

M15000005632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

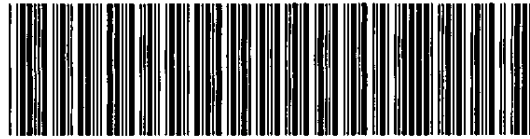
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17 2015
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Resolve Consultants, 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:

Anthony R. Pileggi

Name of Person

Law Offices of Anthony R. Pileggi, Chartered

Firm/Company

Post Office Box 302

Address

Clarksville, Maryland 21029

City/State and Zip Code

apilegg@pileggilaw.net

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

For further information concerning this matter, please call:

Anthony R. Pileggi

301

441-3535

Name of Contact Person

at (_____) _____

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

Law Offices
ANTHONY R. PILEGGI
Chartered
P. O. Box 302
Clarksville, Maryland 21029

Howard County Offices
10211 Wincopin Circle
Suite 620
Columbia, Maryland 21044

(301)441-3535
apileggi@pileggilaw.net

Prince George's County Offices
Belle Point Office Park
7703 Belle Point Drive
Greenbelt, Maryland 20770

Please reply to post office box

Member of MD, D.C., PA Bar

July 13, 2015

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301
Special Delivery

Re: Resolve Consultants, LLC

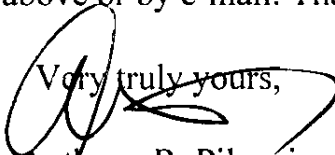
Attention:

Enclosed please find the following items on behalf of the above-referenced Maryland Limited Liability Company:

1. Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida;
2. Required Cover Letter;
3. Certificate of Existence for Resolve Consultants, LLC issued by the Maryland State Department of Assessments and Taxation not more than ninety (90) days old (with the actual date of issuance June 1, 2015); and
4. Check payable to Florida Department of State in the amount of one hundred and thirty dollars (\$130.00), representing the filing fee for the application of \$100.00, the \$25.00 fee for the Designation of Registered Agent, and the \$5.00 fee for the Certificate of Status.

July 13, 2015
Division of Corporations
Registration Section
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Once approved, you may return the Certificate of Status to my mailing address in Clarksville, Maryland noted above or by e-mail. Thank you for your assistance.

Very truly yours,

Anthony R. Pileggi

Enclosures as stated

**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. Resolve Consultants, 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. Maryland 3. 45-4036067
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon qualification - no business yet transacted in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6465 Tembroke
Naples, Florida
(Street Address of Principal Office)


6. 6465 Tembroke
Naples, Florida
(Mailing Address)

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

Name: Kenneth O. Logan, Sr.
Office Address: 6465 Tembroke
Naples, Florida
(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.


(Registered agent's signature)

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

Kenneth O. Logan, Sr. - Pres.
6465 Tembroke
Naples, Florida

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.)

Kenneth O. Logan, Sr.
Typed or printed name of signee

FILED
15 JUL 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO RIGHTS OF LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RESOLVE CONSULTANTS, LLC, FORMED DECEMBER 05, 2011, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

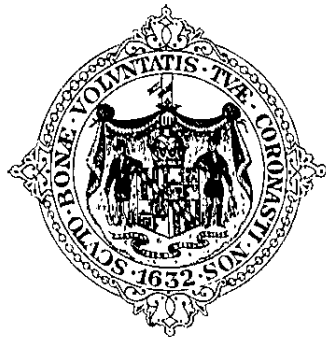
I FURTHER CERTIFY THAT THE ATTACHED IS A COMPLETE LIST OF ALL DOCUMENTS RELATING TO THE LIMITED LIABILITY COMPANY WHICH HAVE BEEN RECEIVED AND APPROVED FOR RECORD WITH THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION.

SEE ATTACHED LIST FOR THE LIST OF ALL DOCUMENTS ON RECORD.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 01, 2015.

Paul B. Anderson

Paul B. Anderson
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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