

M19000001330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

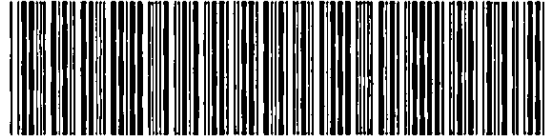
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Rec. 2/4/2019

W18000110585

Office Use Only



400322151434

FILED

2019 FEB -4 PM 4:13

CLERK OF THE STATE  
TALLAHASSEE, FL

12/18/18--01017--024 \*\*130.00

12/18/18

CLERK OF THE

# Sybaris Leasing, LLC

---

2323 Clear Lake City Blvd #180-124, Houston, TX 77062 | 832-228-7052 | sybaris@cfpglobal.net

January 30, 2019

Mr. Abney, Regulatory Specialist II  
Florida Department of State  
PO Box 6327 Tallahassee, FL 32314

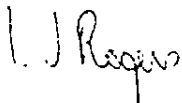
RE: Sybaris Leasing  
Ref. Number W18000110585

Dear Mr. Abney:

Enclosed is an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" and a certificate of existence with good standing in Texas for Sybaris Leasing, LLC. My check of \$130 for filing fees was previously cashed by your office (see attached copy of letter).

Please accept this application to transact business in Florida to be effective when issued in 2019 and send all Florida documents to Sybaris Leasing, LLC, 2323 Clear Lake City Blvd. #180-124, Houston, TX 77062.

Sincerely,



Lawrence J. Rogers  
Managing Member



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2019

SYBARIS LEASING LLC  
LAWRENCE J ROGERS  
2323 CLEAR LAKE CITY BLVD #180-124  
HOUSTON, TX 77062 US

SUBJECT: SYBARIS LEASING, LLC  
Ref. Number: W18000110585

We have received your document for SYBARIS LEASING, 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):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Sterling R Abney  
Regulatory Specialist II

Letter Number: 518A00026506

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Sybaris Leasing 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:

Lawrence J Rogers

\_\_\_\_\_  
Name of Person

Sybaris Leasing LLC

\_\_\_\_\_  
Firm/Company

2323 Clear Lake City Blvd #180-124

\_\_\_\_\_  
Address

Houston, TX 77062

\_\_\_\_\_  
City/State and Zip Code

lr Rogers@cfpglobal.net

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

For further information concerning this matter, please call:

Lawrence J Rogers

832

228 7052

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Sybaris Leasing LLC

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

Sybaris Leasing of Florida 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. Texas

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

3. 26-2511109

(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. Sybaris Leasing LLC

(Street Address of Principal Office)

4510 Cypress Pond Ct

Houston, TX 77059

6. Sybaris Leasing LLC

(Mailing Address)

2323 Clear Lake City Blvd #180-124

Houston, TX 77062

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

Name: Scott Shaffer

Office Address: 940 NE 20th Ave

Fort Lauderdale

(City)

Florida 33304

(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.*

(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:

Pres

Lawrence Rogers

4510 Cypress Ct

Houston, 77059

Sec

Jimmy Rogers

4510 Cypress Ct

Houston 77059

(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.

*L J Rogers*

(Signature of an authorized person)

Lawrence J Rogers

(Typed or printed name of signer)

FILED  
2019 FEB - 4 PM 4:13  
CLERK OF STATE  
TREASURY  
TALLAHASSEE, FL

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



David Whitley  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Sybaris Leasing, LLC (file number 800901670), a Domestic Limited Liability Company (LLC), was filed in this office on November 26, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 30, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley  
Secretary of State