

M18000011123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DEC 11 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2018

CARLOS SUASTEGUI
TAS TECHNICAL CONSULTING
941 ESTES COURT
SCHAUMBURG, IL 60193

SUBJECT: 8149 GULF BLVD LLC
Ref. Number: W18000096964

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 8149 GULF BLVD LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 118A00022796

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2018 DEC 11 AM 10:48
SECRETARY OF STATE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 8149 Gulf Blvd 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:

Carlos Suastegui

Name of Person

TAS Technical Consulting

Firm/Company

941 Estes Court

Address

Schaumburg Illinois 60193

City/State and Zip Code

carlos.suastegui@tastechnicalconsulting.com

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

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SECRET OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carlos Suastegui

at (847) 767-2825

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

December 3, 2018

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

As per the letter dated November 5, 2018, I am resubmitting my application for authorization for a foreign limited liability company to transact business in Florida. Paragraph two of this letter clarified the required documentation for this application. As such, I have attached the Delaware Certificate of Good Standing required for this application.

I am returning the original application with the required documentation, a Delaware certificate of Good Standing, as attachment two.

Carlos Suastegui
TAS Technical Consulting
941 Estes Court
Schaumburg, IL 60193

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18 DEC 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 8149 Gulf Blvd 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 Delaware, United States
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-2125098
(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. Corporations, USA, LLC
(Street Address of Principal Office)
341 Raven Circle
Wyoming, Delaware, 19934
6. Carlos Suastegui
(Mailing Address)
6452 Sandkey Cove
Gulf Breeze, Florida, 32563

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

Name: Carlos Suastegui

Office Address: 6452 Sandkey Cove
Gulf Breeze, Florida 32563
(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.

Carlos F. Suastegui
(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>
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_____	<u>See Attached</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.

Carlos F. Suastegui
Signature of an authorized person

Carlos Suastegui

Typed or printed name of signer

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18 DEC 11 PM 3
TALLAHASSEE, FL

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Manager

Name and Address:

Carlos F. Suastegui

6452 Sandkey Cove

Gulf Breeze, Florida, 32563

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "8149 GULF BLVD. L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

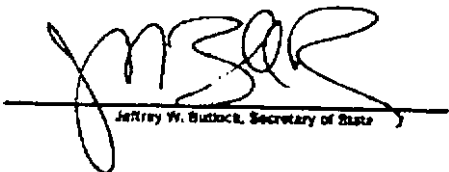
CERTIFICATE OF FORMATION, FILED THE THIRD DAY OF OCTOBER, A.D. 2018, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20187243065

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

Authentication: 203651877

Date: 10-22-18