

M17000000807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

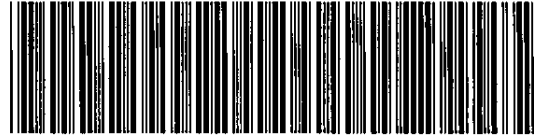
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400290353554

01/27/17--01006--002 **1180.00

JAN 30 2017
S. YOUNG

17 JAN 27 AM 8:14

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lee G. Kellison, P.A.
Attorney and Counselor at Law
Also Licensed as CPA
6817 Southpoint Parkway, Suite 603
Jacksonville, FL 32216
904/332-7222 Telephone
904/332-9613 Facsimile
lee@kellisonlaw.com

January 23, 2017

Via US Mail

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by foreign LLC to transact business in Florida
Company Name: Cardinal Lem Tuner Plaza, LLC

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Existence dated January 17, 2017.

The LLC began transacting business in Florida in 2012, and I was advised by your office that, in addition to the \$125.00 filing fee, the amount needed to satisfy the requirements of §607.1502, Florida Statutes, is equal to the fees for each Annual Report that was due during that time plus a one-time civil penalty of \$500. As such, I have enclosed a check in the amount of \$1,180.00 as payment for the \$125.00 filing fee, the Annual Report fees from 2013-2016, which total \$555.00, and the civil penalty of \$500.

Please feel free to contact me if you have any questions about this application.

Sincerely,



Lee G. Kellison

LGK/glc
/enclosure
c: Cardinal Lem Turner Plaza, LLC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 27 AM 8:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARDINAL LEM TURNER PLAZA 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:

Lee G. Kellison, Esq.
Name of Person

Lee G. Kellison, P.A.
Firm/Company

6817 Southpoint Parkway, Suite 603
Address

Jacksonville, FL 32216
City/State and Zip Code

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

For further information concerning this matter, please call:

Lee G. Kellison, Esq. at (904) 332-7222
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 27 AM 8:14

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. CARDINAL LEM TURNER PLAZA 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. New York 3. (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)

4. January 6, 2012
(Date first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10095 Main Road, Unit 4
Mattituck, NY 11952
(Street Address of Principal Office)

6. 10095 Main Road, Unit 4
Mattituck, NY 11952
(Mailing Address)

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

Name: Lee G. Kellison, P.A.
Office Address: 6817 Southpoint Parkway, Suite 603
Jacksonville, Florida 32216
(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.

Lee Kellison (Handwritten 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:

Alan Cardinale, Jr., Manager, 10095 Main Road, Unit 4, Mattituck, NY 11952

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)

(Handwritten 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.

Alan Cardinale, Jr.
Typed or printed name of signer

17 JAN 27 AM 8:14
FLORIDA STATE SECRETARY OF STATE

State of New York
Department of State } ss:

I hereby certify, that CARDINAL LEM TURNER PLAZA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/30/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 JAN 27 AM 8:14

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 17th day of January two thousand and seventeen.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal dashed line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*