

M70000006309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

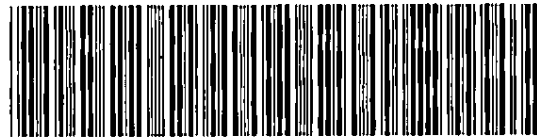
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/17--01005--002 **125.00

RECEIVED
17 JUL 25 PM 4:34

FILED
17 JUL 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JUL 26 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EXSTATE HOLDINGS, LLC

Signature _____

Requested by: BA

7/25/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ ✓ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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JUL 25 AM 9:47
TALLAHASSEE, FLORIDA
STATE OF 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:

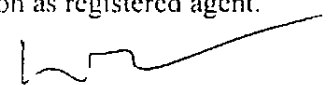
1. The name of the foreign limited liability company is **Exstate Holdings, LLC**.
2. The jurisdiction of the foreign limited liability company is Delaware.
3. The employer identification number of the foreign limited liability company is 45-2339587.
4. The foreign limited liability company will begin transacting business in the State of Florida upon the date of filing of this Application.
5. The street address and mailing address of the principal office are:

775 Black Pine Drive
Vero Beach, FL 32968

6. The name and street address of the Florida registered agent are:

Herbert H. Myers
775 Black Pine Drive
Vero Beach, FL 32968

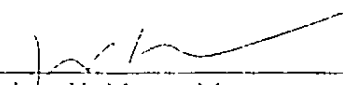
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Herbert H. Myers, Registered Agent

7. The name and address of the person who has authority to manage is:


Herbert H. Myers
775 Black Pine Drive
Vero Beach, FL 32968

8. Attached is a certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.


Herbert H. Myers, Manager

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TALLAHASSEE, FLORIDA

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 Section 817.155, Florida Statutes.



Herbert H. Myers, Manager

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17 JUL 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EXSTATE HOLDINGS, 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 TWENTIETH DAY OF JULY, A.D. 2017.



6481852 8300

SR# 20175341141

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

FILED
17 JUL 25 AM 9:47
SECRETARY OF STATE
JEFFREY W. BULLOCK

Jeffrey W. Bullock, Secretary of State

Authentication: 202924439

Date: 07-20-17