

116000001857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

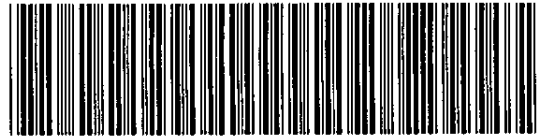
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Special Instructions to Filing Officer:

W16-14582 CUD

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02/26/16--01004--016 **160.00

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16 FEB 26 PM 2:03
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FILED
2016 MAR -3 AM 9:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR -4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2016

AKERMAN LLP
SHERYL D ROSEN
106 EAST COLLEGE AVE, STE. 1200
TALLAHASSEE, FL 32301

SUBJECT: FOXTAIL HOLDINGS FLORIDA, LLC
Ref. Number: W16000014582

RECEIVED
15 MAR -3 AM 11:30
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SUFFICIENCY OF FILING

We have received your document for FOXTAIL HOLDINGS FLORIDA, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 816A00004090



Sheryl D. Rosen

Akerman LLP
Suite 1200
106 East College Avenue
Tallahassee, FL 32301
Tel: 850.224.9634
Fax: 850.222.0103

Dir: 850.425.1677
sheryl.rosen@akerman.com

March 3, 2016

VIA HAND DELIVERY

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign LLC Qualification

Dear Sir or Madam:

I previously submitted an authorization application for foreign company Foxtail Holdings LLC, reference number W16000014582. Your office returned the application requesting a certificate of existence from the home state. Enclosed please find a copy of your letter for reference. Also enclosed is the application along with the requested certificate of existence. Kindly proceed with processing the authorization.

I am available at 850-425-1677 should you have any questions. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Sheryl D. Rosen". The signature is written in a cursive, flowing style.

Sheryl D. Rosen

Enclosures

akerman.com

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COVER LETTER

TO: Registration Section -
Division of Corporations

SUBJECT: Foxtail 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:

Richard T. Jones

Name of Person

Akerman LLP

Firm/Company

401 E. Jackson Street Suite 1700

Address

Tampa, FL 33602

City/State and Zip Code

Richard.Jones@akerman.com

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

For further information concerning this matter, please call:

Richard T. Jones

Name of Contact Person

at 813 209-5055

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

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. Fox-tail Holdings LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
FOXTAIL HOLDINGS FLORIDA, 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. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-1564153
(FEI number, if applicable)
4. None
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3500 South DuPont Highway Dover, DE 19901
4010 South 57th Avenue Suite 103 Greenacres, FL 33463
(Street Address of Principal Office)
6. 4010 South 57th Avenue Suite 103 Greenacres, FL 33463
(Mailing Address)

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

Name: Nicholas Ferriell
Office Address: 4010 South 57th Avenue Suite 103
Greenacres, Florida 33463
(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:

Nicholas Ferriell - 4010 S. 57th Avenue Suite 103 Greenacres, FL 33463
Fred Ferriell - 4010 S. 57th Avenue Suite 103 Greenacres, FL 33463
MANAGING MEMBERS

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 605.0201 (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.

(Typed or printed name of signer)

2016 MAR -3 AM 9:51
OFFICE OF STATE
TREASURER
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FOXTAIL 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 FIRST DAY OF MARCH, A.D. 2016.

FILED
2016 MAR -3 AM 9:57
SECRETARY OF STATE
FALLAHACSE, FLORIDA



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SR# 20161410395

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201912957

Date: 03-01-16