

JUN 22 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Little Cardinal 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:

Tansey Lowe

Name of Person

Walton Rahal CPAs

Firm/Company

2101 NW Boca Raton Blvd Ste 5

Address

Boca Raton, FL 33431

City/State and Zip Code

tansey@waltoncpas.com

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

For further information concerning this matter, please call:

Keith Walton

Name of Contact Person

at (**561**) **395-6653**

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. **Little Cardinal 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. **South Dakota**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **47-4810442**

(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. **2101 NW Boca Raton Blvd Ste 5**

(Street Address of Principal Office)

Boca Raton, FL 33431

6. **2101 NW Boca Raton Blvd Ste 5**

(Mailing Address)

Boca Raton, FL 33431

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

Name: **R. Keith Walton**

Office Address: **2101 NW Boca Raton Blvd Ste 5**

Boca Raton

(City)

, Florida **33431**

(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:

Title or Capacity:

MGMR

Name and Address:

John M Ferolito

**1135 Hillsboro Mile
Hillsboro Beach, FL 33062**

Title or Capacity:

Name and Address:

(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.)

Signature of an authorized person

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.

John M Ferolito

Typed or printed name of signee

FILED
2011 JUN 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Limited Liability Company

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

Little Cardinal LLC

Business ID: DL044634

was authorized to transact business in this state on: August 7, 2015.

I, further certify that **Little Cardinal LLC** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, June 8, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

06/08/2017 8:42 AM

Verification #: 009617018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA