

M1700002527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

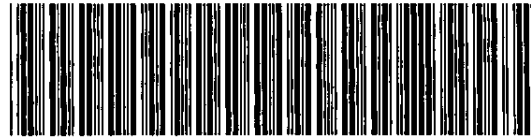
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Special Instructions to Filing Officer:

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01/27/17--01013--015 \*\*155.00

FILED  
SECRETARY OF STATE  
FALL RIVER, MA  
17 JUN 27 PM 2:17

MAR 24 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2017

JAMES LOCKHART  
LEITLOCK DIRECTED CAPITAL FUND I LLC  
5504 KKELER OAK STREET  
LITHIA, FL 33547

SUBJECT: LEITLOCK DIRECTED CAPITAL FUND I LLC  
Ref. Number: W17000008487

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 27 PM 2:28

We have received your document for LEITLOCK DIRECTED CAPITAL FUND I 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):

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 717A00001854

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Leitlock Directed Capital Fund 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:

James Lockhart

Name of Person

Leitlock Directed Capital Fund I LLC

Firm/Company

5504 Keeler Oak Street

Address

Lithia, FL 33547

City/State and Zip Code

jb@3i.capital

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

For further information concerning this matter, please call:

Jeffrey Barton

314

562-0099

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

17 JAN 27 PM 2:28

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Leitlock Directed Capital Fund I 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 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not currently conducting business  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9325 Bay Plaza Boulevard, Suite 205  
Tampa, FL 33619  
(Street Address of Principal Office)

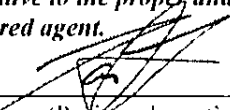
6. 5504 Keeler Oak Street  
Lithia, FL 33547  
(Mailing Address)

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

Name: James Lockhart  
Office Address: 9325 Bay Plaza Boulevard, Suite 205  
Tampa, Florida 33619  
(City) (Zip code)

**Registered agent's acceptance:**

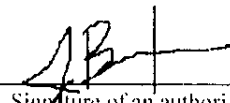
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

James Lockhart - Manager 3L Capital LLC (manager of Leitlock Directed Capital Fund I LLC)  
9325 Bay Plaza Boulevard, Suite 205  
Tampa, FL 33619

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.

Jeffrey Barton  
Typed or printed name of signee

17 JAN 27 PM 2:28  
STATE OF FLORIDA  
TALLAHASSEE

# Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEITLOCK DIRECTED CAPITAL FUND I 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEITLOCK DIRECTED CAPITAL FUND I LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2016.

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 27 PM 2:28



  
Jeffrey W. Bullock, Secretary of State

6243947 8300

SR# 20172001875

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

Authentication: 202260491

Date: 03-24-17

# State Of Delaware

## Entity Details

1/24/2017 5:50:12PM

File Number: 6243947

Incorporation Date / Formation Date: 12/8/2016

Entity Name: LEITLOCK DIRECTED CAPITAL FUND I LLC

Entity Kind: Limited Liability Company

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 12/8/2016

### Registered Agent Information

Name: THE CORPORATION TRUST COMPANY

Address: CORPORATION TRUST CENTER

City: WILMINGTON

Country:

State: DE

Postal Code: 19801

Phone: 302-658-7581

17 JAN 27 PM 2:28  
RECEIVED  
FALLS CHURCH, VA  
1/24/2017