

M180000006959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

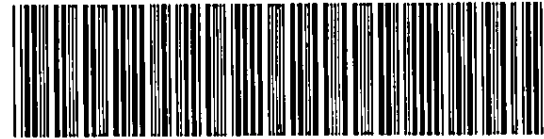
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M18000006959

JS
7/30/18

FACSIMILE COVER SHEET

SAUL EWING**ARNSTEIN****& LEHR^{LLP}**

Penn National Insurance Plaza
2 North Second Street, 7th Floor
Harrisburg, PA 17101

From: Richard D. Leigh
Pages (including cover): 4
Client/Matter #:
User #: 5383

Date: July 27, 2018
Direct Phone: (717) 257-7501
Direct Fax: (717) 257-7599
Sender's Floor:

To: Name
Florida Dept. of State

Fax Number
850.245.6030

Phone Number

CC: Name

Fax Number

Phone Number

Comments:

If you have any questions concerning this fax, please contact the sender at telephone number listed above.

Thank you!

Tamice

- ☐ The Original will be sent by regular mail.
☐ The Original will be sent by overnight delivery.
☒ No Original will be sent.

IMPORTANT NOTICE

This transmission is intended only for the addressees named above and may contain information that is privileged, confidential, or otherwise protected from disclosure to anyone else. Any review, dissemination or use of this transmission or its contents by persons other than the addressees is strictly prohibited. If you have received this facsimile in error, please telephone us immediately at (410) 332-8640 and return the original to us by mail at the address stated above.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLORIDA HOLDINGS PARTNERS 2 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:

MATTHEW ROGERS

Name of Person

BILL DAVIS & ASSOCIATES LLC

Firm/Company

1331 S KILLIAN DR, STE A

Address

LAKE PARK, FL. 33403

City/State and Zip Code

mrogers@bda-us.com

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

For further information concerning this matter, please call:

MATTHEW ROGERS

786 787-7200
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

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. FLORIDA HOLDINGS PARTNERS 2 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

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

3. 83-1203075

(FEI number, if applicable)

4. NOT YET AS OF JULY 13TH, 2018

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 1331 S KILLIAN DR

(Street Address of Principal Office)

6.

(Mailing Address)

STE A

LAKE PARK, FL, 33403

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

Name: MATTHEW ROGERS

Office Address: 1331 SOUTH KILLIAN DRIVE, SUITE A

LAKE PARK

(City)

, Florida

33403

(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:

Title or Capacity: Name and Address: Title or Capacity: Name and Address:

MANAGER

BILL DAVIS &

ASSOCIATES LLC

1331 S KILLIAN DR

STE A

LAKE PARK, FL, 33403

(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)

MATTHEW ROGERS

Typed or printed name of signer

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2018 JUL 27 PM 1:04

FILED

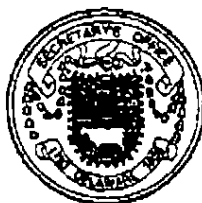
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA HOLDINGS PARTNERS 2 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 TWELFTH DAY OF JULY, A.D. 2018.

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



6972246 8300

SR# 20185635137

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203053317

Date: 07-12-18