

M15000007068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

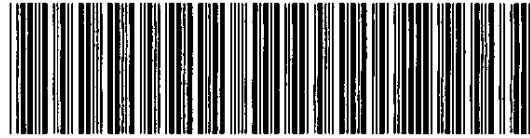
W15-58537
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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701 LLC M15-7068

08/26/15--01009--003 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -4 2015
N. CAUSSEAU

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PURIFY FUEL, 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:

STEPHEN SPIRA

Name of Person

Firm/Company

5205 BABCOCK STREET

Address

PALM BAY, FL 32905

City/State and Zip Code

STEVE@SBMLAWYERS.COM

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

For further information concerning this matter, please call:

STEPHEN SPIRA

321

725-5000

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

STEPHEN SPIRA
5205 BABCOCK STREET
PALM BAY, FL 32905

SUBJECT: PURIFY FUEL, LLC
Ref. Number: W15000058537

We have received your document for PURIFY FUEL, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

The certificate of goodstanding is being retained in our records.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 915A00018689

SPIRA, BEADLE & MCGARRELL, P.A.
Attorneys & Counselors at Law

Jack B. Spira
James P. Beadle
Thomas P. McGarrell
Stephen E. Spira

5205 Babcock Street, NE
Palm Bay, Florida 32905
Telephone: (321) 725-5000
Facsimile: (321) 724-6008

Of Counsel
Michelle S. Spira

FAX TRANSMITTAL SHEET

TO: NANETTE

FAX # 850-245-6030

FROM: STEPHEN SPIRA

RE: PURIFY FUEL, LLC

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 2

DATE: September 4, 2015

MESSAGE: ATTACHED IS THE REVISED APPLICATION. THANK YOU SO MUCH FOR YOUR HELP.

**IF THERE ARE ANY PROBLEMS IN RECEIVING
THIS TRANSMISSION PLEASE CALL.**

WARNING

The information contained in this facsimile message is attorney-privileged and confidential information, intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the recipient's employee or agent responsible for the delivery of this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this telecopy message in error, please immediately notify us via telephone, and return the original message to us at the above address via the U.S. postal service.

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PRECEIVED

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. PURIFY FUEL, LLC

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

2. DELAWARE

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

3. 47-4794120

(FEI number, if applicable)

4. 08/25/15

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

5. 1455 PENNSYLVANIA AVENUE - SUITE 800

WASHINGTON, DC 20004

(Street Address of Principal Office)

6. 5205 BABCOCK STREET

PALM BAY, FLORIDA 32905

(Mailing Address)

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

Name: STEPHEN SPIRA

Office Address: 5205 BABCOCK STREET

PALM BAY, Florida 32905

(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:

JOHN CARROLL, MANAGER, SAME ADDRESS AS ABOVE

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.

STEPHEN SPIRA

Typed or printed name of signer

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STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURIFY FUEL, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PURIFY FUEL, LLC" WAS FORMED ON THE TWELFTH DAY OF AUGUST, A.D. 2015.

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

FILED
15 SEP -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5802508 8300

151180040

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2650902

DATE: 08-17-15