

MI600007323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

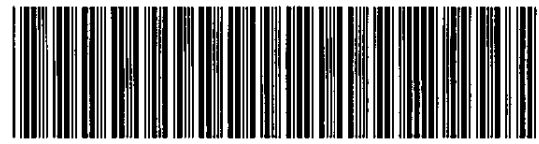
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MI6-63127

Office Use Only



700290094567

09/12/16--01039--011 **160.00

FILED
2016 SEP 14 A 11:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

S Warren
SEP 15 2016

2059



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2016

TINA M. MROCZKOWSKI
2750 RINGLING BLVD, SUITE 3
SARASOTA, FL 34237

SUBJECT: SELDIN PROPERTIES-TEXAS, LLC
Ref. Number: W16000063127

We have received your document for SELDIN PROPERTIES-TEXAS, LLC and your check(s) totaling \$160.00. 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.

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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 016A00019409

EUGENE O. GEORGE
ROBERT P. SCHEB
DAVID G. BOWMAN, JR.
KRAIG H. KOACH
KENNETH D. CHAPMAN, JR.

Of Counsel

TINA M. MROCZKOWSKI
ROBERT A. KIMBROUGH
HORLICK & CORBRIDGE, P.A.
KENNETH D. CHAPMAN, SR.



**BOWMAN, GEORGE,
SCHEB, KIMBROUGH,
KOACH & CHAPMAN, P.A.**

ATTORNEYS AT LAW
Established 1912

September 9, 2016

JOHN F. BURKET
1875-1947
JOHN F. BURKET, JR.
1915-1984
V. MORRIS SMITH
1921-1996
JAMES J. DRYMON
1926-2000

Retired

I.W. WHITESSELL, JR.
DAVID G. BOWMAN, SR.

VIA FEDERAL EXPRESS OVERNIGHT

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing Consent Letter to Release Name and Foreign Entity Application to Transact
Business in State of Florida for Seldin Properties – Texas, LLC Document #16000139168.

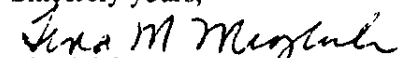
Dear Division of Corporations:

Enclosed please find the following documents:

1. Consent Letter to Release Name of Seldin Properties – Texas, LLC;
2. Application by Seldin Properties – Texas, LLC as a Foreign Entity to obtain authority to transact business in State of Florida;
3. Certification of Status from State of Texas for Seldin Properties – Texas, LLC; and
4. Check in the amount of \$160.00 for payment of filing Documents and obtaining a certified copy of the authorization for Seldin Properties – Texas, LLC as Foreign Entity to transact business in State of Florida.

Please file and record each of the enclosed original documents at your earliest convenience. We request that a file stamped copy be returned to our office in the enclosed self-addressed envelope. We also request a certified copy of the Authorization document be sent to our office. Please let us know if you need anything further from us to complete this filing. Thank you in advance for your help with this matter.

Sincerely yours,


Tina M. Mroczkowski, Esq.

TMM/jjs
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Seldin Properties-Texas, 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:

Timothy Seldin

Name of Person

Firm/Company

19600 State Road 64 East

Address

Bradenton, FL 34212-8921

City/State and Zip Code

timseldin@montessori.org

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

For further information concerning this matter, please call:

Tina Mroczkowski

941
at ()

366-5510

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. Seldin Properties-Texas, 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. Texas
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 54-1967397
(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. 19600 State Road 64 East

Bradenton, FL 34212-8921

(Street Address of Principal Office)

6. 19600 State Road 64 East

Bradenton, FL 34212-8921

(Mailing Address)

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

Name: Timothy Seldin

Office Address: 19600 State Road 64 East


Bradenton, Florida 34212-8921

(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:

Timothy Seldin, Member 19600 State Road 64 East, Bradenton, FL 34212-8921

Joyce St. Giermaine, Member 19600 State Road 64 East, Bradenton, FL 34212-8921

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.

Timothy Seldin

Typed or printed name of signee

FILED
2016 FEB 14 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 8, 2016

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

Re: Consent Letter for Seldin Properties-Texas, LLC – Document #16000139168

Dear Stacey:

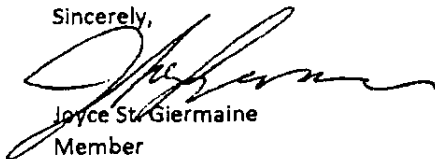
This is a consent letter to notify the Registration Section that on July 25, 2016, I improperly filed Seldin Properties – Texas, LLC as a new Florida LLC (Document #L16000139168) when I intended to file Seldin Properties – Texas, LLC as a foreign entity authorized to transact business in the state of Florida. I have, as of today, September 8, 2016, dissolved the Seldin Properties-Texas, LLC as a Florida LLC.

I confirm that I have no intention of reinstating Seldin Properties – Texas, LLC as a Florida LLC and I further confirm that I am releasing the name Seldin Properties – Texas, LLC for use specifically by the foreign entity "Seldin Properties – Texas, LLC, a Texas limited liability company", so that it may be authorized to transact business in the state of Florida under the name "Seldin Properties-Texas, LLC.

I am including with this letter the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Seldin Properties-Texas, LLC.

Thank you in advance for your help with this matter.

Sincerely,



Joyce St. Germaine
Member
Seldin Properties – Texas, LLC

FILED
2016 SEP 14 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Seldin Properties-Texas, LLC (file number 800852148), a Domestic Limited Liability Company (LLC), was filed in this office on August 02, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 07, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State