

117000008413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

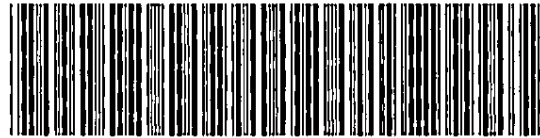
(Document Number)

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OCT 2 2017

September 25, 2017

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Ms. Dionne M Pijaux

2017 SEP 29 PM 12:44  
TALLAHASSEE, FL 32314

Good Day,

I am responding to your letter (Ref # W1700070617) dated August 28, 2017. It informed me that foreign registry of our LLC was not available in the name we had selected on our application.

I manage the Floribbean Development LLC currently registered in Florida earlier this year (L1700011468). My wish is for the Foreign LLC entity to succeed the existing LLC and become the LLC of record as of this date. Please accept this letter of consent to allow this to occur.

Sincerely,



John R. Anderson  
Floribbean Development, LLC  
829 Eastview Avenue  
Delray Beach, FL 33483

Enclosures:  
Letter # 717A00017703  
Foreign LLC Application  
LLC Original Filing Paperwork (State of Florida)

11  
SEP 29 PM 12:20  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2017

JOHN R ANDERSON  
829 EASTVIEW AVE  
DELRAY BEACH, FL 33483

SUBJECT: FLORIBBEAN DEVELOPMENT, LLC  
Ref. Number: W17000070617

We have received your document for FLORIBBEAN DEVELOPMENT, LLC and your check(s) totaling \$125.00. 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.

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.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 717A00017703

2017 SEP 29 PM 12:44

TALLAHASSEE, FLORIDA

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SEP 29 PM 12:20  
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**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. FLORIBBEAN DEVELOPMENT, 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. Nevada 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 829 EASTVIEW AVE DELRAY BEACH FL 33483  
\_\_\_\_\_  
(Street Address of Principal Office)

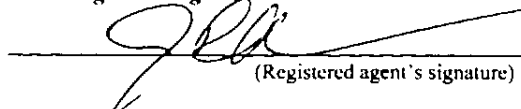
6. \_\_\_\_\_  
\_\_\_\_\_  
(Mailing Address)

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

Name: John R. Anderson  
Office Address: 829 EASTVIEW AVE  
DELRAY BEACH, Florida 33483  
(City) (Zip code)

**Registered agent's acceptance:**


*Having been named as registered agent and to accept service of process for the above stated corporation 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:

John R. Anderson, MGR 829 EASTVIEW AVE DELRAY BEACH FL 33483  
\_\_\_\_\_  
\_\_\_\_\_

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

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.

John R. Anderson  
Typed or printed name of signee

## The seal of the State of Nevada is a circular emblem. It features a central illustration of a landscape with a mountain, a river, and a city. The words "THE GREAT SEAL OF THE STATE OF" are inscribed in a circle around the top, and "NEVADA" is at the bottom. A banner at the base of the seal reads "ALL FOR ONE AND ONE FOR ALL".

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLORIBBEAN DEVELOPMENT, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 12, 2017, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 17, 2017.

Barbara K. Cegorste

Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20170817-0866  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

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