

m1600006873

Florida Department of State
Division of Corporations
Electronic Filing System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000207451 3)))



H160002074513ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.
Account Number : I20050000159
Phone : (772)231-4440
Fax Number : (772)231-4430

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

cemmons@rosswayswan.com

**Foreign Limited Liability Company
Mountains and Beaches, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2016 AUG 25 AM 10:44

ALLAHASSEE, FLORIDA

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

16 AUG 25 PM 10:22

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MOUNTAINS AND BEACHES, 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:

REBECCA F. EMMONS, ESQ.

Name of Person

ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.

Firm/Company

2101 INDIAN RIVER BOULEVARD, SUITE 200

Address

VERO BEACH, FL 32960

City/State and Zip Code

remmons@rosswayswan.com

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

FILED
16 AUG 25 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

REBECCA F. EMMONS

772

231-4440

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. MOUNTAINS AND BEACHES, 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. COLORADO

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

3. 47-5340071

(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. 10835 W. BELOIT PLACE

LAKEWOOD, CO 80227

(Street Address of Principal Office)

6. 10835 W. BELOIT PLACE

LAKEWOOD, CO 80227

(Mailing Address)

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

Name: REBECCA F. EMMONS, ESQ.

Office Address: 2101 INDIAN RIVER BOULEVARD, SUITE 200

VERO BEACH

(City)

Florida 32960

(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.

Rebecca F. Emmons
(Registered agent's signature)

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

VALERIE ANN MCCOY, MANAGING MEMBER, 10835 W. BELOIT PLACE, LAKEWOOD, CO 80227

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)

Valerie A. McCoy
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.

Valerie A. McCoy
Typed or printed name of signer

FILED
16 AUG 25 PM 10:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Mountains and Beaches, LLC

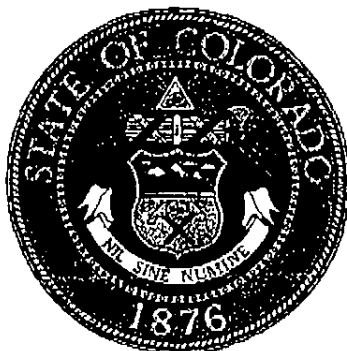
is a

Limited Liability Company

formed or registered on 10/18/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151667476.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/11/2016 that have been posted, and by documents delivered to this office electronically through 08/12/2016 @ 16:09:28.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/12/2016 @ 16:09:28 in accordance with applicable law. This certificate is assigned Confirmation Number 9786021



Wayne W. Williams

Secretary of State of the State of Colorado

FILED
16 AUG 25 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/hi/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is purely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."