

MIN 000003377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

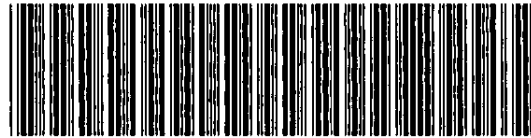
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA

WIN-27623

Office Use Only



700295010727

03/30/17--01009--014 **125.00

FILED

17 APR 19 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2017

TIMOTHY J. DUCKWORTH, ESQUIRE
P.O. BOX 20770
LEHIGH VALLEY, PA 18002-0770

SUBJECT: JEPPESEN MANAGEMENT, LLC
Ref. Number: W17000027623

We have received your document for JEPPESEN MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 617A00006230



**Mosebach, Funt,
Dayton &
Duckworth, P.C.**

Gateway Professional Center
2045 Westgate Drive • Suite 404
Bethlehem, PA 18017

Telephone: 610-882-9800 • Fax: 610-882-9822
www.mfddl.com

tduckworth@mfddl.com

†*Barry N. Mosebach
*Harold J. Funt
William H. Dayton, Jr.
†*Timothy J. Duckworth
John F. Hacker
Kristie L. Beitler
Timothy J. Duckworth, Jr.
Thomas E. Weaver, Jr.

Robert Margolis
(1949-2002)

LL.M. in Taxation
*Pennsylvania and
New Jersey Bar

April 17, 2017

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

**Re: Jeppesen Management, LLC
Authority to do Business in Florida**

Dear Sir/Madam:

Enclosed for filing is an original and one copy of a fully executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above entity together with a copy of your March 31, 2017 letter regarding the same.

Please return a time-stamped copy of the Application to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please contact me.

Thank you.

Sincerely,

**MOSEBACH, FUNT, DAYTON, &
DUCKWORTH, P.C.**

By: 

Timothy J. Duckworth

TJD:mjm
Enclosures

cc: Jeppesen Management, LLC



**Mosebach, Funt,
Dayton &
Duckworth, P.C.**

Gateway Professional Center
2045 Westgate Drive • Suite 404
Bethlehem, PA 18017

Telephone: 610-882-9800 • Fax: 610-882-9822
www.mfddl.com

tduckworth@mfddl.com

†*Barry N. Mosebach
*Harold J. Funt
William H. Dayton, Jr.
†*Timothy J. Duckworth
John F. Hacker
Kristie L. Beitler
Timothy J. Duckworth, Jr.
Thomas E. Weaver, Jr.

Robert Margolis
(1949-2002)

†J.D. in Taxation
*Pennsylvania and
New Jersey Bar

March 27, 2017

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

**Re: Jeppesen Management, LLC
Authority to do Business in Florida**

Dear Sir/Madam:

Enclosed is an original and one copy of a fully executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above entity and a check in the amount of \$125.00 made payable to the "Florida Department of State" to cover the filing fee. Also enclosed is a Subsistence Certificate (Certificate of Good Standing) dated March 24, 2017, from the Commonwealth of Pennsylvania, Department of State. Please return a time-stamped copy of the Application to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please contact me.

Thank you.

Sincerely,

**MOSEBACH, FUNT, DAYTON, &
DUCKWORTH, P.C.**

By: 

Timothy J. Duckworth

TJD:mjm
Enclosures

cc: Jeppesen Management, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jeppesen Management, 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:

Timothy J. Duckworth, Esquire

Name of Person

Mosebach, Funt, Dayton & Duckworth, P.C.

Firm/Company

P.O. Box 20770

Address

Lehigh Valley, PA 18002-0770

City/State and Zip Code

pouljeppesen@yahoo.com

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

For further information concerning this matter, please call:

Timothy J. Duckworth, Esquire

610

882-9800

Name of Contact Person

at ()

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. Jeppesen Management, 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. Pennsylvania 3. 47-5469580
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 5793 Cape Harbour Drive, Unit 1017
Cape Coral, FL 33914
(Street Address of Principal Office)

6. 949 Place Road
Bethlehem, PA 18017
(Mailing Address)

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

Name: Poul Jeppesen

Office Address: 5793 Cape Harbour Drive, Unit 1017

Cape Coral, Florida 33914
(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:

Poul Jeppesen, Member
949 Place Road
Bethlehem, PA 18017

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.

Poul Jeppesen
Typed or printed name of signee

FILED
17 APR 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/24/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Jeppesen Management, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC170324141171-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>