

W19000007283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

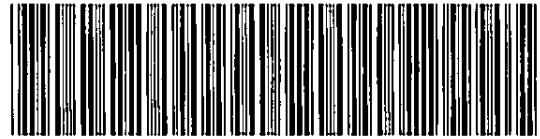
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000054951

Office Use Only



500329867595

05/30/19--01005--008 **130.00

Y SCOTT

JUL 30 2019

FILED
2019 JUL 25 PM 4:09
TALLAHASSEE, FLORIDA

S&D National RE, LLC

8432 Quartz Circle, Arvada, CO 80007 | 703 989-1771 | doug@dawestfall.net

July 19, 2019

Yvette Scott
Document Specialist II
Department of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RECEIVED
19 JUL 25 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Registering A Foreign Corporation; Letter #619A00011496

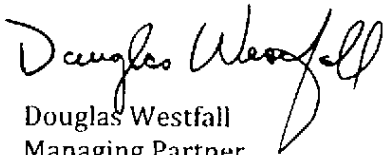
Dear Ms Scott:

I received your letter dated June 8, 2019 and have been trying to call your office for several weeks with questions. I have been unable to get through due to call volume in excess of what your system can handle.

I have changed the name of my company from S&D Investments, LLC to S&D National RE, LLC and am submitting a revised form and Certificate of Good Standing to register as a foreign entity. The \$300 fee has been previously submitted.

In your letter you state that I owe \$638.75 in civil penalties and annual report filing fees. After consulting with my attorney I believe I answered question 4 on the application incorrectly and have changed this response to comply with the statute.

Sincerely,



Douglas Westfall
Managing Partner
S&D National RE, LLC

FILED
2019 JUL 25 PM 4:09
TALLAHASSEE, FLORIDA

Cc:

Sally Fox, Emmanuel, Sheppard & Condon



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2019

DOUGLAS WESTFALL
8432 QUARTZ CIRCLE
ARVADA, CO 80007

SUBJECT: S&D INVESTMENTS, LLC
Ref. Number: W19000054951

We have received your document for S&D INVESTMENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00011496

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYD NATIONAL RE, 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:

Douglas Westfall

Name of Person

SYD NATIONAL RE, LLC

Firm/Company

8432 Quartz Circle

Address

Arvada, CO 80007

City/State and Zip Code

doug@dawestfall.net

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

2019 JUL 25 PM 4:09
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Douglas Westfall

703

989-1771

Name of Contact Person

at ()

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

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:

S&D NATIONAL RE, 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.")

Colorado

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

3. 30-0876782
(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. 8432 Quartz Circle
(Street Address of Principal Office)

6. 8432 Quartz Circle
(Mailing Address)

Arvada, CO 80007

Arvada, CO 80007

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(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.

By: Amy Purdy
(Registered agent's signature)

Amy Purdy, Assistant Secretary

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: Douglas Westfall

☒ Member Address: 8432 Quartz Circle

☐ Authorized Colorado CO 80007

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 _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

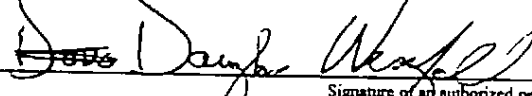
Person _____

☐ 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

DOUGLAS WESTFALL

Typed or printed name of signer

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

S&D National RE, LLC

is a

Limited Liability Company

formed or registered on 07/08/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151444272.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/17/2019 that have been posted, and by documents delivered to this office electronically through 07/18/2019 @ 12:14:46.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/18/2019 @ 12:14:46 in accordance with applicable law. This certificate is assigned Confirmation Number 11691118.



Jena Griswold

Secretary of State of the State of Colorado

FILED
2019 JUL 25 PM 4:09
TALLAHASSEE, FLORIDA

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."