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(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:

W16-86530
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2017 JAN -4 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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JAN 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2016

JESSICA HARTSTEIN
6841 S. EASTERN AVE, SUITE 103
LAS VEGAS, NV 89119 US

SUBJECT: SIMMONS GROUP NEVADA, LLC
Ref. Number: W16000086530

We have received your document for SIMMONS GROUP NEVADA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1860.00.

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: 116A00027639



6841 S Eastern Ave., Suite 103, Las Vegas, NV 89119

January 4, 2017

Stacey M Warren
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Authorization to do Business
Ref. Number: W1600086530

Please accept our amended application for "Authorization to do Business" in Florida. We have removed the date listed on line #4 which referenced "Date first transacted business in Florida, if prior to registration". When we were licensed with the Seminole Tribe of Florida Gaming Commission in 2003 we were not required at that time to get an "Authorization to do Business" in Florida.

Our current business dealings with Seminole Hard Rock have yet to commence, and Seminole Hard Rock has requested that we get our "Authorization to do Business" in Florida prior to the start date.

Sincerely,

A handwritten signature in black ink, appearing to read "Jessica Hartstein", written over a horizontal line.

Jessica Hartstein
Simmons Group Nevada, LLC.
6841 S Eastern Ave., Suite 103
Las Vegas, NV 89119
702-492-5334

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Simmons Group Nevada, 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: .

Jessica Hartstein

Name of Person

Simmons Group Nevada, LLC dba Simmons Group

Firm/Company

6841 S Eastern Ave.; Suite 103

Address

Las Vegas, NV 89119

City/State and Zip Code

accounting@simmons-group.com

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

For further information concerning this matter, please call:

Ann Simmons Nicholson

Name of Contact Person

at (702)

Area Code

492-5300

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. Simmons Group Nevada, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Simmons Group Nevada L.L.C.
(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. Nevada Secretary of State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-3120225
(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. 6841 S Eastern Ave., Suite 103
Las Vegas, NV 89119
(Street Address of Principal Office)
6. same
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

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

Ann Simmons Nicholson

Managing Member/CEO

305 Nottingham Gate Ct., Las Vegas, NV 89145

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]

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.

Ann Simmons Nicholson

Typed or printed name of signee

FILED
2011 JUN - 14 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SIMMONS GROUP NEVADA, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 12, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 21, 2016.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20161221-0740
You may verify this electronic certificate
online at <http://www.nvsos.gov/>