

M18000009242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

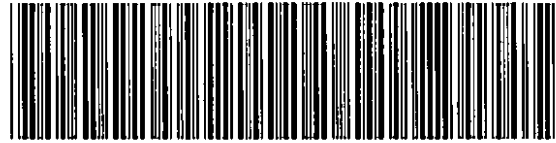
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 OCT 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FL 32310

N CULLIGAN

10/16/18

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NELLUM RESTAURANT HOLDINGS, 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:

Lindsay Chryssis

Name of Person

Beacon Equity Partners

Firm/Company

745 Boylston Street, Fourth Floor

Address

Boston, MA 02116

City/State and Zip Code

lindsay@lacolmar.com

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

For further information concerning this matter, please call:

Lindsay Chryssis

617

867-0500 x 313

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2018

LINDSAY CHRYSSIS
BEACON EQUITY PARTNERS
745 BOYLSTON STREET, FOURTH FLOOR
BOSTON, MA 02116

SUBJECT: NELLUM RESTAURANT HOLDINGS, LLC
Ref. Number: W18000079538

We have received your document for NELLUM RESTAURANT HOLDINGS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

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: 718A00018335



Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Neysa Culligan
Neysa.culligan@dos.myflorida.com

Concerning Letter #: 718A00018335
Nellum Restaurant Holdings LLC

Ms. Neysa Culligan,

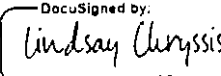
I am writing in response to the letter received September 25th 2018 regarding the date entered for the transaction of business. I incorrectly entered the date Nellum Restaurant Holdings LLC was registered in Delaware rather than the date the LLC began transacting business in Florida.

Please accept this letter as our acknowledgement of the error.

We would greatly appreciate an emailed confirmation of registration for Nellum Restaurant Holdings LLC.

Thank you kindly for your help.

Thank you,

DocuSigned by:

A37FE5F5CE5742C

Lindsay Chryssis
Secretary

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. NELLUM RESTAURANT HOLDINGS, 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

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

3. 81-4986863

(FEI number, if applicable)

4. 9/1/2016

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

5. c/o Beacon Equity Partners

(Street Address of Principal Office)

745 Boylston St. 4th Floor

Boston, MA 02116

6. c/o Beacon Equity Partners

(Mailing Address)

745 Boylston St. 4th Floor

Boston, MA 02116

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

Name: Lindsay Chryssis

Office Address: 80 TAMiami TRAIL NORTH

Naples, Florida 34102

(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.

Lindsay Chryssis
(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

Edward Mullen

Beacon Equity Partners

745 Boylston Street

Boston, MA 02116

(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.

Ed Mullen
Signature of an authorized person

Edward Mullen

Typed or printed name of signer

FILED
2018 OCT 16 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NELLUM RESTAURANT HOLDINGS, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NELLUM RESTAURANT HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2016.

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



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.

6132431 8300

SR# 20186683284

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

Authentication: 203438371

Date: 09-17-18