

N19000004915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

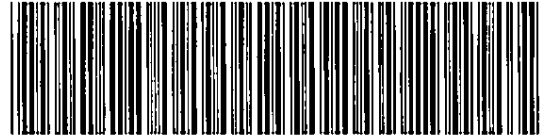
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Y SCOTT

MAY 17 2019

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Logan Arch Development - 3409, 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:

LeAnn Austin

\_\_\_\_\_  
Name of Person

Registered Agents Legal Services, LLC

\_\_\_\_\_  
Firm/Company

1013 Centre Rd. Suite 403S

\_\_\_\_\_  
Address

Wilmington, DE 19805

\_\_\_\_\_  
City/State and Zip Code

fferrari@cavb.com

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

For further information concerning this matter, please call:

LeAnn Austin

800

400-6650

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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TALLAHASSEE, FLORIDA

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. Logan Arch Development - 3409, 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

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

3.

(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. 15 Wolverton Lane

(Street Address of Principal Office)

Hillsborough, NJ 08844

6. 15 Wolverton Lane

(Mailing Address)

Hillsborough, NJ 08844

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

Name: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

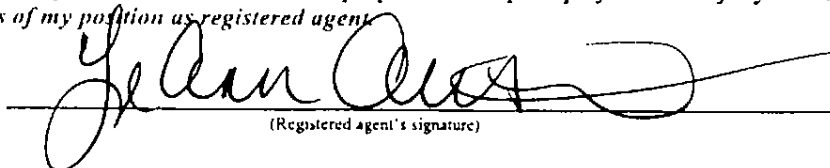
, Florida

32301

(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. 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]:

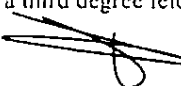
| <u>Title or Capacity:</u>                                     | <u>Name and Address:</u>              | <u>Title or Capacity:</u>                      | <u>Name and Address:</u>             |
|---|---------------------------------------|--|--------------------------------------|
| <input type="checkbox"/> Manager                              | Name: <u>Ferrari Acquisitions LLC</u> | <input type="checkbox"/> Manager               | Name: <u>Frank Ferrari</u>           |
| <input type="checkbox"/> Member                               | Address: <u>15 Wolverton Lane</u>     | <input type="checkbox"/> Member                | Address: <u>15 Wolverton Lane</u>    |
| <input type="checkbox"/> Authorized                           | <u>Hillsborough, NJ 08844</u>         | <input checked="" type="checkbox"/> Authorized | <u>Hillsborough, NJ 08844</u>        |
| Person  | _____                                 | Person   | _____                                |
| <input checked="" type="checkbox"/> Other <u>Managing LLC</u> | <input type="checkbox"/> Other _____  | <input type="checkbox"/> Other _____           | <input type="checkbox"/> Other _____ |
| <br>  |                                       |  |                                      |
| <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 _____ |
| <br>  |                                       |  |                                      |
| <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 _____ |

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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

Frank Ferrari  
\_\_\_\_\_  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGAN ARCH DEVELOPMENT - 3409, 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 MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOGAN ARCH DEVELOPMENT - 3409, LLC" WAS FORMED ON THE FIRST DAY OF MAY, A.D. 2019.

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

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TALLAHASSEE, FLORIDA



7365838 8300

SR# 20193577790

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202772726

Date: 05-06-19