

M7000006496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

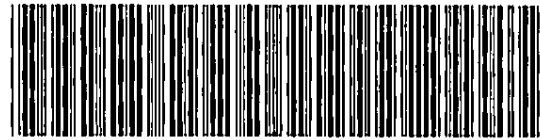
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700301337417

07/18/17--01023--019 **125.00

FILED
17 JUL 28 AM 7:50
FBI - BOSTON

D. SCOTT
AUG 1 2017

Division of Corporations
Registration Section
P.O Box 6327
Tallahassee, FL 32314

Re: Rejected Filing for Paraco South LLC

To whom it may concern:

I had previously submitted an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for Paraco South LLC on July 18, 2017. Upon learning that the initial filing was rejected, I contacted your office and determined that I erroneously had not signed as the registered agent.

As discussed with personnel in your office, please see enclosed a fully signed and completed application form. Your office confirmed that our payment of \$125 included with the initial filing has already been accepted. Please contact me directly at 914-420-2940 with any questions.

Sincerely,



Michael Gioffre

President of Paraco South, LLC

RECEIVED
2017 JUL 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED
17 JUL 28 AM 7:50
TALLAHASSEE, FL 32314

DC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Paraco South 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:

Michael Gioffre

Name of Person

Paraco South LLC

Firm/Company

2351 Vistat Parkway, Unit 400

Address

West Palm Beach, Florida 33411

City/State and Zip Code

mgioffre@paracogas.com

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

For further information concerning this matter, please call:

Michael Gioffre

914

420-2940

at (_____) _____

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

FILED
JUL 2 17
AM 7:50
TALLAHASSEE, FL

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. Paraco South 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. 45-4155096
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN 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. 2526 Plantation Center Drive, Suite A 6. 2351 Vista Parkway, Unit 400
(Street Address of Principal Office) (Mailing Address)
Matthews, NC 28105 West Palm Beach, Florida 33411

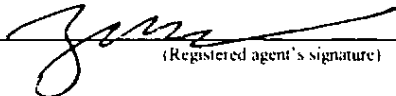
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael Gioffre

Office Address: Paraco South LLC, 2351 Vista Parkway, Unit 400
West Palm Beach, Florida 33411
(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>President</u>	<u>Michael Gioffre</u> <u>2351 Vista Parkway, Unit 400</u> <u>West Palm Beach, FL 33411</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

Michael Gioffre

Typed or printed name of signee

FILED
JUL 28
7:50 PM

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARACO SOUTH 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 JUNE, A.D. 2017.

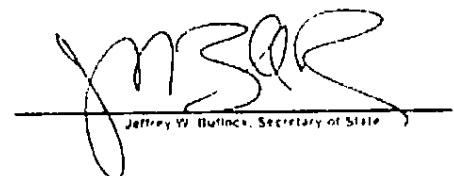
FILED
JUL 28 AM 7:50
Jeffrey W. Bullock



5064570 8300

SR# 20174825743

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202742944

Date: 06-20-17