

W18000001841

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(Address)

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18 FEB 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
FEB 22 2018



February 20, 2018

Division of Corporations
Registration Section- Clifton Building
2661 Executive Center Circle
Attn: Octavia Simmons
Tallahassee, FL 32301

Re: Say Bookkeeping, LLC- Qualify in Florida

Dear Ms. Simmons:

Say Bookkeeping, LLC, a Delaware limited liability company, had applied to qualify to do business in Florida but was rejected due to a missing signature on the registered agent section. Please find enclosed a corrected and signed application for filing Say Bookkeeping, LLC to do business in Florida. Should you have any questions or concerns please feel free to reach out at (305) 300-7405.

Sincerely,

AXS Law Group PLLC

By: 

Nicolle Barrantes, Esq.

RECEIVED

FEB 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAY BOOKKEEPING, 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:

Giuseppe Salamone

Name of Person

Say Bookkeeping, LLC

Firm/Company

1521 Alton Road

Address

Miami Beach, FL 33139

City/State and Zip Code

gsalamone@saybookkeeping.com

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

For further information concerning this matter, please call:

Giuseppe Salamone

786

292-9519

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. SAY BOOKKEEPING, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

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

3.

(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. 1815 Purdy Avenue

(Street Address of Principal Office)

Miami Beach, FL 33139

6. 1521 Alton Road

(Mailing Address)

Miami Beach, FL 33139

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

Name: Joseph Salamone

Office Address: 1815 Purdy Avenue

Miami Beach

(City)

, Florida 33139

(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)

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18 FEB 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Manager

Joseph Salamone

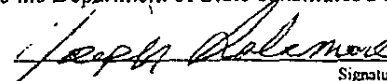
1815 Purdy Avenue

Miami Beach, FL 33139

(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

Joseph Salamone

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAY BOOKKEEPING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAY BOOKKEEPING, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2017.



6669184 8300

SR# 20180701106

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202087414

Date: 02-02-18