

M18000001569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

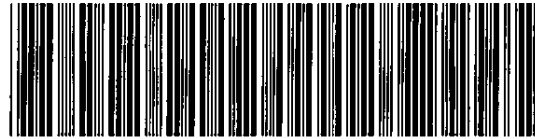
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300306232993

12/04/17--01021--021 **125.00

2018 FEB 13 PM 2:40
J. HARRIS

FEB 14 2018
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LSV HOLDINGS, 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:

RICHARD W. BAKER

Name of Person

LSV HOLDINGS, LLC

Firm/Company

2535 SUCCESS DRIVE

Address

ODESSA, FLORIDA 33556

City/State and Zip Code

RWBCPA@HOTMAIL.COM

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

For further information concerning this matter, please call:

RICHARD W. BAKER

727

372-8808

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

*Check sent with first request on 12/8/2017.
Refer to: Document W17000096922*

Richard W. Baker P.A.

CERTIFIED PUBLIC ACCOUNTANT

2535 SUCCESS DRIVE
ODESSA, FLORIDA 33556
RWBCPA@HOTMAIL.COM

TELEPHONE (727) 372-8808
DIRECT (727) 945-1120
FAX (727) 376-0609

Via Federal Express Delivery

February 12, 2018

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LSV Investments, LLC
Florida Document Number W17000096922

Dear Jenna:

In response to your letter informing us that we could not register LSV Investments, LLC as a foreign limited liability company in Florida due to the name not being available, please reprocess as follows:

1. Replace the first application with the attached application for LSV Holdings, LLC
2. A Certificate of Existence from the State of Tennessee is enclosed as required
3. Please apply the check of \$125, which is in your possession, from LSV Investments, LLC to the application for LSV Holdings, LLC.

Please do not hesitate to contact me if you should have any questions or need any further information.

Thank you.

Richard W. Baker

Richard W. Baker
CPA

RWB/wm

Enclosure

RECEIVED

FEB 13 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2017

RICHARD W BAKER
RICHARD W BAKER, PA
2535 SUCCESS DRIVE
ODESSA, FL 33556

SUBJECT: LSV INVESTMENTS, LLC
Ref. Number: W17000096922

2018 FEB 13 PM 2:40
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

We have received your document for LSV INVESTMENTS, 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 name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is P13000033107.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 117A00024723

**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. LSV HOLDINGS, 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. TENNESSEE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-3739287

(FEF number, if applicable)

4. 02/12/2018

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

5. 2535 SUCCESS DRIVE

(Street Address of Principal Office)

ODESSA, FL 33556

6. 2535 SUCCESS DRIVE

(Mailing Address)

ODESSA, FL 33556

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

Name: RICHARD W. BAKER

Office Address: 2535 SUCCESS DRIVE

ODESSA

(City)

, Florida 33556

(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.

Richard W. Baker, Trustee
(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:

MEMBER

LISA L. SCHERER 2002

IRREVOCABLE TRUST

U/A/D SEPT. 25, 2015

TRUSTEE

RICHARD W. BAKER

2535 SUCCESS DRIVE

ODESSA, FL 33556

(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.

Richard W. Baker, Trustee
Signature of an authorized person

RICHARD W. BAKER, TRUSTEE

Typed or printed name of signer



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

KIMBERLY GRIFFIN
511 UNION STREET, SUITE 2700
NASHVILLE, TN 37219

February 12, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0266302

Issuance Date: 02/12/2018
Copies Requested: 1

Document Receipt

Receipt #: 003809279 **Filing Fee:** \$20.00
Payment-Credit Card - State Payment Center - CC #: 3721509636 \$20.00

Regarding: LSV Holdings, LLC

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 09/01/2016

Status: Active

Duration Term: Perpetual

Business County:

Control #: 864679

Date Formed: 09/01/2016

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

LSV Holdings, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 026373029