

MEB000002S69

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

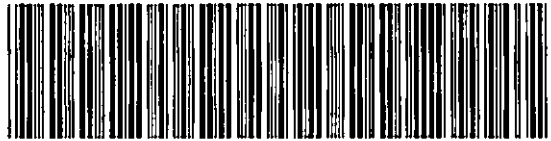
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/14/18--01004--020 **125.00

FILED

2018 MAR 14 A 10:08

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Still Water Security Company, LLC
196 Atkins St. Meriden, CT 06450

March 2, 2018

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

RE: Letter of Consent to use the name Still Water Security Company, LLC. in the State of Florida.

Dear Sir / Ma'am

Recently I filed to register a new company in the state of Florida with the name, Still Water Security Company, LLC. After which, I realized that I should have instead, filed as a foreign corporation because, the company is currently located and registered in the state of Connecticut.

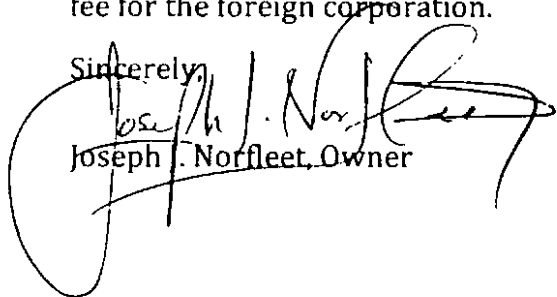
Please note, I am the Owner/Member of Still Water Security Company, LLC located at 196 Atkins St. Meriden, CT 06450.

After realizing my mistake, I contacted your agency and canceled the registration process and I was refunded the filing fee of \$125.00 however, on today when I conducted a name search of my company in the state of Florida, I noticed it was still listed as active.

I am requesting and giving permission to use the name of my company, Still Water Security Company, LLC. for my company as a foreign corporation to be registered in the State of Florida.

Also, please note the accompanying check # 1099 in the amount of \$125.00 as filing fee for the foreign corporation.

Sincerely,


Joseph J. Norfleet, Owner

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2018 MAR 14 A 10:08
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Still Water Security Company, 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:

Joseph J. Norfleet

Name of Person

Still Water Security Company, LLC

Firm/Company

196 Atkins Street

Address

Meriden, CT 06450

City/State and Zip Code

JoeNorfleet.SWS@gmail.com

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

For further information concerning this matter, please call:

Joseph J. Norfleet

203

410-2954

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

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2018 MAR 14 A 10:08

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**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. Still Water Security Company, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Still Waters Security Company, 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," "L.L.C.," or "LLC.")

2. CT
(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. 2222 Wembley Place
(Street Address of Principal Office)
Oviedo, FL 32765

6. 2222 Wembley Place
(Mailing Address)
Oviedo, FL 32765

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

Name: Joseph J. Norfleet

Office Address: 2222 Wembley Place

Oviedo, Florida 32765
(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.

Joseph J. Norfleet

(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:

Owner / MGR

Joseph J. Norfleet
2222 Wembley Place
Oviedo, FL 32765

MGR

Jason N. Norfleet
710 Myrtle Cove Ct #201
Orlando, FL 32825

MGR

Maddaline A. Norfleet
2222 Wembley Place
Oviedo, FL 32765

(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.

Joseph J. Norfleet
(Signature of an authorized person)

Typed or printed name of signee

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

STILL WATER SECURITY COMPANY, LLC

a domestic limited liability company, were filed in this office on January 15, 2016.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: January 30, 2018

FILED
2018 MAR 11 A 10:08
SECRETARY OF THE STATE