

Apr 6, 2018 3:52 PM Gray Robinson Division of Corporations 00125 P. 1

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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GRAY ROBINSON, P.A.
Account Number : 07515400169
Phone : (321)727-8100
Fax Number : (321)984-4122

Third Request

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Yvonne.mendez@gray-robinson.com

Foreign Limited Liability Company 2115 Waverly Place, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02 4
Estimated Charge	\$125.00

** Please use original submission date of April 11, 2018.*

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

**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. 2115 Waverly Place, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 432 S. Babcock Street
(Street Address of Principal Office)
Melbourne, Florida 32901

6. 432 S. Babcock Street
(Mailing Address)
Melbourne, Florida 32901

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

Name: John R. Kancilla

Office Address: 1795 West NASA Boulevard

Melbourne, Florida 32901
(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.

(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>Manager</u>	<u>Jerry A. Pezzeminti</u>	<u>Manager</u>	<u>Theresa G. Pezzeminti</u>
	<u>432 S. Babcock Street</u>		<u>432 S. Babcock Street</u>
	<u>Melbourne, Florida 32901</u>		<u>Melbourne, Florida 32901</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.

Signature of an authorized person

Jerry A. Pezzeminti

Typed or printed name of signer

FILED
APR 11 AM 9:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2115 WAVERLY PLACE, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202398559

Date: 03-27-18



Apr. 26. 2018 1:33PM

Gray Robinson 10:41:44 AM PAGE 1/001 No. 0125rvvP. 2



April 18, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAY ROBINSON, P.A.

SUBJECT: 2115 WAVERLY PLACE, LLC
REF: W18000036641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III
Registration Section

FAX Aud. # H18000114439
Letter Number 918A00007857

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL