

MI9000007828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

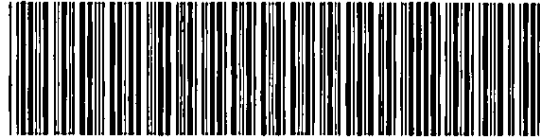
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MI9000067440

Office Use Only



200331555142

STANDARD FILING

FILED
2019 AUG 13 PM 4:57
TALLAHASSEE, FLORIDA

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2019

SHARICE SMITH
1641 WORTHINGTON ROAD
SUITE:410
WEST PALM BEACH, FL 33409

SUBJECT: ASSET REMEDIATION LLC
Ref. Number: W19000067440

We have received your document for ASSET REMEDIATION 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 119A00015014

No address

RECEIVED

AUG 13 2019

Asset Remediation, LLC
1641 Worthington Road, Suite 410
West Palm Beach, FL 33409
August 9, 2019

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

FILED
2019 AUG 13 PM 4:58
CLIFTON BUILDING
TALLAHASSEE, FLORIDA

Dear Florida Department of State Division of Corporations:

Thank you for notifying us of the missing information needed to register Asset Remediation, LLC as a Florida Foreign LLC. In reference to Letter Number: 119A00015014, please find the following information enclosed: (1) Executed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" which includes a signature from a designated Registered Agent and (2) State of Delaware Certificate of Formation of Limited Liability Company as proof of existence (dated 5/28/2019).

Please advise if any further documentation is required to complete the processing of the Foreign LLC application.

Sincerely,


Sharice Smith
Controller

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asset Remediation, 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:

Sharice Smith

Name of Person

Asset Remediation, LLC

Firm/Company

1641 Worthington Road, Suite 410

Address

West Palm Beach, FL 33409

City/State and Zip Code

ssmith@soundroyalties.com

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

For further information concerning this matter, please call:

Sharice Smith

at (

561

242-2977

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:

☒ \$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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Asset Remediation, 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 3. 35-2666053
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

5. 1641 Worthington Road, Suite 410
(Street Address of Principal Office)
West Palm Beach, FL 33409

6. 1641 Worthington Road, Suite 410
(Mailing Address)
West Palm Beach, FL 33409

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Bree Zahner Bree Zahner, Assistant Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>CFO</u>	<u>Charles Lowe</u> <u>1641 Worthington Road Suite 410</u> <u>West Palm Beach, FL 33409</u>	<u>President</u>	<u>Michael Bizemov</u> <u>1641 Worthington Road Suite 410</u> <u>West Palm Beach, FL 33409</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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.

Charles Lowe
Signature of an authorized person

Charles Lowe
Typed or printed name of signee

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/28/2019
FILED 11:00 AM 05/28/2019
SR 20194858085 - File Number 7441742

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 Asset Remediation, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at The Corporation Trust Company (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is 1209 Orange Street Wilmington, DE 19801

By: 

Authorized Person

Name: Charles Lowe

Print or Type

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SECRET
DELAWARE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSET REMEDIATION, 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-NINTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASSET REMEDIATION, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019.

2019 AUG 13 PM 4:58
TALLAHASSEE, FLORIDA
STATE



7441742 8300

SR# 20196733064

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203501896

Date: 08-29-19