

m16000002712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

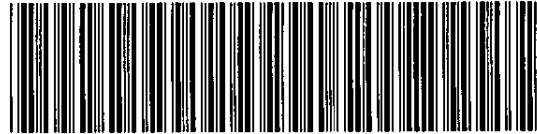
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert. / name W16-12194

Office Use Only



200282218672

02/17/16--01009--005 **130.00

RECEIVED
2016 FEB 16 AM 9:31
CLERK (AFL) & CLERK
TALLAHASSEE, FLORIDA

FILED
2016 MAR 31 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 01 2016

3 MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2016

LISA SUSSMAN
12 PARMENTER ROAD
LONDONDERRY, NH 03053

SUBJECT: REGULATORY COMPLIANCE SERVICES, LLC
Ref. Number: W16000012194

We have received your document for REGULATORY COMPLIANCE SERVICES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is P01000023443 REGULATORY COMPLIANCE SERVICES INC..

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.

Stacey M Mason

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Regulatory Compliance Services, 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:

Lisa Sussman

Name of Person

Regulatory Compliance Services, LLC

Firm/Company

12 Parmenter Road

Address

Londonderry, NH 03053

City/State and Zip Code

lsussman@regulatorycompliance.com

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

For further information concerning this matter, please call:

Lisa Sussman

603

216-8914

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

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. Regulatory Compliance Services, LLC

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

NCSRCS, 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

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

3. 47-4956798

(FBI number, if applicable)

4. January 1, 2016

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

5. 12 Parmenter Road

Londonderry, NH 03053

(Street Address of Principal Office)

6. 12 Parmenter Road

Londonderry, NH 03053

(Mailing Address)

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

Name: Rita G. Dew, Esq.

Office Address: 355 NE 5th Ave, Suite 4

Delray Beach

(City)

, Florida 33483

(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.*

Rita G. Dew

(Registered agent's signature)

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

Rita Dew, Manager, 355 NE 5th Ave, Suite 4, Delray Beach, FL 33483

Lisa Sussman, Treasurer, Regulatory Compliance, 12 Parmenter Rd, Londonderry, NH 03053

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)

Rita G. Dew

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.

Rita G. Dew

Typed or printed name of signee

FILED
2016 MAR 31 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

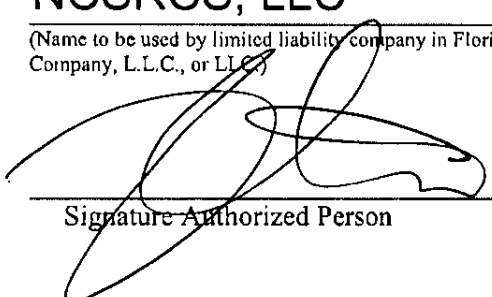
We, the undersigned, do hereby certify that I am the Authorized Person
of Regulatory Compliance Services, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Delaware.
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

NCSRCS, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)



Signature Authorized Person

3/4/16

Date

FILED
2016 MAR 31 P 3:20
CLERK OF STATE
TAMMISSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REGULATORY COMPLIANCE SERVICES, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2016.



5812738 8300

SR# 20161823868

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202040339

Date: 03-24-16



State of Delaware

The Official Website for the First State

*The Secretary of State of Delaware issued a certificate for **REGULATORY COMPLIANCE SERVICES, LLC** whose file number is 5812738 on 3/24/2016 under request number 20161823868 for authentication number 202040339*



[Back](#)