

M15000006194

(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:

Office Use Only



300275435423

07/27/15--01015--016 **125.00

FILED
2015 AUG -6 PM 3:23
TALLAHASSEE, FLORIDA
SOCIETY OF CLERKS

ALCullen AUG - 6 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tarpon Towers Holdings, 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:

Gail Buteau

Name of Person

Tarpon Towers Holdings, LLC

Firm/Company

1001 3rd Ave W, Ste 420

Address

Bradenton, FL 34205

City/State and Zip Code

gbuteau@tarpontowers.com

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

For further information concerning this matter, please call:

Gail Buteau

941
at ()

757-5010

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 AUG -6 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 28, 2015

GAIL BUTEAU
1001 3RD AVENUE W. SUITE 420
BRADENTON, FL 34205

SUBJECT: TARPON TOWERS HOLDINGS, LLC
Ref. Number: W15000050777

We have received your document for TARPON TOWERS HOLDINGS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 615A00015786

**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. Tarpon Towers Holdings, 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 3. 47-4431906
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 1001 3rd Ave W, Ste 420
Bradenton, FL 34205
(Street Address of Principal Office)

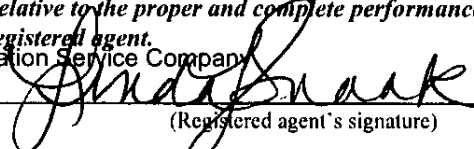
6. 1001 3rd Ave W, Ste 420
Bradenton, FL 34205
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

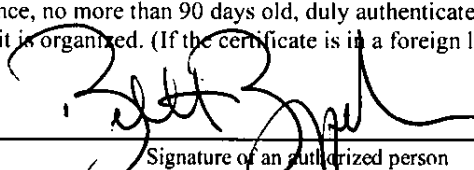
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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: 
(Registered agent's signature)

Linda Snook
Assistant VP

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

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Brett Buggeln

Typed or printed name of signee

FILED
2015 AUG -6 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EXHIBIT "A"

Name & Address

Title

Brett Buggeln
1001 3rd Avenue West
Suite 420
Bradenton, FL 34205

President

Gail Guteau
1001 3rd Avenue West
Suite 420
Bradenton, FL 34205

Chief Financial Officer, Treasurer and Secretary

William T. Freeman
1001 3rd Avenue West
Suite 420
Bradenton, FL 34205

EVP – Finance

Ronald G. Bizick, II
1001 3rd Avenue West
Suite 420
Bradenton, FL 34205

EVP – Business Development

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG -6 PM 3:23

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARPON TOWERS HOLDINGS, 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 THIRD DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TARPON TOWERS HOLDINGS, LLC" WAS FORMED ON THE FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5777714 8300

151124605

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2610393

DATE: 08-03-15