

017000001109

(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:

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Need consent ltr. del.  
name  
left msg. 2/8/17

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FILED  
FEB-6 PM 4:10  
CLERK

M. MILLIGAN  
FEB 08 2017

017-4617

Anna West  
BC Ellsworth LLC  
6911 Pistol Range Road, Suite 101A  
Tampa, FL 33635

February 8, 2017

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

**To Whom It May Concern:**

This letter is to inform you that BC Ellsworth LLC has no intention of revoking the voluntary dissolution of the company originally organized in the state of Florida. We therefore ask the State of Florida to release the name BC Ellsworth LLC.

Kindest regards,

A handwritten signature in black ink, appearing to read 'Anna West', with a stylized flourish at the end.

Anna West  
Florida Registered Agent  
BC Ellsworth LLC

\* Note - Domestic + Foreign entities are related



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2017 FEB -6 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 25, 2017

APRIL JORDAN  
6911 PISTOL RANGE RD SUITE 101B  
TAMPA, FL 33635 US

SUBJECT: BC ELLSWORTH LLC  
Ref. Number: W17000004417

We have received your document for BC ELLSWORTH 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 117A00001155

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BC ELLSWORTH 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:

April Jordan

\_\_\_\_\_  
Name of Person

Proluxe Properties

\_\_\_\_\_  
Firm/Company

6911 Pistol Range Rd., Suite 101B

\_\_\_\_\_  
Address

Tampa, FL 33635

\_\_\_\_\_  
City/State and Zip Code

april@proluxeproperties.com

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

For further information concerning this matter, please call:

April Jordan

727

532-3020

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. BC ELLSWORTH 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. Delaware

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

3. 32-0514919

(FEL 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. 6911 Pistol Range RD, Suite 101A

Tampa, FL 33635

(Street Address of Principal Office)

6. 6911 Pistol Range RD, Suite 101 A

Tampa, FL 33635

(Mailing Address)

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

Name: Anna West

Office Address: 6911 Pistol Range Road

Tampa

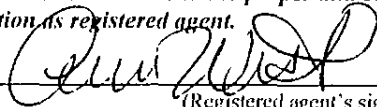
(City)

Florida 33635

(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:

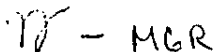
BREA 3-DIVI LLC

- MGR

6911 Pistol Range Road, Suite 101A

Tampa, FL 33635

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.

Peggy Tseung

- MGR

Typed or printed name of signee

CONF-6 PM 4:10

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BC ELLSWORTH LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BC ELLSWORTH LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2017 FEB -6 PM 4:10



6278226 8300

SR# 20170526531

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201953499

Date: 01-30-17