

M1700003267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

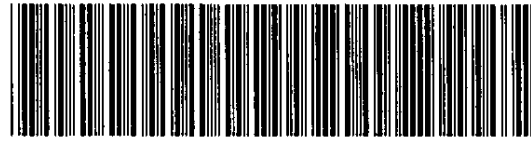
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2821
W17-28861



900296401759

04/04/17--01006--001 **130.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 11 AM 10:53

APR 18 2017
S. YOUNG

2017 APR -3 PM 5:20

Office Use Only



2017 APR 14 PM 3:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2017

THOMAS A PAULETTI, JR
TAPJR. L.L.C.
101 SE 3RD AVENUE #502
DANIA BEACH, FL 33004

SUBJECT: TAPJR. LLC
Ref. Number: W17000028861

We have received your document for TAPJR. LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 917A00006510

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TALLAHASSEE, FLORIDA
17 APR 11 AM 10:53

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. TAPJr., L.L.C.
(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, U.S.A. 3. 82-0637613
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. New LLC. Never conducted business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 101 SE 3rd. Ave., #502 Dania Beach, Florida 33004
101 SE 3rd. Ave., #502 Dania Beach, Florida 33004
(Street Address of Principal Office)

6. 101 SE 3rd. Ave., #502 Dania Beach, Florida 33004
101 SE 3rd. Ave., #502 Dania Beach, Florida 33004
(Mailing Address)

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

Name: Thomas A. Pauletti, Jr.
Office Address: 101 SE 3rd. Ave., #502
Dania Beach, Florida 33004
(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.

[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:

Thomas A. Pauletti, Jr. Sole Owner

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.

Thomas A. Pauletti, Jr.
Typed or printed name of signee

FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA 17 APR 14 AM 10:53

Delaware

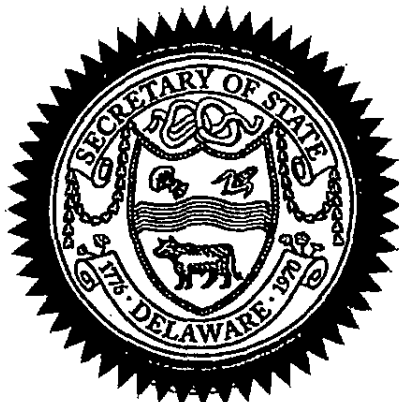
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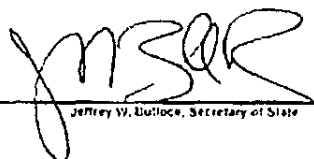
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAPJR. 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 ELEVENTH DAY OF APRIL, A.D. 2017.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Jeffrey W. Bullock, Secretary of State

6329450 8300

SR# 20172416142

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

Authentication: 202356780

Date: 04-11-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:08 PM 02/27/2017
FILED 02:08 PM 02/27/2017
SR 20171322251 - File Number 6329450

Certificate of Formation

of

TAPJr. LLC

- FIRST: The name of the limited liability company is TAPJr. LLC.
- SECOND: The address of its registered office in the State of Delaware is 3422 Old Capitol Trail, Suite 700, Wilmington, DE 19808-6192, county of New Castle. The name of its registered agent at such address is DELAWARE BUSINESS INCORPORATORS, INC.
- THIRD: The initial member of this Limited Liability Company has the authorization to lend money to, borrow money from, act as a surety, guarantor or endorser for, guarantee or assume one or more obligations of, provide collateral for, and transact other business.
- FOURTH: The duration of this Limited Liability Company will be perpetual.

IN WITNESS WHEREOF, the undersigned Authorized Agent has executed this Certificate of Formation on this date of February 27, 2017.

AUTHORIZED PERSON:

AGENT - DELAWARE BUSINESS INCORPORATORS, INC.

By: Russell D. Murray, V.P.
RUSSELL D. MURRAY, V.P.

DBI ID: 795189714

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TALLAHASSEE, FLORIDA
17 APR 14 AM 10:53

BANK RESOLUTION

AKA Unanimous Consent in Lieu of

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TALLAHASSEE, FLORIDA
17 APR 14 AM 10:53

UNANIMOUS CONSENT IN LIEU OF
ORGANIZATION MEETING OF INCORPORATORS OF

TAPJr. LLC

THE UNDERSIGNED, being the authorized agent of the above named Limited Liability Company, a company organized under the laws of the State of Delaware, does hereby adopt the following resolutions:

RESOLVED, that a copy of the Certificate of Formation of this company, which has been filed in the office of the Secretary of State of Delaware, be prefixed to the minutes/operating agreement and that this company proceed to do business there under.

RESOLVED, that the following is designated to constitute the Members/Managers of this company, to hold this position for the ensuing year:

Thomas Pauletti
101 SE. 3rd Ave
Suite 502
Dania Beach, FL 33004

RESOLVED, that the Members/Managers be and it is hereby authorized to issue the membership certificates of this company to the full amount or number of members authorized by the Certificate of Formation (which may or may not appear in the document) and any amendments added thereto, in such amounts and proportions as from time to time shall be determined by the Member/Manager, and to accept in full or in part payment thereof such property as the Member/Manager may determine shall be good and sufficient consideration and necessary for the business of the company.

RESOLVED, that the Managers/Members be and it is hereby authorized to take any action necessary for the full organization and the conduct of business of the company including, but not limited to, the establishment of bank accounts, and entering into contracts.

AUTHORIZED AGENT:
DELAWARE BUSINESS INCORPORATORS, INC.

BY: Russell D. Murray, v.p.
RUSSELL D. MURRAY, VICE PRESIDENT

DATE:

DBI ID: 795189714

Prepared by:
Delaware Business Incorporators, Inc.
302.996.5819

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 APR 14 AM 10:04

From: JoAnn Sullivan <joann.sullivan@dbiglobal.com>
To: SOSman1Tommy <SOSman1Tommy@aol.com>
Subject: EIN received electronically - TAPJr. LLC
Date: Wed, Mar 1, 2017 5:02 pm

Dear Tommy,

I have received your EIN from the Internal Revenue Service (IRS) and the number is: **82-0637613**.

The IRS will send an official letter directly to you with instructions, but you may begin using the number immediately.

Please don't hesitate to contact me if you have any questions or concerns.

Thank you!

Sincerely,

JoAnn Sullivan
Delaware Business Incorporators, Inc.
3422 Old Capitol Trail
Suite 700
Wilmington, DE 19808
(302) 996-5819
Fax: (302) 996-5818

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TALLAHASSEE, FLORIDA
17 APR 14 AM 10: 04



EIN Assistant

Your Progress: 1. Identity 2. Authenticate 3. Addresses 4. Details 5. EIN Confirmation

Congratulations! The EIN has been successfully assigned.

EIN Assigned: 82-0637613
Legal Name: TAPJR LLC

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

Continue >>

Help Topics

Can the EIN be used before the confirmation letter is received?

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TALLAHASSEE, FLORIDA
17 APR 14 AM 10:04

EIN

Page 1 of 1

From: JoAnn Sullivan <joann.sullivan@dbiglobal.com>

To: SOSman1Tommy <SOSman1Tommy@aol.com>

Subject: EIN

Date: Wed, Mar 1, 2017 2:03 pm

Attachments: TAPJr LLC EINimage2017-03-01-131939.pdf (151K)

Good News!! Your EIN was issued 82-0637613.

Sincerely,

JoAnn M. Sullivan

Delaware Business Incorporators, Inc.

3422 Old Capitol Trail, Suite 700

Wilmington, DE 19808

302-996-5819

www.DelawareBusinessIncorporators.com

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