

M190000001865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

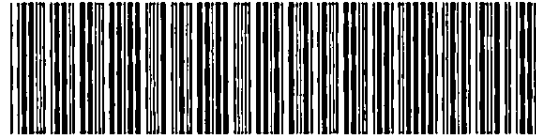
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000,00362

2/19

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL

2019 FEB 19 PM 5:48

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2019

FAMCLUB, LLC
JASON BAILEY
621 NW 53RD STREET, SUITE 210
BOCA RATON, FL 33487 US

SUBJECT: FAMCLUB, LLC
Ref. Number: W18000100362

We have received your document for FAMCLUB, 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):

The certification/documentation provided does not meet the required Florida Statute guidelines of existence/good standing. Please provide the proper documentation to complete the process.

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: 918A00023706

2019 FEB 10 10:11:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2018

FAMCLUB, LLC
JASON BAILEY
621 NW 53RD STREET, SUITE 210
BOCA RATON, FL 33487 US

SUBJECT: FAMCLUB, LLC
Ref. Number: W18000100362

We have received your document for FAMCLUB, 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):

We received your application with the correction of the Registered Agent's signature. We did not find a certificate of existence/good standing which is required to complete the process.

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.

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Sterling R Abney
Regulatory Specialist II

Letter Number: 918A00023706

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FAMCLUB, 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:

Jason Bailey

Name of Person

FAMCLUB, LLC

Firm/Company

621 NW 53rd Street, Suite 210

Address

Boca Raton, FL 33487

City/State and Zip Code

jason.bailey@reatro.com

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

For further information concerning this matter, please call:

Jason Bailey

646

656-1077

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

2010 DEC -7 AM 10:40

**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. FAMCLUB, 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 3. 82-3214498
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 1, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

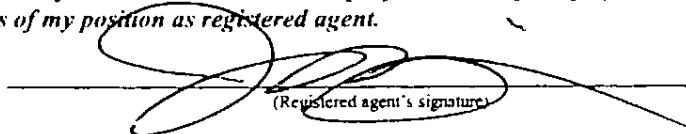
5. 621 NW 53rd Street 6. 621 NW 53rd Street
(Street Address of Principal Office) (Mailing Address)
Suite 210 Suite 210
Boca Raton, FL 33487 Boca Raton, FL 33487

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

Name: Jason Bailey
Office Address: 19 Country Lake Circle
Boynton Beach, Florida 33436
(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.


(Registered agent's signature)

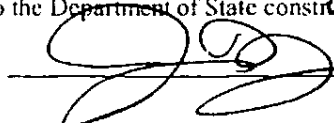
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Jason Bailey</u> <u>19 Country Lake Circle</u> <u>Boynton Beach, FL 33436</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.


Signature of an authorized person

Jason Bailey

Typed or printed name of signer

FILED
20 FEB 19 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FAMCLUB, 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 SIXTH DAY OF FEBRUARY, A.D. 2019.


Jeffrey W. Bullock, Secretary of State

6547587 8300

SR# 20190535457

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

Authentication: 202195043

Date: 02-06-19

State Of Delaware

Entity Details

10/19/2018 9:40:45AM

File Number: 6547587

Incorporation Date / Formation Date: 9/18/2017

Entity Name: FAMCLUB, LLC

Entity Kind: Limited Liability Company

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Cease Good Standing

Status Date: 6/1/2018

Registered Agent Information

Name: AGENTS AND CORPORATIONS, INC.

Address: 1201 ORANGE ST STE 600 ONE COMMERCE CENTER

City: WILMINGTON

Country:

State: DE

Postal Code: 19801

Phone: 302-575-0877