

m16000005675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Special Instructions to Filing Officer:

cert W16-44902  
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2016 JUL 14 P 3:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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S Warren

JUL 15 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 23, 2016

A POTS & PANS PRODUCTION , LLC  
3855 3 96TH STREET, SUITE J  
INDIANAPOLIS, IN 46240

SUBJECT: A POTS & PANS PRODUCTION, LLC  
Ref. Number: W16000044902

We have received your document for A POTS & PANS PRODUCTION, 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):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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 Warren  
Regulatory Specialist II

Letter Number: 916A00013233

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: A pots & Pans Production, 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:

Jonathon W. Baker, Esquire  
Name of Person

The Tiller Law Group, P.A.  
Firm/Company

15310 Amberly Drive, Suite 180  
Address

Tampa, FL 33647  
City/State and Zip Code

jbaker@thetillerlawgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathon Baker at (813) 972-2223  
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:

- |                                              |                                                                         |                                                                  |                                                                                         |
|----------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate<br>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. A Pots & Pans Production LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Indiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-8101070  
(FEI number, if applicable)
4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3855 E 96th Street, Ste. J  
Indianapolis, IN 46240  
(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: Patti Allen  
Office Address: 1200 W. Ratta Esplanade, Ste 57A  
Punta Gorda, Florida 33950  
(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.

Patti Allen  
(Registered agent's signature)

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

Scott M. Wise - mgr.

3855 E. 96th Street, Ste J  
Indianapolis, IN 46240

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)

Scott M. Wise  
(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.

Scott M. Wise  
(Typed or printed name of signer)

FILED  
2011 JUL 14 P 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of Indiana**  
**Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**A POTS & PANS PRODUCTION, LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 21, 2006, and was in existence or authorized to transact business in the State of Indiana on June 13, 2016.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 13, 2016

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2006122200799 / 201634381

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>