

M18000003304

(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



800309281808

02/20/18--01033--001 **160.00

FILED
2018 APR -5 AM 11:18
CLERK OF STATE
TALLAHASSEE FLORIDA

APR 06 2018
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Sands Investments 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:

Jennie Ingram

Name of Person

Southern Sands Investments LLC

Firm/Company

4317 Hayneville Ridge Road

Address

Mathews, Alabama, 36052

City/State and Zip Code

stephane8899@icloud.com

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

For further information concerning this matter, please call:

Stephane St-Hilaire

317

601-8168

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

PAID



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2018

JENNIE INGRAM
4317 HAYNEVILLE RIDGE ROAD
MATHEWS, AL 36052

SUBJECT: SOUTHERN SANDS INVESTMENTS, LLC
Ref. Number: W18000018014

RECEIVED
2018 APR -5 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOUTHERN SANDS INVESTMENTS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ATTACHED
{ Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

CORRECTED
{ The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

{ You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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: 118A00003735

FILED
2018 APR -5 AM 11:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. **Southern Sands Investments 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. **Alabama**

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

3. **82-4412261**

(FEI number, if applicable)

4. **March 4, 2018**

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

5. **51A Dune Comet Lane**

(Street Address of Principal Office)

Inlet Beach, Florida

32461

6. **4317 Hayneville Ridge Road**

(Mailing Address)

Mathews, Alabama

36052

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

Name: **Stephane St-Hilaire**

Office Address: **220 Kings Point Drive, #208**

Sunny Isles Beach

(City)

Florida 33160

(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 relating 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Managing Member

Jennie Ingram(MGR)

Member

Stephane St-Hilaire(AMBR)

**4317 Hayneville Ridge Road
Mathews, Alabama, 36052**

**220 Kings Point Drive #208
Sunny Isles, Florida 33160**

Member

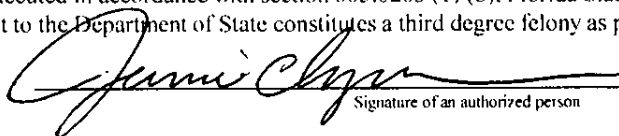
DeForrest Ingram(AMBR)

**103 Foxhall Road
Pike Road, Alabama, 36064**

(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

Jennie Ingram

Typed or printed name of signee

FILED
2018 APR -5 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Southern Sands Investments, LLC was formed in Montgomery County, Alabama on February 12, 2018. The Alabama Entity Identification number for this entity is 509-347. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20180301000031926

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/01/2018

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State