

W19000004731

(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:

W19000032072

Office Use Only



900326369549

03/20/19--01020--055 **150.00

APPROVED
AND
FILED
2019 MAY 10 PM 4:03
RECEIVED OF \$14.00
CALL 414.839.2472



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2019

DEBORAH STAFFORD
11226 INDIAN TRAIL
DALLAS, TX 75229

SUBJECT: 4TH ST SOUTH, LLC
Ref. Number: W19000032072

We have received your document for 4TH ST SOUTH, 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):

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 619A00006310

RECEIVED
MAY 10 2019

2019 MAY 10 PM 4:03

APPROVED
AND
FILED

RECEIVED
MAY 10 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 4th ST SOUTH, 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:

Deborah Stafford

Name of Person

4th ST SOUTH, LLC

Firm/Company

11226 Indian Trail

Address

Dallas, Texas 75229

City/State and Zip Code

dstafford@joefunkconstruction.com

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

APPROVED
AND
FILED
2019 MAY 10 PM 4:03
TALLAHASSEE, FL

For further information concerning this matter, please call:

Deborah Stafford

972

406-5201

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. 4th ST SOUTH, 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. 83-3519122
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/1/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)
5. 11226 Indian Trl 6. 11226 Indian Trl
(Street Address of Principal Office) (Mailing Address)
Dallas, TX 75229 Dallas, TX 75229

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

Name: Gregg Kenney

Office Address: 1110 3rd ST South
St Petersburg, Florida 33701
(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, and 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.

Gregg Kenney
(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>Marshall Funk</u> <u>11226 Indian Tr</u> <u>Dallas, TX 75229</u>		
<u>Mgr</u>	<u>J Stan Johnson</u> <u>679 Orofino Dr</u> <u>Castle Rock CO</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.

M
(Signature of an authorized person)

Marshall Funk

Typed or printed name of signer

APPROVED
AND
FILED
2019 MAY 10 PM 4:05
TALLAHASSEE, FLORIDA
RECEIVED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "4TH ST SOUTH, 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 EIGHTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.


APPROVED
AND
FILED
2019 MAY 10 PM 4:03
CLERK OF STATE
CORPORATION DIVISION



7272417 8300

SR# 20193652292

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202785064

Date: 05-08-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 02/07/2019
FILED 01:38 PM 02/07/2019
SR 20190808188 - File Number 7272417

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is 4th ST South, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: 
Authorized Person

Name: Leigh K. Fletcher, Esquire
Print or Type

APPROVED
AND
FILED
2019 MAY 10 PM 4:03
SECRETARY OF STATE
DELAWARE