

M1700005560

(Requestor's Name)

(Address)

(Address)

W17-50295

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

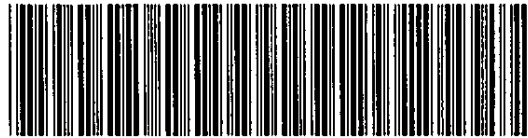
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M17-5560

06/12/17--01031--033 **160.00

for
cc
d/b/a

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUN 12 AM 8:32

N. CAUSSEAU

JUN 30 2017

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Miller Management Services, 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:

Scott Loomis

Name of Person

Miller Management Services, LLC

Firm/Company

120 Nichols Road

Address

Brewster, NY 10509

City/State and Zip Code

Scott.Loomis@Miller-DVM.com

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

For further information concerning this matter, please call:

Scott Loomis

Name of Contact Person

at (**914**) **276-1260**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2017

SCOTT LOOMIS
MILLER MANAGEMENT SERVICES, LLC
120 NICHOLS ROAD
BREWSTER, NY 10509

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MILLER MANAGEMENT SERVICES, LLC
Ref. Number: W17000050295

We have received your document for MILLER MANAGEMENT SERVICES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 917A00012183

RECEIVED
2017 JUN 28 AM 10:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. Miller Management Services, 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. Delaware 3. 81-4660273
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Preparing to transact business in Florida...have not done so yet.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 120 Nichols Road
(Street Address of Principal Office)
Brewster, NY 10509

6. 120 Nichols Road
(Mailing Address)
Brewster, NY 10509

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

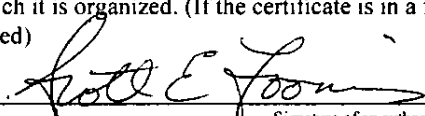
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Christopher Miller, Mng Member</u>	<u>120 Nichols Road</u> <u>Brewster, NY 10509</u>	<u>Susan Miller, COO</u>	<u>120 Nichols Road</u> <u>Brewster, NY 10509</u>
<u>Isaiah Robinson, Member</u>	<u>120 Nichols Road</u> <u>Brewster, NY 10509</u>	<u>Scott Loomis, CFO</u>	<u>120 Nichols Road</u> <u>Brewster, NY 10509</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)



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.

Scott E Loomis

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUN 12 AM 8:32

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MILLER MANAGEMENT SERVICES, 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 FIRST DAY OF JUNE, A.D. 2017.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUN 12 AM 8:32



6243639 8300

SR# 20174515384

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202637572

Date: 06-01-17