

MM000010439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

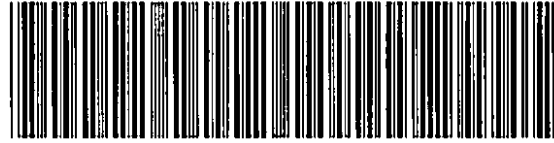
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400304434244

10/17/17--01004--007 **125.00

17 DEC 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N CULLIGAN
DEC 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACH ONE 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:

DEBORAH R HAYES
Name of Person

MACH ONE LLC
Firm/Company

226 WASHINGTON STREET
Address

SPEARFISH SD 57783
City/State and Zip Code

debinjohn@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Hayes at 407, 739-4123
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



Florida Sun
Vacation Homes

The Very Best In Disney Area Vacation Homes

800-219-1282 | 407-938-0228

Phone 321-677-0226
Fax 321-677-0227

7802 W. Irlo Bronson Hwy
Kissimmee, FL 34747

12/6/17

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

12/6/17
11:00 AM
12/6/17

Reference number: **W17000082849**

We received the enclosed document from the owner requesting a signature of a person next to the registered agent's signature. Please find that Brock Ortenzio, Principal of Florida Sun Vacation Homes, has signed. Please let us know if anything additional is needed. Thank you!

Kindest Regards,

Madelaina Smith
Property Management
Florida Sun Vacation Homes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

JOHN LAUSSER & DEBORAH HAYES
226 WASHINGTON ST
SPEARFISH, SD 57783

SUBJECT: MACH ONE, LLC
Ref. Number: W17000082849

We have received your document for MACH ONE, 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 registered agent must sign accepting the designation.

The Registered Agent must be an individual signing on behalf of the LLC

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 617A00020965

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. MACK ONE 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. SOUTH DAKOTA 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. 226 WASHINGTON ST. 6. SAME
(Street Address of Principal Office) (Mailing Address)
SPEARFISH SD 57783

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Florida Sun Vacation Homes, Inc
 Office Address: 7802 W. Tolo Bronson Hwy
Kissimmee FL, Florida 34747
(City) (Zip code)

17 DEC 11 PM 2:51
 DEPARTMENT OF STATE
 TALLAHASSEE FLORIDA

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.

X Florida Sun Vacation Homes
(Registered agent's signature)
(Brock Ortencia, Principal of Florida Sun Vacation Homes)

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>AMBR</u>	<u>DEBORAH HAYES</u> <u>226 WASHINGTON ST</u> <u>SPEARFISH SA</u> <u>57783</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)
Signature of an authorized person
DEBORAH HAYES
Typed or printed name of signer

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Limited Liability Company

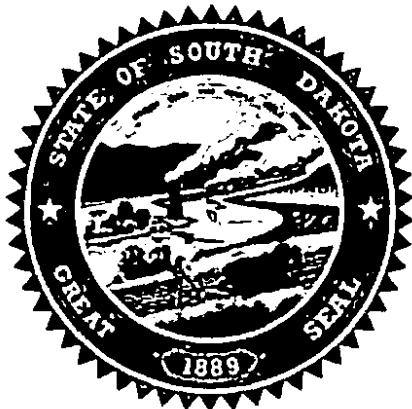
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

MACH ONE LLC

Business ID: DL005837

was authorized to transact business in this state on: May 6, 2003.

I, further certify that **MACH ONE LLC** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 3, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

10/03/2017 11:58 PM

Verification #: 009929635