

M19000004580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

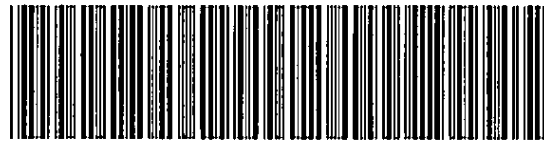
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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06/25/19--01015--008 **25.00

06/25/19--01003--012 **100.00

RECEIVED

JUN 24 2019

TALLAHASSEE, FLORIDA

2019 JUN 26 PM 3:39

FILED

BRUCE
JUL 10 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2019

RAND E KRUGER
KRUGER & SCHWARTZ
3339 TAYLORSVILLE ROAD
LOUISVILLE, KY 40205

SUBJECT: LS LUXURY PROPERTIES, LLC
Ref. Number: W19000062597

We have received your document for LS LUXURY PROPERTIES, LLC and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 019A00013723

FILED
2019 JUN 25 PM 3:39
TALLAHASSEE, FLORIDA

LAW OFFICES
KRUGER & SCHWARTZ

3339 TAYLORSVILLE ROAD
LOUISVILLE, KENTUCKY 40205

(502) 485-9200

(502) 485-9220 Fax

www.kslaws.com

RAND E. KRUGER
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RICHARD A. SCHWARTZ *
rick@kslaws.com
MYRLE L. DAVIS **
myrle@kslaws.com
D. BRIAN RATTLIFF
brian@kslaws.com

OF COUNSEL
KENNETH L. GIBSON, JR.

INDIANA OFFICE:
501 STATE STREET
NEW ALBANY, INDIANA 47150
(812) 945-9200

*ALSO ADMITTED IN INDIANA
**ALSO ADMITTED IN NEW YORK

June 24, 2019

Via Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LS Luxury Properties, LLC

Dear Sir/Madam:

This office represents the above-referenced entity. Our office sent to you on Friday the enclosed Cover Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Fact from the Commonwealth of Virginia, and our check in the amount of \$100.00 for filing.

An additional \$25.00 is required for your filing fee. Accordingly, enclosed is our check in the amount of \$25.00 to be applied to the \$100.00 you are currently holding. Please file this Application with the \$125.00 filing fee which has been tendered, and provide evidence of filing to me at your earliest convenience.

If you have any questions or comments, please do not hesitate to contact me.

Thanking you, I am

Very truly yours,



Rand E. Kruger
REK/lt
Enclosures

LAW OFFICES
KRUGER & SCHWARTZ

3339 TAYLORSVILLE ROAD
LOUISVILLE, KENTUCKY 40205

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*ALSO ADMITTED IN INDIANA
**ALSO ADMITTED IN NEW YORK

OF COUNSEL
KENNETH L. GIBSON, JR.

June 21, 2019

Via Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LS Luxury Properties, LLC

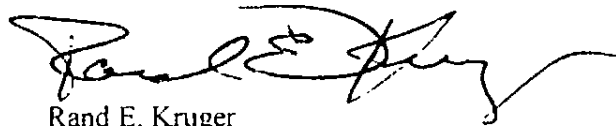
Dear Sir/Madam:

This office represents the above-referenced entity. Enclosed please find the Cover Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Fact from the Commonwealth of Virginia, and our check in the amount of \$100.00 for filing. Please file the enclosed Application and provide evidence of such filing to me at your earliest convenience.

If you have any questions or comments, please do not hesitate to contact me.

Thanking you, I am

Very truly yours,



Rand E. Kruger

REK/lt

Enclosures

FILED
2019 JUN 26 PM 3:29
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LS LUXURY PROPERTIES, 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:

RAND E. KRUGER

Name of Person

KRUGER & SCHWARTZ

Firm/Company

3339 TAYLORSVILLE ROAD

Address

LOUISVILLE, KY 40205

City/State and Zip Code

rand@kslaws.com

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

For further information concerning this matter, please call:

RAND E. KRUGER

502

485-9200

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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2019 JUN 26 PM 3:39
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. LS LUXURY PROPERTIES, 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. VIRGINIA

(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)

13665 Vanderbilt Dr, Unit 302

5.

(Street Address of Principal Office)

Naples, FL 34110

13665 Vanderbilt Dr, Unit 302

6.

(Mailing Address)

Naples, FL 34110

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

Name:

John C. Tobe

Office Address:

13665 Vanderbilt Dr, Unit 302

Naples

(City)

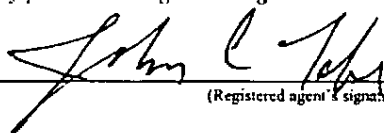
Florida

34110

(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)

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2019 JUN 26 PM 3:35
TALLAHASSEE FLORIDA

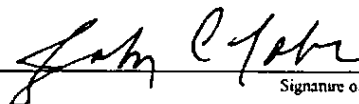
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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>John C. Tobe</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>13665 Vanderbilt Dr, Unit 30</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Naples, FL 34110</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <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 _____
 <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 _____

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

John C. Tobe

Typed or printed name of signer

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2019 JUN 26 PM 3:39
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That LS LUXURY PROPERTIES, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is April 19, 2019; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 21, 2019*



Joel H. Peck
Joel H. Peck, Clerk of the Commission