

MI9000002546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

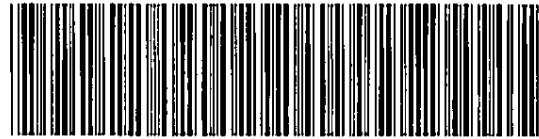
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700325283517

03/04/19--01019--011 **130.00

FILED

2019 MAR -4 PM 2:02

CLERK OF COURT
J. LAHAY

S. PRATHL



JOSHUA O. DORCEY, ESQ.*
MANAGING PARTNER

MICHAEL A. SCOTT, ESQ.
JUNIOR PARTNER
ERICA D. COHEN, ESQ.
JUNIOR PARTNER
BRIAN H. BRONSTHER, ESQ.**
SENIOR COUNSEL
KARA A. SAJDAK, ESQ.
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OF COUNSEL

*also admitted in Alabama

**also admitted in New York

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February 27, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Kotwall Family Holdings Wyoming, LLC
Certificate of Good Standing
Application by Foreign LLC

To Whom This May Concern:

Please find enclosed with this letter an original Certificate of Good Standing from the Wyoming Secretary of State for Kotwall Family Holdings Wyoming, LLC.

Please note, despite our request for the same, the Wyoming Secretary of State does not currently offer certified, embossed or gold stamped Certificates of Status. They have indicated to our office that when the person serving as Secretary of State is replaced with a new officer, all of their embossed certificates are disposed of, and in the interim, the original color documents we have enclosed with this letter serve as the replacements for the embossed documents. I have enclosed our correspondence with their office so that you may view what we requested, and what was received in return. As such, we appreciate your accepting it as an original certificate of status and evidence of the LLC's existence in Wyoming.

In addition, I have enclosed the application by foreign LLC for authorization to transact business in Florida, along with check #5453 totaling \$130.00.

If you require anything further, please contact our office at (239) 418-0169.

Sincerely,

Kara A. Sajdak, Esq.

enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Kotwall Family Holdings Wyoming, 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:

Michael A. Scott, Esq.

Name of Person

The Dorcsey Law Firm, PLC

Firm/Company

10181-C Six Mile Cypress Pkwy

Address

Fort Myers, FL 33966

City/State and Zip Code

registeredagent@dorceylaw.com

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

For further information concerning this matter, please call:

Michael A. Scott

239

418-0169

Name of Contact Person

at (_____) _____

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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2019 MAR -4 PM 2:02
TALLAHASSEE, FL

**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. Kotwall Family Holdings Wyoming, 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. Wyoming 3. 83-3142903
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

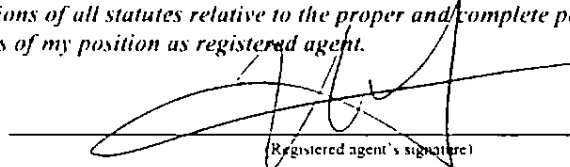
5. 3426 Hancock Bridge Pkwy 901W 6. 3426 Hancock Bridge Pkwy 901W
(Street Address of Principal Office) (Mailing Address)
Fort Myers, FL 33903 Fort Myers, FL 33903

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

Name: DLF Registered Agent Service, LLC
Office Address: 10181-C Six Mile Cypress Pkwy
Fort Myers, Florida 33966
(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)

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2019 MAR -4 PM 2:02
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Cyrus A. Kotwall

☐ Member Address: _____

☐ Authorized 3426 Hancock Bridge Pkwy 901W

Person Fort Myers, FL 33903

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Lorna M. Bell-Kotwall

☐ Member Address: _____

☐ Authorized 3426 Hancock Bridge Pkwy 901W

Person Fort Myers, FL 33903

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

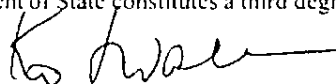
Person _____

☐ Other _____ ☐ 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

Typed or printed name of signer

State of Wyoming

Office of the Secretary of State



United States of America, } ss.
State of Wyoming

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office.

Kotwall Family Holdings Wyoming, LLC
is a
Limited Liability Company

Formed or qualified under the laws of Wyoming did on **February 15, 2019**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned identification number, **2019-000836796**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 22nd day of February A.D., 2019.



Edward A. Buchanan

Secretary of State

By *Rosalie Gonzales*

Rosalie Gonzales

RECEIPT



Secretary of State
2020 Carey Avenue
Cheyenne, WY 82002-0020

THE DORCEY LAW FIRM PLC
10181 SIX MILE CYPRESS STE C
FT. MYERS, FL 33966

RECEIPT INFORMATION

Receipt #: 001585265
Receipt Date: 02/22/2019
Processed By: Rosalie Gonzales

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Certificate of Good Standing		1	\$10.00	\$10.00

TOTAL CHARGES PAID \$10.00

Description of Payment	Reference	Amount
Payment-Check / Money Order	5407	\$10.00

TOTAL PAYMENT \$10.00

In Reference To:
Kotwall Family Holdings Wyoming, LLC

PAD or Billing Questions?
(307) 777-5343
SOSAdminServices@wyo.gov