

M18000008580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

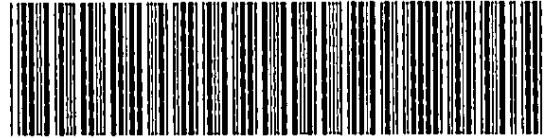
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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The Wotitzky Law Firm

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REAL ESTATE LAWYER

** ALSO MEMBER OHIO BAR

ED WOTITZKY (1912 - 2005)

FRANK WOTITZKY (1916 - 2013)

September 13, 2018

VIA FEDERAL EXPRESS: 0201 7732 1105 1340

Division of Corporations
Registration Section
2661 W. Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Application by Foreign Limited Liability Company

Gentlemen:

Enclosed please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and an Office of the Minnesota Secretary of State Certificate of Good Standing. Also enclosed please find our check in the amount of \$160.00 payable to the Florida Department of State for the filing fee and Certificate of Status and Certified Copy along with a self-addressed return envelope.

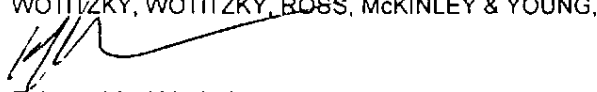
Please return all correspondence concerning this matter to the undersigned at:

Edward L. Wotitzky, Esquire
Wotitzky, Wotitzky, Ross & McKinley, P.A.
1107 W. Marion Avenue, Unit 111
Punta Gorda, Florida 33950

In the event of any questions, or in the event further information is required, please do not hesitate to contact the undersigned at the phone number on this correspondence.

We appreciate your consideration in these regards.

Very truly yours,
WOTITZKY, WOTITZKY, ROSS, MCKINLEY & YOUNG, P.A.



Edward L. Wotitzky

ELW/ln
Enclosure(s)

G:\Sandy\Real Estate\EFFREM, PAUL\Letter Division Of Corporations 2018 09 13 Docx

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Excellence Properties 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:

Paul Effrem

Name of Person

Excellence Properties, LLC

Firm/Company

116 Cousley Dr. SE

Address

Port Charlotte, FL 33952

City/State and Zip Code

paul@effrem.us

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

For further information concerning this matter, please call:

Paul Effrem

952

473-9667

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. Excellence Properties, 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.")

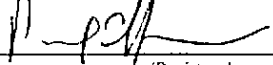
2. State of Minnesota 3. 26-3297049
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4901 Donna Lane 6. 116 Cousley Dr. SE
(Street Address of Principal Office) (Mailing Address)
Golden Valley, MN 55422 Port Charlotte, FL 33952

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Paul Effrem
Office Address: 116 Cousley Dr. SE
Port Charlotte, Florida 33952
(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.



(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>Chief Manager</u>	<u>Paul Effrem</u> <u>116 Cousley Dr</u> <u>Port Charlotte, FL 33952</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 of an authorized person

Paul Effrem
Typed or printed name of signee

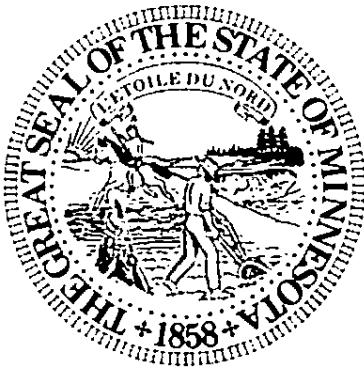
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2018 SEP 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Excellence Properties, LLC
Date Filed:	07/08/2008
File Number:	2922051-2
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

This certificate has been issued on: 09/11/2018



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota