

M18000008787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

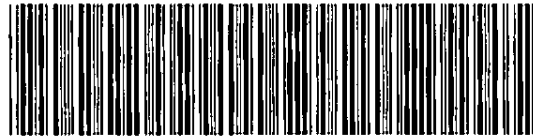
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/18--0100F--013 **180.00

FILED
2018 SEP 25 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN

SEP 25 2018

9/19/18

Dear Administrator:

I am sending documents on behalf of
Telesforo Gonzalez + Derek Marshall to
register their respective companies with
the State of Florida as Foreign Corporations.

Please advise if there is anything
missing or inaccurate in these
applications.

Charles Crispin

312-907-0819

ccrispin131@gmail.com

P.S. 9/20/18

Derek Marshall made a last minute
decision to change the name of
his company to Marshall Wood Floors, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZORROWOOD FINE FLOORS, 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:

Charles Crispin
Name of Person

Legendary Floors of Florida, LLC
Firm/Company

3300 South Dixie Highway, Suite 1256
Address

West Palm Beach, FL 33405
City/State and Zip Code

ccrispin131@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Crispin at (312) 907-0819
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|---|--|---|

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

FILED
2018 SEP 25 PM 5:14
CLERK OF COURT
STATE OF 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. Zorrowood Fine Floors, 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. IL
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-1825914
(FBI number, if applicable)

4. October 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. 2232 South Albany
(Street Address of Principal Office)
Chicago, IL 60623

6. c/o Charles Crispin
3300 South Dixie Highway, Ste 1256
(Mailing Address)
West Palm Beach, FL 33405

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

Name: Charles Crispin

Office Address: 1335 Old Okeechobee Rd, Suite 450
West Palm Beach, Florida 33401
(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.

Charles Crispin
(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

Telesforo Gonzalez
2232 South Albany
Chicago, IL 60623

Secretary

Charles Crispin
3300 South Dixie Highway
Suite 1256

West Palm Beach
FL 33405

(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.

Charles Crispin
Signature of an authorized person
Charles Crispin
Typed or printed name of signer

File Number

0721265-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ZORROWOOD FINE FLOORS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 05, 2018, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE. AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of SEPTEMBER A.D. 2018 .

Jesse White

SECRETARY OF STATE