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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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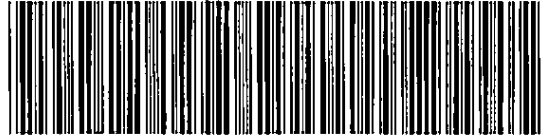
(Business Entity Name)

(Document Number)

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14 JUN 2019 10:00 AM

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Citrus Hills Internet and Cable, 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:

Lydia Westbrook, Esq.

Name of Person

Citrus Hills Holdings, LLC

Firm/Company

2476 North Essex Avenue

Address

Hernando, FL 34442

City/State and Zip Code

lwestbrook@citrushills.com

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

For further information concerning this matter, please call:

Lydia Westbrook

Name of Contact Person

352

at (_____) _____

Area Code

746-6060

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

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. Citrus Hills Internet and Cable, 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. 83-4480891

(FEI number, if applicable)

4. N/A

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

5. 2476 N. Essex Avenue

(Street Address of Principal Office)

6. 2476 N. Essex Avenue

(Mailing Address)

Hernando, FL 34442

Hernando, FL 34442

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

Name:

Lydia Westbrook, Esq.

Office Address:

2476 N. Essex Avenue

Hernando

(City)

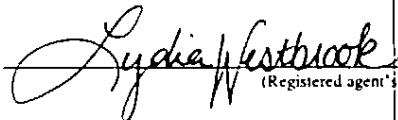
, Florida

34442

(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]:

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

☐ Manager Name: Citrus Hills Holdings, LLC

☒ Member Address: 2476 N. Essex Avenue

☐ Authorized Hernando, FL 34442

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Stephen A. Tamposi

☐ Member Address: 2476 N. Essex Avenue

☐ Authorized Hernando, FL 34442

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Lydia Westbrook

☐ Member Address: 2476 N. Essex Avenue

☒ Authorized Hernando, FL 34442

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Stephen A. Tamposi

☐ Member Address: 2476 N. Essex Avenue

☐ Authorized Hernando, FL 34442

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Eric D. Abel

☐ Member Address: 2476 N. Essex Avenue

☐ Authorized Hernando, FL 34442

Person _____

☒ Other Vice President ☒ Other Secretary

☐ 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

Lydia Westbrook

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 "CITRUS HILLS INTERNET AND CABLE, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CITRUS HILLS INTERNET AND CABLE, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2019.

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



7380579 8300

SR# 20193021293

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202680637

Date: 04-22-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:39 PM 04/18/2019
FILED 03:39 PM 04/18/2019
SR 20192972581 - File Number 7380579

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 Citrus Hills Internet and Cable, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 3411 Silverside Road, Tatnall Building, STE 104 (street), in the City of Wilmington, Zip Code 19810. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is CORPORATE CREATIONS NETWORK INC.

By: 

Authorized Person

Name: Stephen A. Tamposi

Print or Type