

M1500000 3937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

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**Special Instructions to Filing Officer:**

15 MAY 13 PH 2:00

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Loose Seal Development, 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:

Juli Haupt

Name of Person

Loose Seal Development, LLC

Firm/Company

8246 Candleberry Circle

Address

Orange CA 92869

City/State and Zip Code

juli.haupt@tbaoc.com

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

For further information concerning this matter, please call:

Juli Haupt

Name of Contact Person

at ( 714 )

Area Code

771-2203

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. Loose Seal Development 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. CA 3. 46-5429041  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4-2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8246 Candleberry Circle  
Orange CA 92869  
(Street Address of Principal Office)

6. same as #5  
  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage, is/are  
James F. Haupt, II - Member CEO  
Juli A. Haupt - Member - CFO  
Blake S. Haupt - Member - COO

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)

James Haupt

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.)

Juli Haupt

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:

Loose Seal Development, LLC

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

Southern Style Property Management

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

Donna Craven

(Name)

2800 Eagles Roost Cir

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

Kissimmee FL 34746

City/State/Zip

RECEIVED  
FLORIDA  
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15 MAY 13 PM 2:00  
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*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.*

Debra  
(Signature)

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

**State of California**  
Secretary of State

## **CERTIFICATE OF STATUS**

ENTITY NAME: LOOSE SEAL DEVELOPMENT, LLC

**FILE NUMBER:** 201410010031  
**FORMATION DATE:** 04/08/2014  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of April 27, 2015.

Alex Reid

**ALEX PADILLA**  
Secretary of State

HSD