

M17000007717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

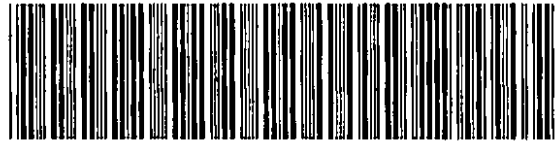
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000303303690

09/07/17--01014--006 **125.00

FILED
17 SEP -7 PM 2:53
DIVISION OF CORPORATIONS

© SIMMONS

SEP 13 2017

TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE
863.421.2626

135 NORTH 6TH STREET, SECOND FLOOR
HAINES CITY, FLORIDA 33844-4247

FACSIMILE
863.421.2828

September 5, 2017

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

VIA NEXT DAY AIR

RE: Application by Foreign Liability for Authorization to Transact Business in Florida
Marsan Real Estate Group, LLC
Our File No.: 14549

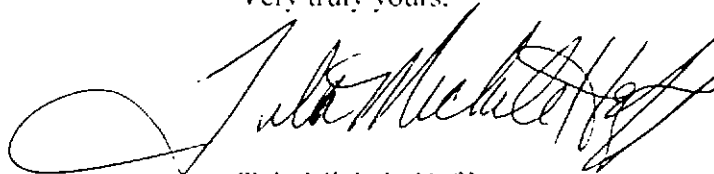
Dear Secretary of State:

Enclosed you will find an original and a copy of an Application by Foreign Liability for Authorization to Transact Business in Florida for the above referenced limited liability company to be filed with your office. Also enclosed you will find a copy of the Delaware Division of Corporations Certificate of Good Standing.

Please file the Application and return a stamped copy to my office upon completion. Additionally enclosed you will find my firm's check in the amount of \$125.00, which covers the \$100.00 filing fee, and the \$25.00 fee for the Designation of Registered Agent. I have also enclosed a postage pre-paid/self-addressed envelope for your convenience

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Tula Michele Haff', with a large, stylized initial 'T'.

Tula Michele Haff

TMH/dlh
Enclosures

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. Marsan Real Estate Group, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI 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. 8297 Champions Gate Blvd. #512

(Street Address of Principal Office)

Champions Gate, FL 33896

6. 8297 Champions Gate Blvd. #512

(Mailing Address)

Champions Gate, FL 33896

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

Name: Jean Marsan

Office Address: 8297 Champions Gate Blvd. #512

Champions Gate

(City)

Florida 33896

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Manager

Jean Marsan

8297 Champions Gate Blvd. #512

Champions Gate, FL 33896

(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)

Jean Marsan, Manager

(Typed or printed name of signee)

FILED
17 SEP -7 PM 2:53
DIVISION OF REVENUE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSAN REAL ESTATE GROUP, 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5714012 8300

SR# 20175877119

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 in a small font.

Authentication: 203115242

Date: 08-24-17