

#M15000005470

(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:

W15-44345 Cho

Office Use Only



400274043224

06/26/15--01029--009 **160.00

FILED

2015 JUL 14 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 14 2015

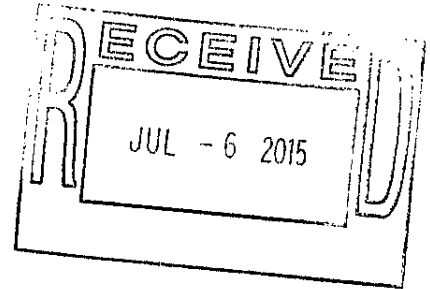


FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2015

CHOPIN WAGAR RICHARD & KUTCHER, LLP
BRITTANY ROSENBLOOM
3850 N CAUSEWAY BLVD, STE. 900
METAIRIE, LA 70002

SUBJECT: MORGUARD MONTERRA LLC
Ref. Number: W15000044345



We have received your document for MORGUARD MONTERRA LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 815A00013601

RECEIVED
15 JUL 14 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chopin Wagar Richard & Kutcher

Attorneys at Law

A Limited Liability Partnership

Brittany O. Rosenbloom

Associate

Direct Telephone 504 830 3827

Direct Telefax 504 836 9573

brosenbloom@chopin.com

July 6, 2015

Ms. Karen A. Saly
Regulatory Specialist II
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

***Re: Morguard Monterra LLC
Your Ref. No. W15000044345
Our File No. 203.8300***

Dear Ms. Saly:

Enclosed please find the Certificate of Good Standing from the Secretary of State of Delaware for Morguard Monterra LLC. Also enclosed is a copy of your June 29, 2015 letter (Letter Number 815A00013601) as requested.

Please feel free to call me at (504) 830-3827 if you need any additional information.

Sincerely,



Brittany O. Rosenbloom

BOR/jjw
Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Morguard Monterra 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:

Brittany Rosenbloom

Name of Person

Chopin Wagar Richard & Kutcher, LLP

Firm/Company

3850 N. Causeway Blvd., Suite 900

Address

Metairie, LA 70002

City/State and Zip Code

brosenbloom@chopin.com

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

For further information concerning this matter, please call:

Brittany Rosenbloom

at (504) 830-3827

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. Morguard Monterra 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. 2542 Williams Boulevard
Kenner, LA 70065
(Street Address of Principal Office)

6. 2542 Williams Boulevard
Kenner, LA 70065
(Mailing Address)

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

Name: Contega Business Services LLC
Office Address: One Independent Drive, Suite 1200
Jacksonville, Florida 32202
(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.

By: Matthew S. McAfee, Executive Vice President

(Registered agent's signature)

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

Paul Miatello - President; Beverley Flynn - Vice President; John Talano - Vice President & Treasurer;

Robert A. Kutcher - Secretary

2454 Williams Boulevard, Kenner, Louisiana 70065

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.)

Robert A. Kutcher, Secretary

Typed or printed name of signer

FILED
2015 JUL 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORGUARD MONTERRA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2015.

FILED
2015 JUL 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5772638 8300

150967259



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2499524

DATE: 06-24-15