

M18000007949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

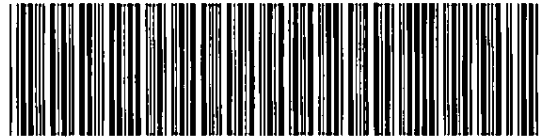
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardinal Management, 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:

Lee G. Kellison, Esq.
Name of Person

Lee G. Kellison, P.A.
Firm/Company

6817 Southport Pkwy, Suite 603
Address

Jacksonville, FL 32216
City/State and Zip Code

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

For further information concerning this matter, please call:

Lee G. Kellison, Esq. at (904) 332-7222
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2018

LEE G. KELLISON, P.A.
6817 SOUTHPOINT PKWY SUITE 603
JACKSONVILLE, FL 32216

SUBJECT: CARDINAL MANAGEMENT, LLC
Ref. Number: W18000072565

We have received your document for CARDINAL MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 918A00016493



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2018 AUG 27 10 44 AM
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DIVISION OF CORPORATIONS
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. Cardinal Management, LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Cardinal Management of Florida, 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.")
3. New York 3. 82-0580186
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 1, 2018
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 10095 Main Rd, Unit 4 6. 10095 Main Rd, Unit 4
(Street Address of Principal Office) (Mailing Address)
- Mathtuck, NY 11952 Mathtuck, NY 11952

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Lee G. Kellison, P.A.
- Office Address: 6817 Southpoint Pkwy, Suite 603
Jacksonville, Florida 32216
(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.

Lee Kellison
(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>Alan Cardinale</u>
<u>10095 Main Rd - Unit # 4</u>
<u>Mathtuck, NY 11952</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.

Alan Cardinale
Signature of an authorized person

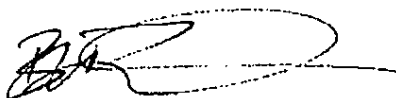
Alan Cardinale
Typed or printed name of signee

FILED
 2018 AUG 28 PM 12:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that CARDINAL MANAGEMENT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/02/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of August
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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