

M18000009403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

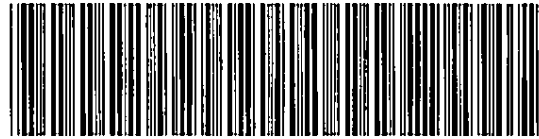
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/18--01007--037 **130.00

10/19/18--01004--001 **638.75

FILED

2018 OCT 18 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Grayceland REI Consulting, 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:

William E Gordon III

Name of Person

Grayceland REI Consulting, LLC

Firm/Company

P.O. Box 416

Address

Coal Valley, IL 61240

City/State and Zip Code

graycelandrei@aol.com

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

For further information concerning this matter, please call:

Bill Gordon

309

2352364

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2018

WILLIAM E GORDON III
PO BOX 416
COAL VALLEY, IL 61240

SUBJECT: GRAYCELAND REI CONSULTING, LLC
Ref. Number: W18000084796

We have received your document for GRAYCELAND REI CONSULTING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$638.75.

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: 418A00019754

COVER LETTER

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Division of Corporations**

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Firm/Company

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Address

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City/State and Zip Code

graycelandrei@aol.com

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**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. Grayceland REI Consulting, 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. Illinois 3. 46-2348858
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1411 West 5th street 6. P.O. Box 416
(Street Address of Principal Office) (Mailing Address)
Coal Valley, IL 61240 Coal Valley, IL 61240

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

Name: Eugene Campbell
Office Address: 3670-Plantation Dr.
Ormond Beach, FL Florida 32174
(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.

Eugene D. Campbell
(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>MEMBER</u>	<u>William Gordon</u> <u>1411 W 5th St</u> <u>Coal Valley, IL 61240</u>	<u>MEMBER</u>	<u>Kim Gordon</u> <u>1411 W 5th St</u> <u>Coal Valley, IL 61240</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)

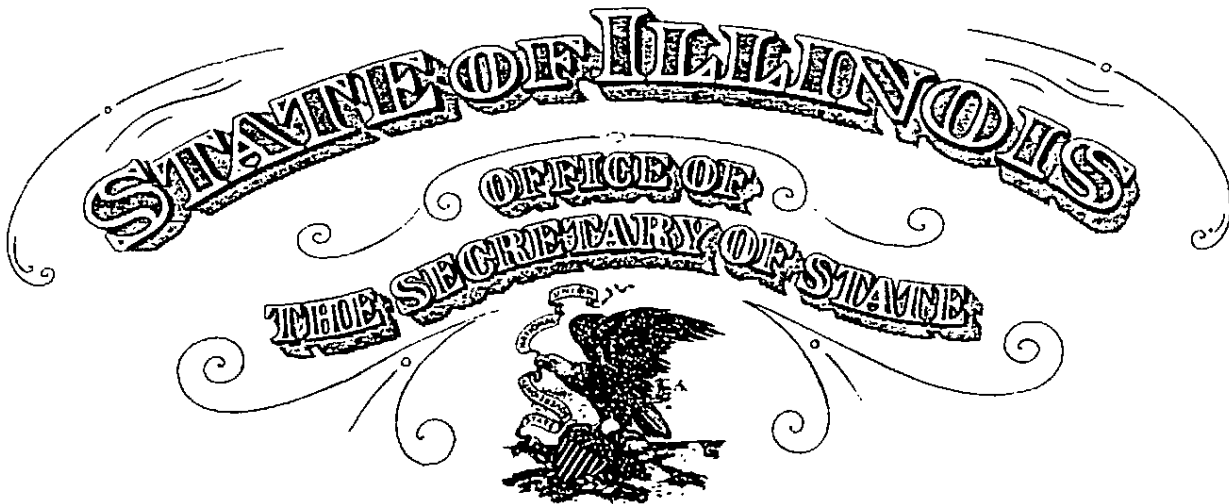
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

William E Gordon III
Signature of an authorized person
WILLIAM E GORDON III
Typed or printed name of signer

FILED
2018 OCT 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

0420590-1



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

GRAYCELAND REI CONSULTING, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 25, 2013, 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 10TH
day of SEPTEMBER A.D. 2018 .

Jesse White

Authentication #: 1825300534 verifiable until 09/10/2019

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE