

m18000001268

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/16/18--01017--017 **78.75

02/06/18--01035--002 **51.25

FILED
18 FEB -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

FEB 06 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2018

KRISTOPHER R DARTY
P.O. BOX 110731
LAKEWOOD RANCH, FL 34211

SUBJECT: SWITCH MARKETING SYSTEMS LLC
Ref. Number: W18000004594

We have received your document for SWITCH MARKETING SYSTEMS LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

There is a balance due of \$51.25.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 818A00001026

COVER LETTER

**TO: Registration Section
Division of Corporations**

Switch Marketing Systems LLC

SUBJECT: _____
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:

Kristopher R Darty

Name of Person

Switch Marketing Systems LLC

Firm/Company

PO Box 110731

Address

Lakewood Ranch, FL 34211

City/State and Zip Code

kris@krisdarty.com

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

For further information concerning this matter, please call:

Kristopher R Darty

941

213-1100

at (_____) _____

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. Switch Marketing Systems LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")
- (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 "L.L.C.")
2. Michigan 3. 270699037
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01-01-2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)
5. 6495 N Monroe St. Monroe, MI 48162 6. PO Box 110731 Lakewood Ranch, FL 34211
(Street Address of Principal Office) (Mailing Address)

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

Name: Kristopher R Darty

Office Address: 15227 Agave Grove Place
Bradenton, Florida 34212
(City) (Zip code)

FILED
18 FEB -5 PM 4:00
SECRETARY 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.

Kristopher R Darty
(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>Kristopher R Darty</u> <u>15227 Agave Grove Place</u> <u>Bradenton, FL 34212</u>		

(Use attachments if necessary)

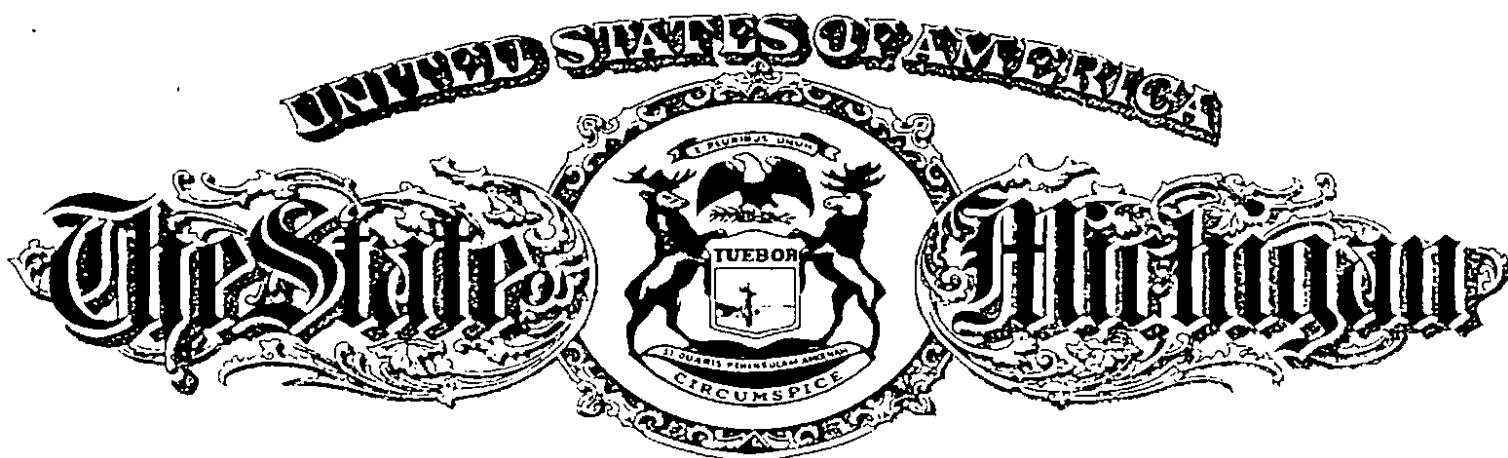
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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.

Kristopher R Darty CEO
(Signature of an authorized person)

Kristopher R Darty
(Typed or printed name of signer)

(Typed or printed name of signer)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SWITCH MARKETING SYSTEMS LLC

was validly authorized on August 3, 2009, 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 29th day of December, 2017.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau