

M1900005418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

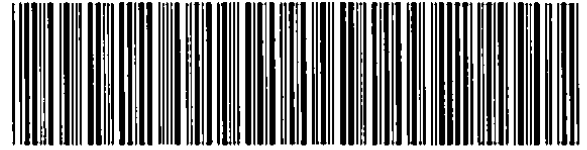
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900329422049

05/16/19--01027--025 **160.00

2019 JUN -3 PM 12:20
FILED
AND
RECEIVED
JUN 04 2019

T GLASS

JUN 04 2019

FAX COVER SHEET

TO	TacerriBlack
COMPANY	Florida Div. of Corporations
FAX NUMBER	18502456014
FROM	Anne Cerniglio
DATE	2019-05-31 01:20:43 GMT
RE	Document W1900005159

COVER MESSAGE

In reference to Document W1900005159 attached please find Certificate of Good Standing from Delaware. Also attached is our Document from Sunbiz

Anne Cerniglio
813-739-7160

2019 JUN -3 PM 12:20
FILED

RECEIVED

JUN 03 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Avenue F 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:

David B. Shick

Name of Person

Avenue F LLC

Firm/Company

7217 Benjamin Road

Address

Tampa, FL 33634

City/State and Zip Code

annie@prosuregroup.com

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

For further information concerning this matter, please call:

Anne Cerniglio

Name of Contact Person

at (813)

Area Code

739-7160

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

2019 JUN -3 PM 12:20

APPROVED
AND
FILED

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. Avenue F 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. 83-2052060
(FEI number, if applicable)
4. 01/01/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 7217 Benjamin Road, Tampa, FL 33634
(Street Address of Principal Office)
6. 7217 Benjamin Road, Tampa, FL 33634
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

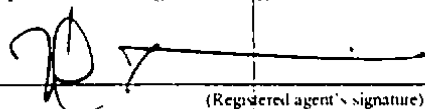
Name: David B. Shick

Office Address: 7217 Benjamin Road

Tampa, Florida 33634
(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)

APPROVED
AND
FILED

2019 JUN -3 PM 12:20

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: David B. Shick

☒ Member Address: 7217 Benjamin Rd., Tampa, FL

☐ Authorized _____

Person _____

☐ 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

David B. Shick

Typed or printed name of signer

Delaware

Page 1

The First State

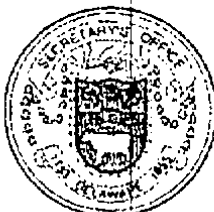
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVENUE F LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2019.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVENUE F LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2018.

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

RECEIVED
AND
FILED

2019 JUN -3 PM 12:20




Jeffrey W. Bullock, Secretary of State

7076292 8300

SR# 20194945592

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

Authentication: 202928034

Date: 05-30-19

CERTIFICATE OF FORMATION
OF
LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is Avenue F LLC.

SECOND: The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, DE 19808. The name of its Registered Agent at such address is The Company Corporation.

THIRD: The Company will be managed by member, the names and street addresses of those who are to serve until their first meeting of members or until their successors are elected:

David B. Shick

7217 Benjamin Road, Tampa, FL 33634

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation on this 27th day of September, 2018.

The Company Corporation, Organizer

BY: /s/ Margaret Rosado

NAME: Margaret Rosado
Assistant Secretary

2019 JUN -3 PM 12:20
RECEIVED
DIVISION OF CORPORATIONS
DELAWARE

APPROVED
AND
FILED

State Of Delaware

Entity Details

5/15/2019 4:16:10PM

File Number: 7076292

Entity Name: AVENUE F LLC

Entity Kind: Limited Liability Company

Residency: Domestic

Status: Good Standing

Incorporation Date / Formation Date: 9/27/2018

Entity Type: General

State: DELAWARE

Status Date: 9/27/2018

Registered Agent Information

Name: THE COMPANY CORPORATION

Address: 251 LITTLE FALLS DRIVE

City: WILMINGTON

State: DE

Phone: 302-636-5440

Country:

Postal Code: 19808

APPROVED
AND
FILED

2019 JUN -3 PM 12:20