

M18000010888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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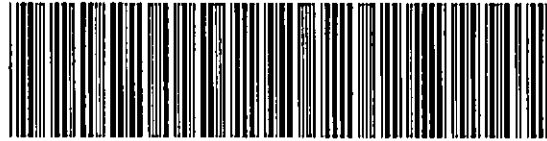
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

N CULLIGAN

DEC 5 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LionsGate Disaster Relief, 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:

JAMES ALBI

Name of Person

LIONSGATE DISASTER RELIEF, LLC

Firm/Company

14 JOSE JULIAN BLANCO SOSA ST.

Address

VEGA BAJA, PUERTO RICO 00693

City/State and Zip Code

jamesalbi@lionsgatehomesllc.com

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

For further information concerning this matter, please call:

JAMES ALBI

985

789-8392

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 605.002, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LIONSGATE DISASTER RELIEF, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

LGDR, 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. PUERTO RICO

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

3. 66-0896618

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration)
(See sections 605.001 & 605.0015, F.S., to determine penalty liability)

5. 14 JOSE JULIAN BLANCO SOSA ST.

(Street Address of Principal Office)

VEGA BAJA, PUERTO RICO 00693

6. 14 JOSE JULIAN BLANCO SOSA ST.

(Mailing Address)

VEGA BAJA, PUERTO RICO 00693

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

Name: DAMIEN CALLAIS

Office Address: 5002 S. SANDESTIN BLVD.

MIRAMAR BEACH

(City)

Florida 32550

(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.

Damien Callais

(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:

MBR

JASON GRESHAM

6513 RANCHO S

LAS VEGAS, NV 89130

(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.

James C. Albi

(Signature of an authorized person)

(Typed or printed name of signer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **LIONSGATE DISASTER RELIEF LLC**, register number **407529**, a for profit domestic Limited Liability Company organized under the laws of Puerto Rico on **April 4, 2018**, is in good standing until **April 15, 2019**, date on which its first Annual Fee is due.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **July 27, 2018**.

A handwritten signature in black ink, appearing to be "LGR", with a long horizontal line extending to the right.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 27-Jul-2019.

Certificate Validation Number: **261429-76596931**



Government of Puerto Rico

CERTIFICATE OF ORGANIZATION

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico;

CERTIFY: That **LIONSGATE DISASTER RELIEF LLC**, register number **407529**, is a Domestic Limited Liability Company For Profit organized under the laws of Puerto Rico on this **4th of April, 2018 at 04:32 PM**.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **April 4, 2018**.

A handwritten signature in black ink, appearing to be "LGR", with a long horizontal flourish extending to the right.

LUIS G. RIVERA MARÍN
Secretary of State