

M19000005213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

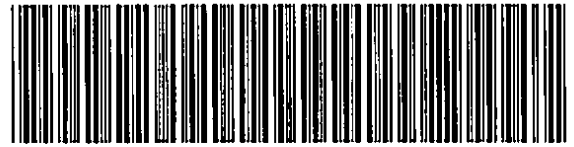
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800326494468

05/29/19--01041--008 **638.75

09/25/19--01042--017 **87.50

05/29/19--01041--009 **87.50

9015 PM 05/29/19 7:53
B. KINSEY

B KINSEY
MAY 29 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2019

JOEY CANCEL
1861 N.W. S. RIVER DRIVE, UNIT 1805
MIAMI, FL 33125 US

SUBJECT: JC CAPITAL PR, LLC
Ref. Number: W19000032447

We have received your document for JC CAPITAL PR, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, L.L.C. and LLC are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00007999

RECEIVED

MAY 28 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2019

JOEY CANCEL
1861 N.W. S. RIVER DRIVE, UNIT 1805
MIAMI, FL 33125 US

SUBJECT: JC CAPITAL PR, LLC
Ref. Number: W19000032447

We have received your document for JC CAPITAL PR, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00006370

April 15th, 2019

Mr. or Ms. Brooke N. Kinsey
Regulatory Specialist II
Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

2019-04-15 PM 05:06

Re: 319A00006370 – JC Capital, PR, LLC

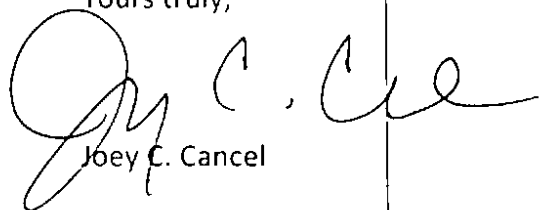
Dear Mr. or Ms. Kinsey:

Referenced is made to the letter dated April 1st, 2019, where the application has been returned and a fine has been placed. I would like to respectfully request a fine reduction or waiver for the following reasons:

- 1) When I started coming into Florida it was meant to be a temporary situation and a short-term service,
- 2) Afterwards, the client's situation got worsen an I had to provide extended services by a reduced compensation,
- 3) I voluntarily disclosed the date of beginning to do business in order to fully comply with local laws and regulations,
- 4) The Company services stated really slow due to client's difficult financial situation,
- 5) Effective last month, the compensation has been reduced again to aid the client's going concern,
- 6) Last years' tax fling was done in Puerto Rico and taxes were fully paid.

I would really appreciate if my request can be favorably considered so it can promote the stabilization of the Company here in Florida, achieve the opening of a commercial bank account and continue the road of contribution to the economy.

Yours truly,



Joey C. Cancel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

JC Capital PR, 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:

Joey C. Cancel

Name of Person

JC Capital PR, LLC

Firm/Company

1861 NW 5 River DR, Unit 1805

Address

MIAMI, FL 33125

City/State and Zip Code

christopher.cancel@gmail.com

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

For further information concerning this matter, please call:

Joey C. Cancel

Name of Contact Person

at (787) 531-4439

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

9/19/07 2:07:53

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. JC Capital PR, 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. Commonwealth of Puerto Rico
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. January 1, 2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1861 NW S River DR
(Street Address of Principal Office)

6. 1861 NW S River DR
(Mailing Address)

Unit 1805

Unit 1805

Miami, FL 33125

Miami, FL 33125

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

Name: Joey C. Cancel

Office Address: 1861 NW S River DR, Unit 1805

Miami

(City)

Florida 33125

(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.

Joey C. Cancel
(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]:

Title or Capacity:

Name and Address:

☐ Manager

Name:

Joey C. Cancel

☒ Member

Address:

1861 NWS River DR

☐ Authorized

Unit 1805

Person

Miami, FL 33125

☐ 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:

☐ Member

Address:

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

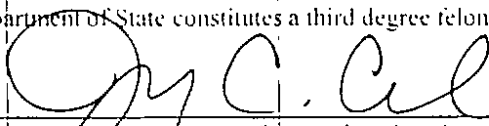
☐ Other

☐ 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

Joey C. Cancel

Typed or printed name of signee

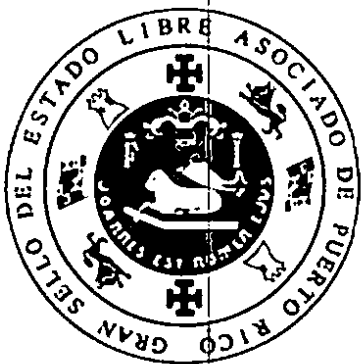


Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **JC CAPITAL PR, LLC**, register number **390104**, a **for profit domestic** Limited Liability Company organized under the laws of Puerto Rico on **January 21, 2017**, has complied with the payment of its Annual Fees.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 18, 2019**.

A handwritten signature in black ink, appearing to be "LGR", is written over a horizontal line.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 17-Mar-2020.

Certificate Validation Number: **288631-13222109**