

M18000000979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

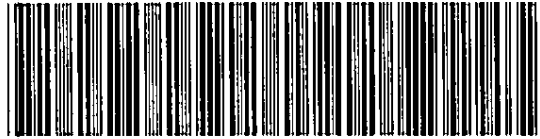
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

mbr sign, cert
W18-3506

Office Use Only



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18 JAN 29 PM 2:15
JAN 29 2018

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JAN 29 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2018

MELISSA FEUSTEL
311 INDIAN BLF
SPARTA, MI 49345

SUBJECT: 333 MADEIRA BEACH LLC
Ref. Number: W18000003506

We have received your document for 333 MADEIRA BEACH 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 118A00000797

1. Certificate of Existence stamped/original attached.
2. Authorized Rep signature is attached. The unsigned copy was only submitted to ensure legibility.

RECEIVED

JAN 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 333 Madeira Beach 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:

Melissa Feustel, member
Name of Person

333 Madeira Beach LLC
Firm/Company

311 Indian Bldg
Address

Sparta MI 49345
City/State and Zip Code

mfeustel@charter.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Feustel at (916) 6487327
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

**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. 333 Madeira Beach 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. Michigan (Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-1432-823 (FEI number, if applicable)

4. 12/1/17
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 311 Indian Blf (Street Address of Principal Office)
Sparta MI 49345

6. 311 Indian Blf (Mailing Address)
Sparta MI 49345

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

Name: Steve Kaplan

Office Address: 101 1504th Ave
Madiera Beach FL 33708 (City) Florida 33708 (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>Member</u>	<u>Melissa Fustel</u> <u>311 Indian Blf</u> <u>Sparta MI 49345</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

Typed or printed name of signer

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0203, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE DEPARTMENT OF STATE FOR A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 333 Madeira Beach LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC" or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC" or "LLP.")

2. Michigan 3. 82-143,822
(Jurisdiction under the law of which foreign limited liability company is organized) (Tax number, if applicable)

4. 14117
(State or foreign jurisdiction in Florida, if prior to registration; (See Section 605.0203, F.S. for discussion of possible liability))

5. 311 Indian Hill 6. 311 Indian Hill
(Direct Address of Principal Office) (Mailing Address)
Sparta, MI 49345 Sparta, MI 49345

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

Name: Steve Kaper
Office Address: 101 Indian Ave
Madison Beach, FL 32208 Florida 813-822-1438
(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.

Steve S. Kaper
(Registered agent's signature)

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

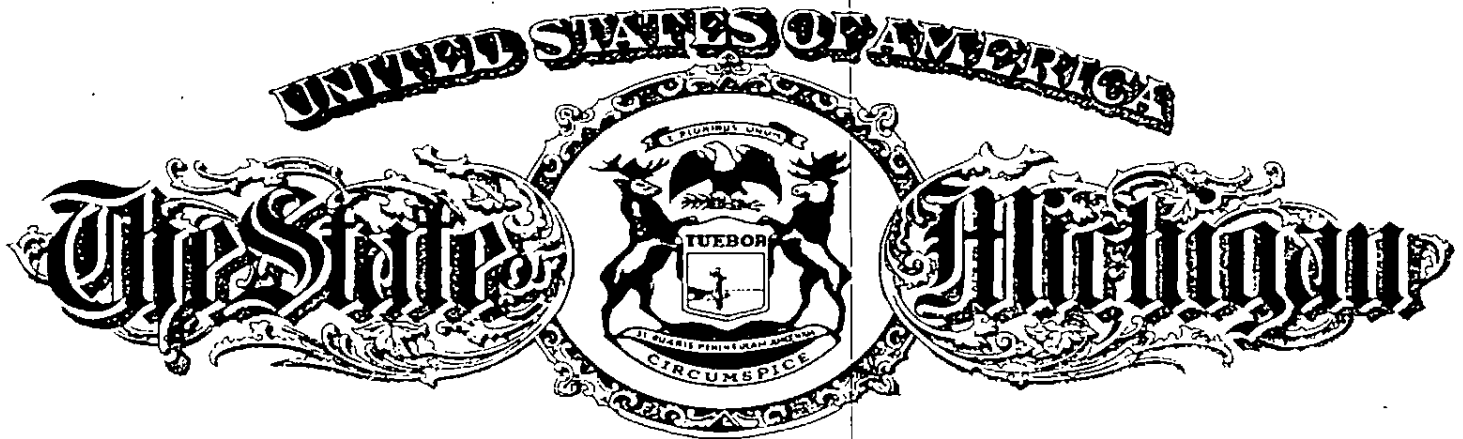
Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Member</u>	<u>Melissa Feuske</u> <u>311 Indian Hill</u> <u>Sparta, MI 49345</u>		

(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.

Melissa Feuske
(Signature of authorized person)
Melissa Feuske, member
(Typed or printed name of subject)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

333 MADEIRA BEACH LLC

was validly authorized on May 8, 2017, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of January, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau