

M18000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

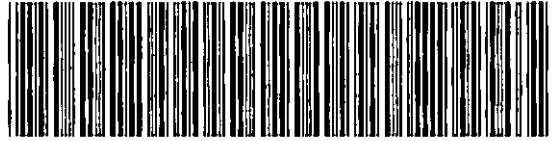
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/18--01050--016 **130.00

STATE OF FLORIDA
TALLAHASSEE

2018 MAY -4 AM 11:46

FILED

MAY 04 2018
J. HARRIS

501050-016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 19915 Gulf Boulevard, 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:

M. Drew Siegel

Name of Person

Law Offices of M. Drew Siegel

Firm/Company

12830 Hillcrest Rd., Suite 231

Address

Dallas, Texas 75230

City/State and Zip Code

drewsiegel@aol.com

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

For further information concerning this matter, please call:

M. Drew Siegel

972

982-0410

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:

- (1) \$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

(2) Certificate of Fact (Existence) from Texas Secretary of State for 19915 Gulf Boulevard, LLC.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

M DREW SIEGEL
12830 HILLCREST RD, SUITE 231
DALLAS, TX 75230

SUBJECT: 19915 GULF BOULEVARD, LLC
Ref. Number: W18000039068

We have received your document for 19915 GULF BOULEVARD, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

done

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: 418A00008543

RECEIVED
2018 MAY -4 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 MAY -4 PM 11:45
FILED
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. 19915 Gulf Boulevard, 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. Texas (Jurisdiction under the law of which foreign limited liability company is organized) 3. 82-4699674 (FEI number, if applicable)

4. March 19, 2018
(Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 18230 Hillcrest Rd., Suite 231 (Street Address of Principal Office)
Dallas, Texas 75230

6. 18230 Hillcrest Rd, Suite 231 (Mailing Address)
Dallas, Texas 75230

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

Name: Michael Uglioloro

Office Address: 1826 Montclair, Apt. 3
Clearwater, Florida 33763
(City) (Zip code)

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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.

Michael Uglioloro
(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>
Trustee, Member	12830 Hillcrest Rd. Suite 231 Dallas, Texas 75230		
		<u>M. Drew Siegel</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.

M. Drew Siegel
Signature of an authorized person

M. Drew Siegel
Typed or printed name of signee



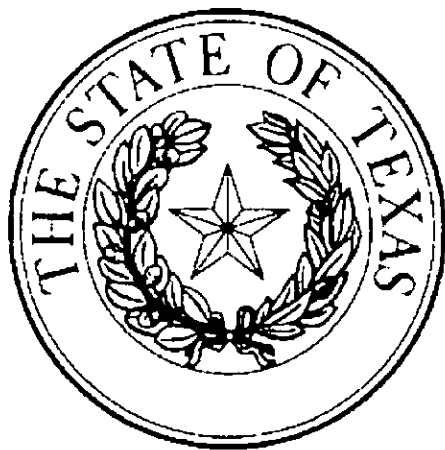
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 19915 Gulf Boulevard, LLC (file number 802954905), a Domestic Limited Liability Company (LLC), was filed in this office on March 06, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 19, 2018.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State