

M19000002266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

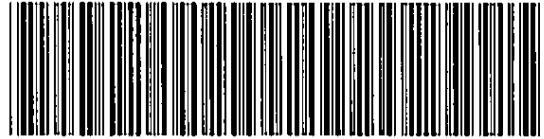
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000004652

Office Use Only



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01/03/19--01011--028 **125.00

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19 MAR -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C CAVE
MAR 07 2019

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MAR 07 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2019

JUSTIN DYAR
63 COUNTY ROAD 2013
CRANE HILL, AL 35053 US

SUBJECT: JUSTIN DYAR, LLC
Ref. Number: W19000004652

We have received your document for JUSTIN DYAR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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 \$2165.00.

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) 245-6052.

Cathy Cave

Letter Number: 719A00001039

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JUSTING DYAR, 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:

Richard J. McChesney, Esq.

Name of Person

Spottswood, Spottswood, Spottswood & Sterling, PLLC

Firm/Company

500 Fleming Street

Address

Key West, Florida 33040

City/State and Zip Code

Richard@SpottswoodLaw.com

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

For further information concerning this matter, please call:

Danyel Clynes

305

294-9558

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

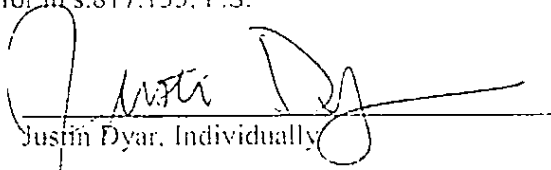
☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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JAN 14 10:10 AM
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

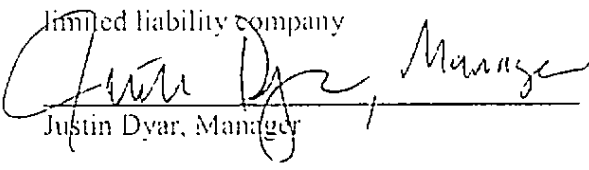
AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared JUSTIN DYAR, individually and as Manager of JUSTIN DYAR, LLC, an Alabama limited liability company, who, being first duly sworn, deposes and says:

1. That my name is JUSTIN DYAR.
2. That I am the Manager of the JUSTIN DYAR, LLC, an Alabama limited liability company.
3. That on or about January 7, 2019 I caused an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida to be file on my behalf with the Florida Department of State, Division of Corporations. That on said Application, (page one, paragraph 4), the date first transacted business in Florida was incorrectly stated using the date first transacted in Alabama. The date should instead reflect the date of my application, January 7, 2019.
4. 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(s) to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.


Justin Dyar, Individually

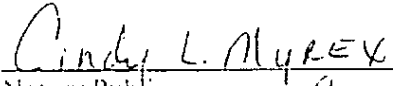
JUSTIN DYAR, LLC, an Alabama
limited liability company


Justin Dyar, Manager

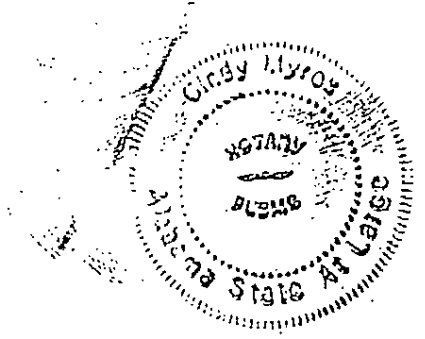
STATE OF Alabama ;
COUNTY OF Cullman ;

Sworn to and subscribed before me on the 27 day of February, 2019, by Justin Dyar, individually and as Manager on behalf of Justin Dyar, LLC, an Alabama limited liability company, who ☒ is personally known to me or ☐ provided _____ as identification and who ☐ did ☐ did not take an oath.

(SEAL)


Notary Public

Notary Public Name Printed: Cindy L Myre
My Commission Expires: 6-20-20



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

2. Alabama 20-8313620
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1-11-2007 2-4 1/7/2019 2-4
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 63 County Road 2013 63 County Road 2013
(Street Address of Principal Office) (Mailing Address)

Crane Hill, AL 35053 Crane Hill, AL 35053

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

Name: Richard McChesney

Office Address: 500 Fleming Street

Key West 33040
(City) Florida (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)

SECRETARY OF STATE
FALLAHADSI, FLORIDA

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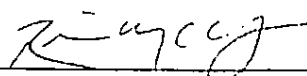
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name <u>Justin Dyar</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>62 County Road 2013</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Crane Hill, AL 35053</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Richard McChesney

Typed or printed name of signer

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Justin Dyar, L.L.C. was formed
in Winston County, Alabama on January 11, 2007. The Alabama Entity
Identification number for this entity is 488-625. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20190129000015678

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

01/29/2019

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill'. The signature is written in a cursive, flowing style.

John H. Merrill

Secretary of State