

M160000004208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

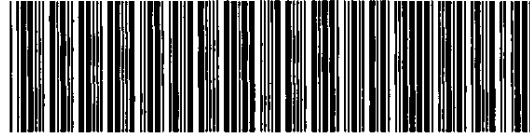
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MAY 26 2016

Y SULKER

# DAVIES LAW<sup>PLLC</sup>

**Janice L. Davies**

*Board Certified Specialist in Estate Planning  
and Probate Law, NC*

[janice.davies@jldavieslaw.com](mailto:janice.davies@jldavieslaw.com)

May 24, 2016

**VIA FEDERAL EXPRESS**

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

**Re: Marsh IB #559 Amway, LLC**

Dear Sir or Madam:

Enclosed for *immediate* filing are the following documents with regard to Marsh IB #559 Amway, LLC:


1. Certificate of Existence for Marsh IB #559 Amway, LLC;
2. Cover Letter; and
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Also enclosed is a check in the amount of one hundred and thirty dollars (\$130.00) to cover the filing fee and certificate of status. Once filed, please return the certificate of status to me in the self-addressed, postage paid, federal express envelope provided for that purpose.

If you have any questions or need additional information, please do not hesitate to contact me.

Very Truly Yours,

DAVIES LAW, PLLC



Janice L. Davies

Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Marsh IB #559 Amway, 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:

Janice L. Davies, Esq.

\_\_\_\_\_  
Name of Person

Davies Law, PLLC

\_\_\_\_\_  
Firm/Company

15720 Brixham Hill Ave, Suite 203

\_\_\_\_\_  
Address

Charlotte, NC 28277

\_\_\_\_\_  
City/State and Zip Code

janice.davies@jldavieslaw.com

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

For further information concerning this matter, please call:

Janice L. Davies

704

295-1001

at ( )

\_\_\_\_\_  
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. Marsh IB #559 Amway, LLC  
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

Marsh IB #559 Amway (FL), 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. South Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. \_\_\_\_\_, 20\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1 Sabor De Sal Road  
St. Augustine, Florida 32080  
(Street Address of Principal Office)

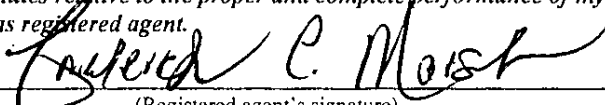
6. 1 Sabor De Sal Road  
St. Augustine, Florida 32080  
(Mailing Address)

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

Name: Frederick C. Marsh  
Office Address: 1 Sabor De Sal Road  
St. Augustine, Florida 32080  
(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:

Frederick C. Marsh, Manager, 1 Sabor De Sal Road, St. Augustine, FL 32080

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.

Frederick C. Marsh

Typed or printed name of signee

FILED  
16 MAY 25 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *The State of South Carolina*



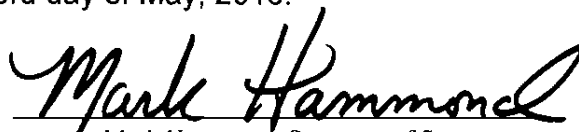
*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina, Hereby Certify that:**

MARSH IB #559 AMWAY, LLC, a limited liability company duly organized under the laws of the State of South Carolina on May 18th, 2016, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C.Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
23rd day of May, 2016.

  
Mark Hammond, Secretary of State