

M19000002225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

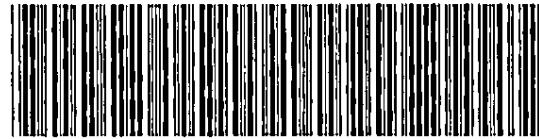
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000104470

Office Use Only



400320516474

11/12/18--01030--016 **135.00

01/30/19--01024--003 **638.75

02/28/19--01025--005 **138.75

2019 FEB 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

MAR 06 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2019

LLOYD I. MILLER III REVOCABLE TRUST
NEIL SCOTT SUBIN
3300 S. DIXIE HWY, STE 1-365
WEST PALM BEACH, FL 33405

SUBJECT: MILSUB LLC
Ref. Number: W19000011415

We have received your document for MILSUB LLC and your check(s) totaling \$768.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because we are in a new year, we must collect the annual report fee for each year the annual report would have been due including 2019. Therefore there is a balance due of \$138.75.

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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 919A00002518

2019 FEB 27 PM 12:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

LLOYD I. MILLER III REVOCABLE TRUST
NEIL SCOTT SUBIN
3300 S. DIXIE HWY, SUITE I-365
WEST PALM BEACH, FL 33405 US

SUBJECT: MILSUB LLC
Ref. Number: W18000104470

We have received your document for MILSUB 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.

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: 218A00024795

*Certificate of good standing has been ordered
and will be submitted upon receipt*

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MILSUB 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:

NEIL SCOTT SUBIN

Name of Person

LLOYD I. MILLER III REVOCABLE TRUST

Firm/Company

3300 S. DIXIE HWY, SUITE 1-365

Address

WEST PALM BEACH, FL 33405

City/State and Zip Code

info@limadvisory.com

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

For further information concerning this matter, please call:

NEIL SCOTT SUBIN

Name of Contact Person

at (888)

Area Code

758-7757

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. MILSUB 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. DE

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

3. 82-2303212

(FEI number, if applicable)

4. 08/15/2017

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

5. 3300 S. DIXIE HWY

(Street Address of Principal Office)

SUITE 1-365

WEST PALM BEACH, FL 33405

6. 3300 S. DIXIE HWY

(Mailing Address)

SUITE 1-365

WEST PALM BEACH, FL 33405

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

Name: NEIL S. SUBIN

Office Address: 3300 S. DIXIE HWY SUITE 1-365

WEST PALM BEACH


(City)

Florida 33405

(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:

Member

Lloyd Miller III Revocable Trust

3300 S Dixie Hwy

W Palm Beach FL

Executor

NEIL SUBIN

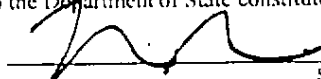
3300 S Dixie Hwy

W Palm Beach FL

(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

NEIL SUBIN

Typed or printed name of signer

FILED
2019 FEB 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MILSUB 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2019.



6492365 8300

SR# 20190493330

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202146301

Date: 01-25-19