

M1700005454

(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:

M17-43488

Office Use Only



200299405562

M17-5454

05/22/17--01015--015 \*\*125.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUN 20 AM 9:33

N. CAUSSEAU

JUN 28 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LPS CAPITAL HOLDINGS 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:

HOWARD PIPER  
Name of Person

LPS CAPITAL HOLDINGS LLC  
Firm/Company

9511 N HOLLYBROOK LAKE DR  
UNIT 10-305 Address

PEMBROKE PINES FL 33025  
City/State and Zip Code

hp745LI@GMAIL.COM.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HOWARD PIPER at (954) 290 8874  
Name of Contact Person 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

CHK # 132



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2017

HOWARD PIPER  
LPS CAPITAL HOLDINGS LLC  
9511 N HOLLYBROOK LAKE DR, UNIT 10-305  
PEMBROKE PINES, FL 33025

SUBJECT: LPS CAPITAL HOLDINGS LLC  
Ref. Number: W17000043488

We have received your document for LPS CAPITAL HOLDINGS 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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.

Michelle Milligan  
Senior Section Administrator

Letter Number: 117A00010259

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. LPS CAPITAL HOLDINGS 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. STATE OF NEVADA  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-1265327  
(FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9511 N. HOLLYBROOK LAKE DRIVE UNIT 10-305  
PEMBROKE PINES, FL 33025  
(Street Address of Principal Office)

6. 701 S. CARSON ST, STE 200  
CARSON CITY NEVADA 89701  
(Mailing Address)

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

Name: HOWARD PIPER  
Office Address: 9511 N. HOLLYBROOK LAKE DR.  
PEMBROKE PINES, Florida 33025  
(City) (Zip code)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2011 JUN 29 AM 9:33

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.

Howard Piper  
(Registered agent's signature)

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

HOWARD PIPER, MANAGER  
9511 N HOLLYBROOK LAKE DR, UNIT 10-305  
PEMBROKE PINES FL, 33025

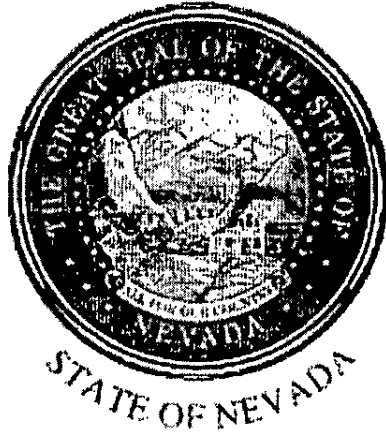
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Howard Piper  
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.

HOWARD PIPER  
Typed or printed name of signee

# SECRETARY OF STATE



FILED  
DIVISION OF CORPORATION  
2017 JUN 20 AM 9:33

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LPS CAPITAL HOLDINGS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 19, 2017, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 8, 2017.

A handwritten signature in cursive script that reads 'Barbara K. Cegavske'.

Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20170608-1323  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>