

W17000002669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert

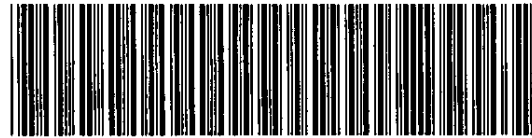
W1726337

titles

3/29/17

Title per John Allison. (sw)

Office Use Only



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03/24/17--01009--017 **160.00

2017 MAR 28 A 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 29 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2017

JOHN R. ALLISON, III
P.O. BOX 2129
KEY WEST, FL 33045

SUBJECT: STOCK ISLAND APARTMENTS, LLC
Ref. Number: W17000026337

We have received your document for STOCK ISLAND APARTMENTS, 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):

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.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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: 817A00005826

The Allison Firm, P.A.

P.O. Box 2129
Key West, Florida 33045
Telephone 305.289.3134
Facsimile 305.294.5144
jallison@theallisonfirm.net

John R. Allison, III, Esq.
Florida Bar No. 135772

1010 Kennedy Drive #302
Key West, Florida 33040

March 22, 2017

Overnight USPS

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

Re: Foreign Limited Liability Company

Dear Sir/Madam:

I am enclosing Form Cover Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a check in the amount of \$160.00 representing fees:

Filing Fee	\$100.00
Designation of Registered Agent	\$25.00
Certified Copy	\$30.00
Certificate of Status	\$5.00.

Also enclosed is a USPS return envelop. Thank you for your assistance.

Sincerely,


JOHN R. ALLISON, III

Enclosures as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STOCK ISLAND APARTMENTS, 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:

JOHN R. ALLISON, III

Name of Person

The Allison Firm, P.A.

Firm/Company

P.O. Box 2129

Address

Key West FL 33045

City/State and Zip Code

jallison@theallisonfirm.net

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

For further information concerning this matter, please call:

John Allison

Name of Contact Person

at (305)

Area Code

395-1610

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. STOCK ISLAND APARTMENTS, 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. applied for
(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. 1209 Orange St.
Wilmington, DE 1981
(Street Address of Principal Office)

6. P.O. Box 420236
Summerland Key, FL 33042
(Mailing Address)

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

Name: John R. Allison III
Office Address: 1010 Kennedy Dr. #202
Key West, Florida 33040
(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:

Robert Pabian - mgr.
P.O. Box 420236
Summerland Key, FL 33042

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.

John R. Allison, III
(Typed or printed name of signee)

FILED
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SECRETARY OF STATE
TALLASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STOCK ISLAND APARTMENTS, 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-SEVENTH DAY OF MARCH, A.D. 2017.

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



6353466 8300

SR# 20172027325

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202268754

Date: 03-27-17