

**M1500004790**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H150001412503ABCT

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 617-6381

*\* Resubmitting.*

From:

Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Documents@incorp.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Foreign Limited Liability Company  
Benz & Company, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

*u/22*



June 17, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INCorp SERVICES INC

SUBJECT: BENZ & COMPANY FLORIDA LLC  
REF: W15000041871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 8 needs to be complete.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H15000141250  
Letter Number: 515A00012660

P.O BOX 6327 - Tallahassee, Florida 32314

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Benz & Company, 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:

Melissa Gubler

Name of Person

InCorp Services, Inc.

Firm/Company

2360 Corporate Circle, Suite 400

Address

Henderson, NV 89074

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Melissa Gubler on behalf of InCorp Services, Inc.

702

866-2500

at ( )

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

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## 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. Benz & Company Florida LLC

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

Gary Benz and Company LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Tennessee

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. Upon Registration

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

5. 1724A General George Patton Dr.

Brentwood, TN 37027

(Street Address of Principal Office)

6. 1724A General George Patton Dr.

Brentwood, TN 37027

(Mailing Address)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

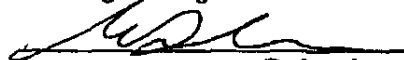
Loxahatchee, Florida 33470

(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.



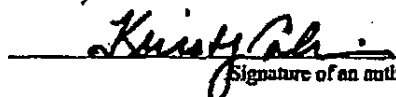
Melissa Gubler on behalf of InCorp Services, Inc.

(Registered agent's signature)

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

See Attached

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)



(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.)

Kristy Collins

(Typed or printed name of signer)

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FILED  
 2015 JUN 17 PM 2:26  
 DEPT OF STATE  
 RELEASED 10:01

H15000141250 3

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of Benz & Company, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Tennessee

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Gary Benz and Company LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

  
Signature Authorized Person

June 9, 2015

Date

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**Florida Department of State  
Division of Corporations**

**Application by Foreign Limited Liability Company for Authority to Transact  
Business in Florida**

**Benz & Company, LLC**  
(continued)

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

Kristy Collins	Managing Member	509 Dale Ct., Franklin, TN 37067
Chase Benz	Managing Member	11755 Moorpark St., Studio City, CA 91604
Gary W. Benz	Manager	128 Addison, Franklin, TN 37064
Jeremy Durham	Manager	802 Founders Pointe Blvd., Franklin, TN 37064

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**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
**Division of Business Services**  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**INCORP SERVICES INC**  
MELISSA GUBLER  
SUITE 400  
2360 CORPORATE CIRCLE  
HENDERSON, NV 89074

June 10, 2015

**Request Type: Certificate of Existence/Authorization**  
**Request #:** 0165439

**Issuance Date:** 06/10/2015  
**Copies Requested:** 1

**Document Receipt****Receipt #:** 002093051**Filing Fee:** \$22.25**Payment-Credit Card - State Payment Center - CC #:** 163027383

\$22.25

**Regarding:** Benz & Company, LLC**Filing Type:** Limited Liability Company - Domestic**Control #:** 759768**Formation/Qualification Date:** 06/02/2014**Date Formed:** 06/02/2014**Status:** Active**Formation Locale:** TENNESSEE**Duration Term:** Perpetual**Inactive Date:****Business County:** WILLIAMSON COUNTY**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Benz & Company, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State  
Verification #: 012327623

Processed By: Cert Web User

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