

M15000009739

(Requestor's Name)

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(Address)

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~~M15-78104~~

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November 24, 2015

VIA U.S. CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

**Re: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
Our file: SBAL002**

To Whom it May Concern:

This firm represents Silver Ball Museum FL LLC, a Pennsylvania limited liability company.

Enclosed please find the following:

- 1) Check in the amount of \$130.00 for the Filing Fee and Certificate of Status;
- 2) Department's Cover Letter with this Firm's contact information;
- 3) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 4) Pennsylvania Department of State Certificate of Organization Domestic Limited Liability Company for Silver Ball Museum FL LLC, a Pennsylvania limited liability company ("Pennsylvania LLC");
- 5) Certificate of Dissolution for Silver Ball Museum FL LLC, a Florida limited liability company, document number L15000188940 ("Florida LLC"). The Florida LLC was registered in error on November 6, 2015. It was successfully dissolved on November 20, 2015. Our Client intends to register the Pennsylvania LLC as a Foreign LLC transacting business in Florida under the same name; and

Registration Section- Division of Corporations

Registration of Foreign LLC

November 24, 2015

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- 6) Affidavit of Robert J. Ilvento, Manager and Member of Silver Ball Museum FL LLC, a Pennsylvania limited liability company, authorizing the State of Florida to register the name "Silver Ball Museum FL LLC".

If you have any questions, please do not hesitate to contact me directly.

Very truly yours,

A handwritten signature in black ink, appearing to be 'BKH' with a long horizontal stroke extending to the right.

BENJAMIN HEFFLINGER

BKH: mmi

Enclosures

Cc: Robert Ilvento (via email at cucrob@gmail.com)
Aaron Hughes (via email at ahughes@oaktreedg.com)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SILVER BALL MUSEUM FL, 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:

Benjamin Hefflinger, Esq.

Name of Person

Weiner, Lynne & Thompson, P.A.

Firm/Company

10 SE 1st Avenue, Suite C

Address

Delray Beach, Florida 33444

City/State and Zip Code

bhefflinger@zonelaw.com

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

For further information concerning this matter, please call:

Benjamin Hefflinger

at (561)

265-2666

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

December 3, 2015

BENJAMIN HEFFLINGER, ESQ
10 SE 1ST AVENUE SUITE C
DELRAY BEACH, FL 33444 US

SUBJECT: SILVER BALL MUSEUM FL, LLC
Ref. Number: W15000078104

We have received your document for SILVER BALL MUSEUM FL, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 615A00025311

**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. SILVER BALL MUSEUM FL LLC

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

*** see enclosure

(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. PENNSYLVANIA

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

3. 47-5393966

(FEI number, if applicable)

4. n/a

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

5. 19 NE 3rd Ave.

Delray Beach, Florida 33483

(Street Address of Principal Office)

6. 2450 Marietta Ave.

Lancaster, PA 17601

(Mailing Address)

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

Name: Robert J. Ilvento

Office Address: 19 NE 3rd Ave.

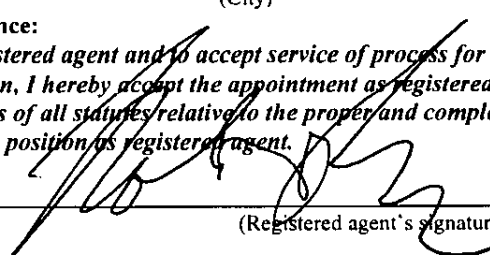
Delray Beach, Florida 33483

(City)

(Zip code)

Registered agent's acceptance:

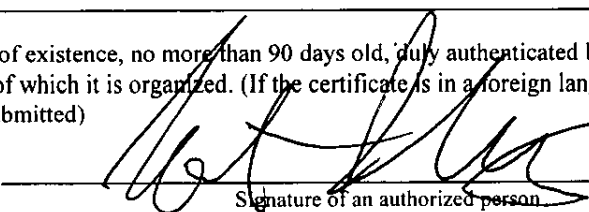
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Robert J. Ilvento, Manager and Member

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.

Robert J. Ilvento

Typed or printed name of signee

FILED
15 DEC -1 PM 12:22
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

12/04/2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Silver Ball Museum FL LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC151204161812-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>