

M17000005872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

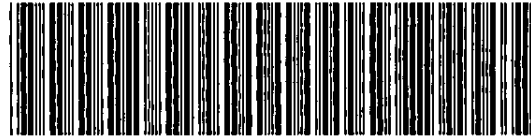
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000301066290

07/10/17--01026--024 \*\*125.00

FILED  
2017 JUL 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

JUL 12 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

Bay Breeze L.L.C.

**SUBJECT:** \_\_\_\_\_  
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:

Dominic Trahan

\_\_\_\_\_  
Name of Person

Terra Firma Management, Ltd.

\_\_\_\_\_  
Firm/Company

1460 South McCall Road Ste 2G

\_\_\_\_\_  
Address

Englewood, FL 34223

\_\_\_\_\_  
City/State and Zip Code

bblc@tfmgt.net

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

For further information concerning this matter, please call:

Dominic Trahan

941

681-3330

\_\_\_\_\_  
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. Bay Breeze L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
Bay Breeze IA L.L.C.  
(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. Iowa  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-2274064  
(FEI number, if applicable)
4. 07-01-2017  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Bay Breeze L.L.C.  
(Street Address of Principal Office)  
1460 South McCall Road Ste 2G  
Englewood, FL 34223
6. Bay Breeze L.L.C.  
(Mailing Address)  
1460 South McCall Road Ste 2G  
Englewood, FL 34223

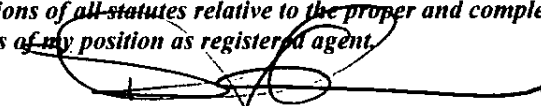
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dominic Trahan

Office Address: 1460 South McCall Road Ste 2G  
Englewood, Florida 34223  
(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)

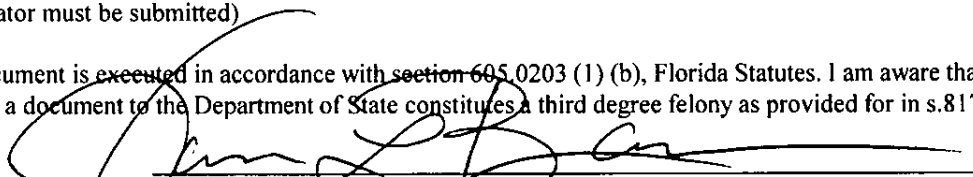
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>James Bauer</u> <u>1460 S McCall Rd Ste 2G</u> <u>Englewood, FL 34223</u>	<u>Member</u>	<u>Elizabeth Bauer</u> <u>1460 S McCall Rd Ste 2G</u> <u>Englewood, FL 34223</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </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)

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.

  
Signature of an authorized person  
James Bauer

Typed or printed name of signee

**FILED**  
2017 JUL 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IOWA SECRETARY OF STATE  
PAUL D. PATE**



**FILED**  
2017 JUL 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

Date: 6/30/2017

Name: BAY BREEZE L.L.C. (489DLC - 331012)

Date of Incorporation: 7/18/2006

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the limited liability company named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees, taxes and penalties required under the Revised Uniform Limited Liability Company Act and other laws due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. The Secretary of State has not administratively dissolved the limited liability company.
- e. The Secretary of State has not filed either a statement of dissolution or statement of termination.

Certificate ID: **CS137290**

To validate certificates visit:

**[sos.iowa.gov/ValidateCertificate](https://sos.iowa.gov/ValidateCertificate)**

  
Paul D. Pate, Iowa Secretary of State