

M18000006197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

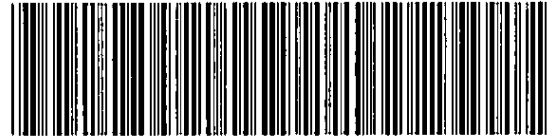
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUL -5 AM 2:49

18 JUL -5 PM 4:12

J I EGGETT
JUL 06 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 287498 7595220

AUTHORIZATION : 

COST LIMIT : \$ 125.00

ORDER DATE : July 5, 2018

ORDER TIME : 2:09 PM

ORDER NO. : 287498-010

CUSTOMER NO: 7595220

FOREIGN FILINGS

NAME: BROOKE-MERRITT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brooke-Merritt 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:

Steven D. Blatt
Name of Person

Squar Milner LLP
Firm/Company

11150 Santa Monica Boulevard, Suite 600
Address

Los Angeles, CA 90025-0200
City/State and Zip Code

sblatt@squarmilner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven D. Blatt 310 826-3697
Name of Contact Person at () 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 |
|--|---|--|---|

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

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Brooke-Meritt 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. 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 & 605.1405, F.S. to determine penalty liability)

5. <u>c/o Squar Milner; Attn: Steve Blatt</u> (Street Address of Principal Office) <u>11150 Santa Monica Blvd., Suite 600</u> <u>Los Angeles, CA 90025</u>	6. <u>c/o Squar Milner; Attn: Steve Blatt</u> (Mailing Address) <u>11150 Santa Monica Blvd., Suite 600</u> <u>Los Angeles, CA 90025</u>
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7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Corporation Service Company Emily Croft Emily Croft
(Registered agent's signature) Asst. Vice President

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>Steven D. Blatt</u> <u>*see attachment</u>	<u>Member</u>	<u>Joan Brooke, Trustee of the</u> <u>Joan Brooke Trust u/t/a dated</u> <u>January 19, 1999</u>
<u>Manager</u>	<u>Joan Brooke</u> <u>*see attachment</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]
Signature of an authorized person

Schedule 1

Manager: **Joan Brooke**

**c/o Squar Milner LLP
Attn: Steven D. Blatt
11150 Santa Monica Boulevard, Suite 600
Los Angeles, CA 90025**

Manager: **Steven D. Blatt**

**Squar Milner LLP
11150 Santa Monica Boulevard, Suite 600
Los Angeles, CA 90025**

Member: **Joan Brooke, Trustee of the Joan Brooke Trust u/t/a dated January 19, 1999**

**c/o Squar Milner LLP
Attn: Steven D. Blatt
11150 Santa Monica Boulevard, Suite 600
Los Angeles, CA 90025**

Delaware

The First State

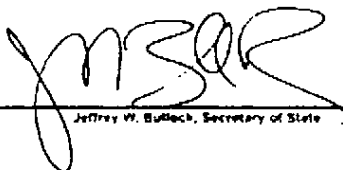
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKE-MERRITT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROOKE-MERRITT LLC" WAS FORMED ON THE SECOND DAY OF JULY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State