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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

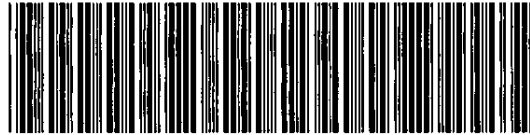
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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15 JUN 17 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUN 17 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LITTLE HOUSE ON THE BEACH, 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:

F. W. MITTS III

Name of Person

MARTIN, ROGERS & MITTS

Firm/Company

P. O. BOX 5247, 1000 19TH AVENUE

Address

MERIDIAN, MS 39301-5247

City/State and Zip Code

bmitts01@bellsouth.net

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

For further information concerning this matter, please call:

F.W. MITTS, III

Name of Contact Person

at (**601**)

Area Code

693-6516

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

LAW OFFICES
MARTIN, ROGERS & MITTS, L.L.P.

Irvin L. Martin, Jr.(of counsel)
Walter T. Rogers
F. W. Mitts, III

Post Office Box 5247
1010 - 19th Avenue
Meridian, Mississippi 39302

Telephone Nos.
601/693-6516

May 17, 2015

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Registration of Mississippi limited liability company to transact business in
Florida
LITTLE HOUSE ON THE BEACH, LLC Mississippi Business ID1066884
Aamir Hashmat

To whom it may concern:

Enclosed please find the following documents for registration of the Mississippi limited liability company, Little House On The Beach, LLC, as a foreign limited liability company to transact business in Florida:

Cover Letter;

Application By Foreign Limited Liability Company For Authorization To Transact
Business In Florida;

Certificate of Designation Of Registered Agent/Registered Office;

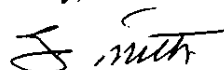
Mississippi Limited Liability Company Certificate Of Formation;

State of Mississippi Certificate Of Formation; and

Check in the amount of \$125.00 for the filing fee and designation of registered agent.

With best regards.

Sincerely,



F. W. Mitts III

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2015

F.W. MITTS III
MARTIN, ROGERS & MITTS
P.O. BOX 5247, 1000 19TH AVENUE
MERIDIAN, MS 39301-5247

SUBJECT: LITTLE HOUSE ON THE BEACH, LLC
Ref. Number: W15000036149

We have received your document for LITTLE HOUSE ON THE BEACH, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00010779

FILED
15 JUN 17 AM 9:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. LITTLE HOUSE ON THE BEACH, 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. MISSISSIPPI

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

3. _____

(FBI 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. 5611 WESTMINSTER DRIVE

MERIDIAN, MISSISSIPPI 39305

(Street Address of Principal Office)

6. 5611 WESTMINSTER DRIVE

MERIDIAN, MISSISSIPPI 39305

(Mailing Address)

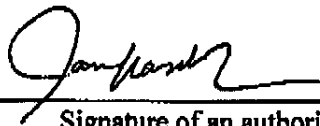
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

AAMIR HASHMAT, MANAGER, MEMBER OF LLC

5611 WESTMINSTER DRIVE

MERIDIAN, MISSISSIPPI 39305

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.)

AAMIR HASHMAT

Typed or printed name of signee

FILED
15 JUN 17 AM 9:30
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:

LITTLE HOUSE ON THE BEACH, 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:

REGISTERED AGENTS INC.

(Name)

3030 N. Rocky Point Dr., STE 150A

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

Tampa

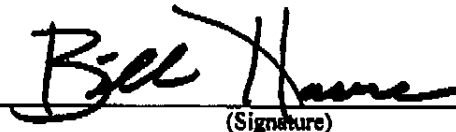
FL

33607

City/State/Zip

FILED
15 JUN 17 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.



Bill Havre - President

(Signature)

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



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

LITTLE HOUSE ON THE BEACH, LLC

Registered the 7th day of May, 2015

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

P. O. Box 5247, 1010 19th Avenue
Meridian, MS 39302

And that the registered agent at that address is:

F. W Mitts III

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 10th day of June, 2015

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN15010767

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>