

MI7000008994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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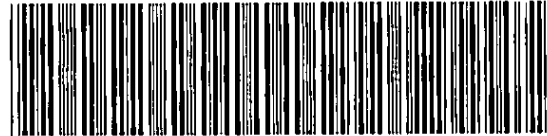
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 OCT 20 PM 2:35
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 23 2017

COVER LETTER

TO: Registration Section
 Division of Corporations

SUBJECT: Mills Elder Law 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:

Darren J Mills

Name of Person

Mills Elder Law LLC

Firm/Company

331 Newman Springs Rd., Bldg. 1, 4th Fl., Ste. 143

Address

Red Bank, NJ 07701

City/State and Zip Code

djmills@millselderlaw.com

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

For further information concerning this matter, please call:

Darren J Mills

Name of Contact Person

at (732)

Area Code

784.2846

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. Mills Elder Law 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. New Jersey 3. 47-4867137
(Jurisdiction under the law of which foreign limited liability (FEL number, if applicable)
company is organized)

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

5. 331 Newman Springs Rd., Bldg. 1, 4th Fl., Ste. 143
Red Bank, NJ 07701
(Street Address of Principal Office)

6. PO Box 245
Yulee, FL 32041
(Mailing Address)

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

Name: Registered Agents Inc.
Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(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.

Bill Name
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Darren J Mills, Managing Member, 10 Essex Dr., Little Silver, NJ 07701
Margaret M. Spencer, 73 Lippincott Dr., Little Silver, NJ 07701 mbr

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]
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.

Darren J Mills, Managing Member
Typed or printed name of signee

FILED
17 OCT 20 PM 2:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

MILLS ELDER LAW LLC

0450012466

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on August 23, 2015.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

*DARREN J MILLS
10 ESSEX DRIVE
LITTLE SILVER, NJ 07739*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on August 31, 2017.

OTHER

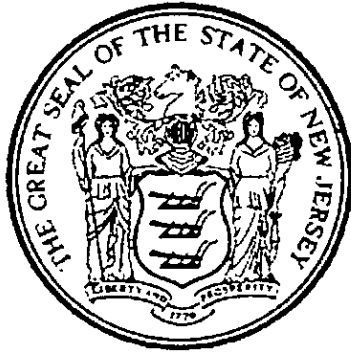
*DARREN J MILLS
17 ARLENE COURT
FANWOOD, NJ 07023*

MEMBER

*Margaret M Spencer
73 Lippincott Rd
Little Silver, NJ 07739*

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

MILLS ELDER LAW LLC
0450012466



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
16th day of October, 2017*

Ford M. Scudder

*Ford M. Scudder
Acting State Treasurer*

Certificate Number : 6083250839

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
ANNUAL REPORT CERTIFICATE**

MILLS ELDER LAW LLC

0450012466

The Division of Revenue and Enterprise Services hereby affirms that the following annual report for MILLS ELDER LAW LLC was submitted on 08/31/2017 for the year: 2017

Registered Agent and Office

Darren J Mills
10 Essex Drive
Little Silver, NJ 07739

Main Business Address

331 NEWMAN SPRINGS ROAD
BLDG. 1, 4TH FL., STE. 143
RED BANK, NJ 07701

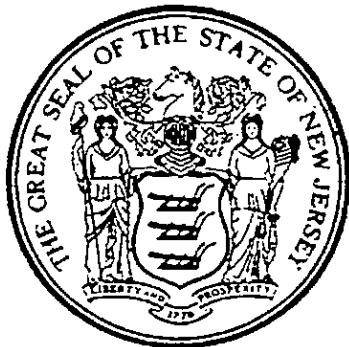
Principal Business Address

331 NEWMAN SPRINGS ROAD
BLDG. 1, 4TH., STE. 143
RED BANK, NJ 07701

Officers and Directors

OTHER
DARREN J MILLS
17 ARLENE COURT
FANWOOD, NJ 07023

MEMBER
Margaret M Spencer
73 Lippincott Rd
Little Silver, NJ 07739



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
31st day of August, 2017

Ford M. Scudder

Ford M. Scudder
State Treasurer

Certificate Number : 2285543305
Verify this certificate online at:
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF FORMATION

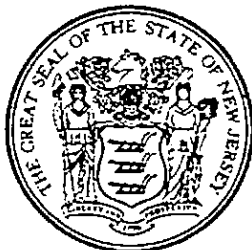
MILLS ELDER LAW LLC
0450012466

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 08/23/2015 and was assigned identification number 0450012466. Following are the articles that constitute its original certificate.

1. **Name:**
MILLS ELDER LAW LLC
2. **Registered Agent:**
DARREN J MILLS
3. **Registered Office:**
17 ARLENE COURT
FANWOOD, NEW JERSEY 07023
4. **Business Purpose:**
PROVISION OF LEGAL SERVICES TO THE PUBLIC
5. **Effective Date of this Filing is:**
08/23/2015
6. **Members/Managers:**
DARREN J MILLS
17 ARLENE COURT
FANWOOD, NEW JERSEY 07023
7. **Main Business Address:**
17 ARLENE COURT
FANWOOD, NEW JERSEY 07023

Signatures:

DARREN J MILLS
AUTHORIZED REPRESENTATIVE



Certificate Number : 4002493245

Verify this certificate online at

https://www1.state.nj.us/TYTR/StandingCert/JSP/Verify_CERT.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
23rd day of August, 2015

Robert A. Romano

Robert A. Romano
Acting State Treasurer