

M15000007176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

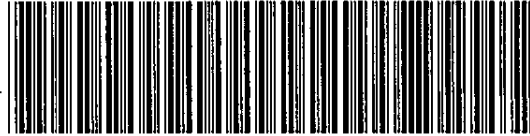
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JANUARY 1, 2015

SEP 10 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2015

JAN MARIE DOUGHTY, CPA
3000 N ATLANTIC AVENUE STE 205
COCOA BEACH, FL 32931

SUBJECT: SUPER OASIS 603, LLC
Ref. Number: W15000056583

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 SEP - 9 AM 8:52
TO: JAN MARIE DOUGHTY
SUPERVISOR OF FILING

We have received your document for SUPER OASIS 603, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 615A00017965

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15 AUG 24 PM 5:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



JAN MARIE DOUGHTY, CPA
AMERICAN LICENSED ACCOUNTANT

August 17, 2015

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Super Oasis 603, LLC, EIN 45-3455722

Dear Sirs,

This letter is in regards to my client Super Oasis 603, LLC, Employer Identification Number 45-3455722. As per the enclosed, Super Oasis 603, LLC is a Missouri Limited Liability Company, and is therefore registering with the Florida Department of State Division of Corporations as a foreign LLC. Super Oasis 603, LLC owns the residential rental property located at 3000 Oasis Grand Boulevard, Unit 603, Fort Myers, Florida.

I have enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Certificate of Good Standing and a check in the amount of \$125 for the filing fee for the application and designation of registered agent.

If you would be so kind to please confirm this put Super Oasis 603, LLC in good standing with the Florida Department of State Division of Corporations going forward.

Thank you in advance for your assistance on this matter. If you have any particular queries or need further assistance, please do not hesitate to contact me.

Sincerely,

Jan Marie Doughty, CPA

Enclosures

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15 AUG 24 PM 5:20
TALLAHASSEE, FL
FIDELITY & BOND

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Super Oasis 603, 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:

Jan Marie Doughty, CPA

Name of Person

Jan Marie Doughty, CPA PLLC

Firm/Company

3000 N. Atlantic Ave, Suite 205

Address

Cocoa Beach, Florida 32931

City/State and Zip Code

Admin@JanDoughtyCPA.com

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

For further information concerning this matter, please call:

Jan Marie Doughty, CPA

321

784-8329

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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. Super Oasis 603, 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. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-3455722
(FEI number, if applicable)

4. 09/30/2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3000 OASIS GRAND BLVD., UNIT 603
FORT MYERS, FLORIDA 33916
(Street Address of Principal Office)

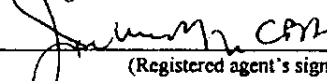
6. P.O. Box 3374
Erina, NSW 2250 Australia
(Mailing Address)

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

Name: Jan Marie Doughty, CPA PLLC
Office Address: 3000 N. Atlanti Ave, Suite 208
Cocoa Beach, Florida 32931
(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:

Nilsam Super Pty Ltd as trustee for Nilsam Superannuation Fund

P.O. Box 3374, Erina, NSW 2250 Australia

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.

RICHARD JOHN MAGLIN.
Typed or printed name of signee

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15 AUG 24 PM 5:20
FLORIDA DEPARTMENT OF STATE

STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

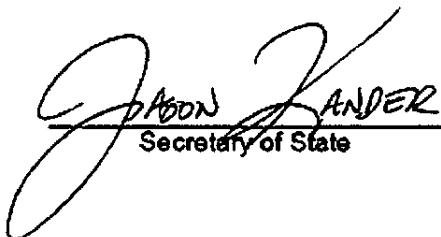
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18 AUG 24 PM 5:20
CLERK OF STATE

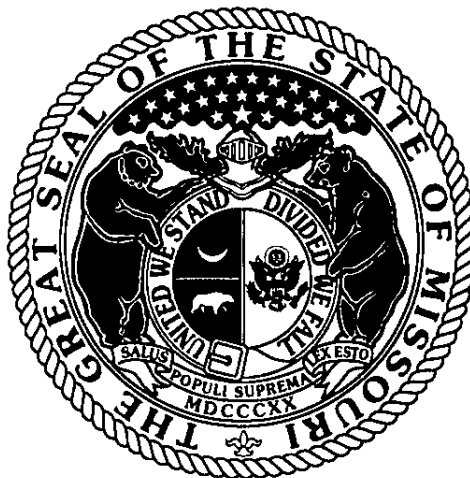
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Super Oasis 603, LLC
LC1172015

was created under the laws of this State on the 22nd day of September, 2011, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of August, 2015.


Secretary of State



Certification Number: CERT-08172015-0040