

M17000008431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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17 SEP 29 AM 11:01
DIVISION OF REVENUE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2017

MICHEL SUCCAR
69 BREEZEWAY CT
PONTE VEDRA, FL 32081

SUBJECT: FIRST LIGHT PROPERTY MANAGEMENT LLC
Ref. Number: W17000072709

We have received your document for FIRST LIGHT PROPERTY MANAGEMENT LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 817A00018377

2017 SEP 29 AM 12:41

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIRST LIGHT PROPERTY MANAGEMENT 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:

MICHEL SUCCAR

Name of Person

FIRST LIGHT PROPERTY MANAGEMENT LLC

Firm/Company

69 BREEZEWAY COURT

Address

PONTE VEDRA, FL 32081

City/State and Zip Code

MSUCCAR@FIRSTLIGHTPRO.COM

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

For further information concerning this matter, please call:

MICHEL SUCCAR

Name of Contact Person

647

at ()

Area Code

321 9876

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. FIRST LIGHT PROPERTY MANAGEMENT LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

FIRST LIGHT PRO 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. STATE OF DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4720 SALISBURY RD 6. 4720 SALISBURY RD
(Street Address of Principal Office) (Mailing Address)
JACKSONVILLE, FL. 32256 JACKSONVILLE, FL. 32256

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: RODRIGO CHARRY
Office Address: 69 BREEZEWAY COURT
PONTE VEDRA, Florida 32081
(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.

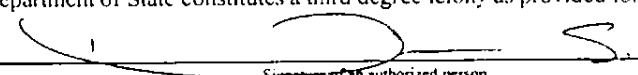

(Registered agent's signature)

| 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>CEO</u> | <u>MICHEL SUCCAR</u> | _____ | _____ |
| _____ | <u>685 MERLOT COURT</u> | _____ | _____ |
| _____ | <u>MISSISSAUGA, ON. L5H4M4</u> | _____ | _____ |
| _____ | <u>CANADA</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
MICHEL SUCCAR
Typed or printed name of signer

FILED
17 SEP 29 AM 11:01
DIVISION OF...

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST LIGHT PROPERTY MANAGEMENT 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 THIRTIETH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST LIGHT PROPERTY MANAGEMENT LLC" WAS FORMED ON THE THIRD DAY OF MAY, A.D. 2017.

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



6399357 8300

SR# 20175946492

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203141774

Date: 08-30-17