

M16000005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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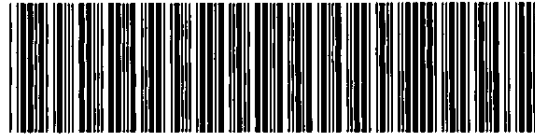
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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2016 JUN 24 AM 10:42
TALLAHASSEE
SUFFICIENT OFFICE

K. SALLY
EXAMINER
JUN 27

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 190578 8081434
AUTHORIZATION : *Spurlockman*
COST LIMIT : \$ 160.00

ORDER DATE : June 23, 2016
ORDER TIME : 9:14 AM
ORDER NO. : 190578-010
CUSTOMER NO: 8081434

FOREIGN FILINGS

NAME: PARROTS LANDING LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PARROTS LANDING 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:

MICHAEL R TILLEY

Name of Person

MICHAEL R TILLEY PA

Firm/Company

7999 N FEDERAL HWY SUITE 102

Address

BOCA RATON, FL 33435

City/State and Zip Code

MIKE@MRTILLEY.COM

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

For further information concerning this matter, please call:

MIKE TILLEY

561

392-5707

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

PARROTS LANDING CO.
3460 NW 50TH AVENUE #105
LAUDERDALE LAKES, FLORIDA 33319

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2016 JUN 24 AM 6:30
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TALLAHASSEE, FLORIDA

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

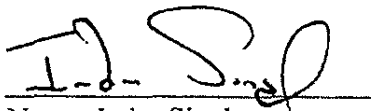
To whom it may concern:

We have formed a limited liability company in the State of Delaware with the name "Parrots Landing LLC" (the "LLC"). We own 100% of the common membership interests of the LLC. The LLC is in the process of applying for authorization to transact business in Florida. We hereby authorize for the LLC to transact business under the name "Parrots Landing LLC".

Please let us know of any questions.

Sincerely,

PARROTS LANDING CO.,
a Florida corporation Document # P16000050071

By: 

Name: Indra Singh
Title: President

**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. PARROTS LANDING 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. _____

(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. 3460 NW 50TH AVENUE, NO. 105

LAUDERDALE LAKES, FL 33319

(Street Address of Principal Office)

6. (SAME)

(Mailing Address)

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

Name: MICHAEL R TILLEY

Office Address: 7999 N FEDERAL HWY, SUITE 102

BOCA RATON, Florida 33435
(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:

PARROTS LANDING CO., INDRA SINGH, PRESIDENT

3460 NW 50TH AVE, NO. 105

LAUDERDALE LAKES, FL 33319

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.

MICHAEL R TILLEY

Typed or printed name of signee

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2016 JUN 24 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARROTS LANDING 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-THIRD DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARROTS LANDING LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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2016 JUN 24 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6077365 8300

SR# 20164613594

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202545805

Date: 06-23-16