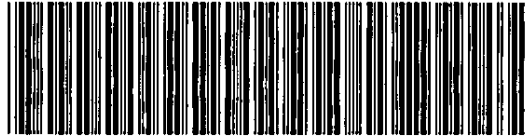
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/16/15--01048--010 **87.50

05/01/15--01002--005 **42.50

FILED
15 MAY 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16
20
2015
5/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

MICHELLE ENGLISH
1789 WILTON RD
CLEVELAND HEIGHTS, OH 44118

SUBJECT: BIG KNIGHT FLORIDA LLC
Ref. Number: W15000023563

We have received your document for BIG KNIGHT FLORIDA LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$37.50.

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 315A00006759

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Big Knight LLC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Adair English

Name of Person

Big Knight LLC

Firm/Company

1789 Wilton Rd

Address

Cleveland Heights, OH 44118

City/State and Zip code

Michelleprivatereserve@gmail.com

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

For further information concerning this matter, please call:

Michelle English

Name of Person

at (216) 402-2645

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. BIG KNIGHT LLC

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

BIG KNIGHT FLORIDA 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. OHIO

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

3. 47-2971013

(FEI number, if applicable)

4. n/a

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1789 WILTON RD, CLEVELAND HEIGHTS, OH 44118

(Street Address of Principal Office)

6. 1789 WILTON RD, CLEVELAND HEIGHTS, OH 44118

(Mailing Address)

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

TIMOTHY ENGLISH - MEMBER 1789 Wilton Rd, Cleveland Heights, OH 44118

MICHELLE ENGLISH - MEMBER 1789 Wilton Rd, Cleveland Heights, OH 44118

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)

Timothy English
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.)

TIMOTHY ENGLISH

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:

BIG KNIGHT LLC

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

BIG KNIGHT FLORIDA LLC

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

FOZIA ANDARGE

(Name)

1510 E. COLONIAL DR., SUITE 210

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

ORLANDO

32803

FL

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 12 PM 1:17

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.

Fozia M. Andarge
(Signature)

Fozia M. Andarge
agreed 5/13/15

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BIG KNIGHT LLC, an Ohio For Profit Limited Liability Company, Registration Number 2361463, was organized within the State of Ohio on January 26, 2015, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of March, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201507700776