

M1600003850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
16 APR 19 PM 2:12

MAY 13 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2016

RENEE' J MCGOVERN
8230 210TH STREET SOUTH
BOCA RATON, FL 33433 US

SUBJECT: 441 LANTANA STORAGE, LLC
Ref. Number: W16000029262

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2016 MAY -9 PM 1:12

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We have received your document for 441 LANTANA STORAGE, 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):

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.

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: 916A00008160


**WRITTEN CONSENT TO UNCONDITIONAL USE OF NAME IN
THE STATE OF FLORIDA**

441 Lantana Storage Inc., a Florida corporation (document no P03000047679), Administratively Dissolved September 25, 2015; hereby consents that 441 Lantana Storage LLC, a Delaware limited liability may unconditionally use the name of 441 Lantana Storage LLC, to engage business in the State of Florida.

In Witness whereof the undersigned has executed this written consent as the 29 day of April 2016.

441 Lantana Storage Inc.

By:


Jack Pechter, President
8230 210th Street South
Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations'

SUBJECT: 441 Lantana Storage 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:

Renee- J. McGovern
Name of Person

441 Lantana Storage LLC
Firm/Company

8230 210th Street South
Address

Boca Raton, FL 33433
City/State and Zip Code

rmcgovern@southstarmat.com
E-mail address: (to be used for future annual report/notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Renee- J. McGovern at (561) 982-7770 x 350
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

**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. 441 Lantana Storage 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 41-2258589
(FEI number, if applicable)

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

5. 8230 210th Street South
Boca Raton, FL 33433
(Street Address of Principal Office)

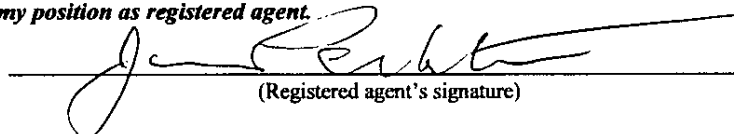
6. same as above
(Mailing Address)

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

Name: Jack H. Pechter
Office Address: 8230 210th Street South
Boca Raton, Florida 33433
(City) (Zip code)

Registered agent's acceptance:

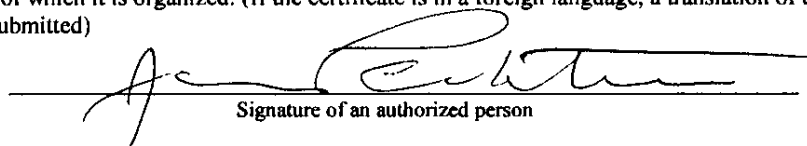
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Renee-J. McGovern

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.

Jack H. Pechter
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "441 LANTANA STORAGE, 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 ELEVENTH DAY OF APRIL, A.D. 2016.

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TALLAHASSEE, FLORIDA
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SR# 20162205681

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202129031

Date: 04-11-16