

ME000000047119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

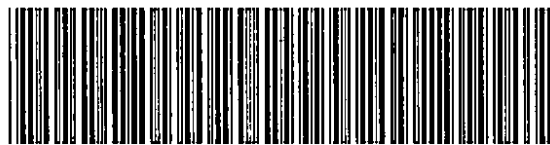
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200312508872

04/30/18 --01045--013 **125.00

FILED

2018 APR 14 P 2:37

5/16/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smart Living, 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:

Lynn Benefield

Name of Person

Smart Living, LLC

Firm/Company

2101 W. Clinton Ave Suite 201

Address

Huntsville AL 35805

City/State and Zip Code

Lynn@Brelandcompanies.com

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

For further information concerning this matter, please call:

Lynn Benefield

Name of Contact Person

at

256

Area Code

713-3636

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2018

LYNN BENEFIELD
2101 W CLINTON AVE
SUITE 201
HUNTSVILLE, AL 35805

SUBJECT: SMART LIVING, LLC
Ref. Number: W18000041575

We have received your document for SMART LIVING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00009164

RECEIVED
2018 MAY 14 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2018 MAY 14 PM 2:37

100000

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

Smart Living, LLC

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

If none available, enter alternate name selected for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company", "LLC", or "L.L.C."

1. Delaware 2. 45-5577476
(State under the law of which foreign limited liability company is organized) (FID number (if applicable))

3. N/A
(If you first transacted business in Florida, if prior to registration, See sections 605.094 & 605.090, F.S. to determine possible penalty.)

4. 2101 W. Clinton Ave #201 5. 2101 W. Clinton Ave #201
(Home address of Principal Officer) (Mailing Address)
Huntsville AL 35805 Huntsville AL 35805

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


Name: Pacific Registered Agent, Inc
Office Address: 5647 100 10th Avenue North
Royal Palm Beach, Florida 33411
(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.

via Phone call to Charles Mathias

(Registered agent's signature)

Charles F. Mathias, President, Pacific Registered Agents, Inc. → 

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:
<u>Manager</u>	<u>Chad Pelliam</u> <u>2101 W. Clinton Ave #201</u> <u>Huntsville AL 35805</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.

Lynn Beneshield Corporate Controller
(Signature of authorized person)

Lynn Beneshield
(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 "SMART LIVING, 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-FIFTH DAY OF APRIL, A.D. 2018.



5176171 8300

SR# 20182975589

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock Secretary of State

Authentication: 202573888

Date: 04-25-18