

7717000003758

(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:

Office Use Only



500298675175

05/02/17--01054--021 **125.00

FILED
2017 MAY -2 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. MILLIGAN

MAY - 4 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pier Park Envy, 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:

Greg Hedger

Name of Person

Grassi Franchise Services, LLC

Firm/Company

25 Johnson Avenue

Address

Ronkonkoma, NY 11779

City/State and Zip Code

todd@three20group.com

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

For further information concerning this matter, please call:

Todd Recknagel

Name of Contact Person

at (734)

Area Code

276-9284

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. Pier Park Envy, 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. Ohio 3. 81-3306796
(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. 15801 LC Hilton Drive, Suite 120 6. 8715 Surf Drive #302
(Street Address of Principal Office) (Mailing Address)
Panama City Beach, FL 32413 Panama City Beach, FL 32408

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

Name: Todd Recknagel
Office Address: 8715 Surf Drive #302
Panama City Beach, Florida 32408
(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.

Todd Recknagel
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>Todd Recknagel</u> <u>8715 Surf Drive #302</u> <u>Panama City Beach, FL 32408</u>	_____	_____
<u>Member</u>	<u>Kristina Mailloux</u> <u>8715 Surf Drive #302</u> <u>Panama City Beach, FL 32408</u>	_____	_____

(Use attachments if necessary)

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)

Todd Recknagel *Todd Recknagel*
Signature of an authorized person Registered Agent

10. 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.

TODD RECKNAGEL
Typed or printed name of signee

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PIER PARK ENVY LLC, an Ohio For Profit Limited Liability Company, Registration Number 3920579, was organized within the State of Ohio on July 13, 2016, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
2017 MAY -2 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of April, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201711404728