

M190000008937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

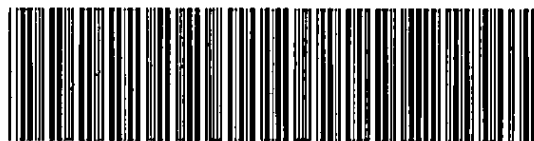
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/23/19--01012--033 **130.00

2019 SEP 13 PM 2:17

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B KINSEY
SEP 17 2019



**HESS &
JENDRO**

LAW OFFICE, P.A.

September 4, 2019

Via U.S. Mail

Florida Department of State
Division of Corporations
Attn: Brooke N. Kinsey
P.O. Box 6327
Tallahassee, FL 32314

**RE: MEIER WITHHOLDINGS LLC
DOCUMENT NO. L19000171901
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Dear Ms. Kinsey:

Thank you for returning our call regarding the return of our Application.

Meier Withholdings LLC was created by Matthew Meier in error, and was later dissolved via Articles of Dissolution which were e-filed on August 20, 2019. It is our understanding that the name is kept on file for one year in the event the LLC wishes to return.

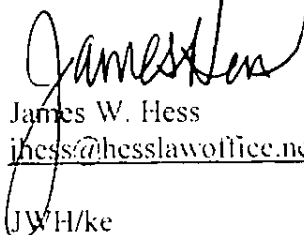
Please know that we have no intention on revoking the dissolution.

Enclosed and re-submitted is the Cover Letter and Application for Authorization to Transact Business in Florida on behalf of the Minnesota LLC, belonging to Matthew Meier, of the same name. I understand you are in receipt of the \$130.00 previously submitted.

We look forward to approval of the Application. Please contact me if you have any questions or concerns. Thank you for your attention to this matter.

Sincerely,

HESS & JENDRO LAW OFFICE, P.A.


James W. Hess
jhess@hesslawoffice.net
JWH/ke

Enclosures


Matthew M. Meier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2019

JAMES HESS
11070 183RD CIRCLE NW, STE A
ELK RIVER, MN 55330

SUBJECT: MEIER WITHHOLDINGS LLC
Ref. Number: W19000079245

We have received your document for MEIER WITHHOLDINGS 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.

The document number of the name conflict is L19000171901.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00017741

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEIER WITHHOLDINGS 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:

James W. Hess, attorney for Meier Withholdings LLC

Name of Person

HESS & JENDRO LAW OFFICE, P.A.

Firm/Company

11070 183rd Circle NW, Suite A

Address

Elk River, MN 55330

City/State and Zip Code

pridecustom@comcast.net

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

For further information concerning this matter, please call:

James W. Hess, Esq.

763 241-4855
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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RECEIVED

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. Meier Withholdings 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. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 04/05/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 22903 Ambassador Blvd
(Street Address of Principal Office)
6. Meier Withholdings LLC
(Mailing Address)
- St. Francis, MN 55070
- 22903 Ambassador Blvd
- St. Francis, MN 55070
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Matthew M. Meier
- Office Address: 2445 Tampa Road, Suite H
- Palm Harbor, Florida 346873
(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.

Matthew M. Meier
(Registered agent's signature)

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<p><u>Title or Capacity:</u></p> <p><input checked="" type="checkbox"/> Manager Name: <u>Matthew M. Meier</u></p> <p><input type="checkbox"/> Member Address: <u>22903 Ambassador Blvd</u></p> <p><input type="checkbox"/> Authorized <u>St. Francis, MN 55070</u></p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> <p><input type="checkbox"/> Manager Name: _____</p> <p><input type="checkbox"/> Member Address: _____</p> <p><input type="checkbox"/> Authorized _____</p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> <p><input type="checkbox"/> Manager Name: _____</p> <p><input type="checkbox"/> Member Address: _____</p> <p><input type="checkbox"/> Authorized _____</p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p>	<p><u>Title or Capacity:</u></p> <p><input type="checkbox"/> Manager Name: <u>Gabriel M. Meier</u></p> <p><input type="checkbox"/> Member Address: <u>22903 Ambassador Blvd</u></p> <p><input type="checkbox"/> Authorized <u>St. Francis, MN 55070</u></p> <p>Person _____</p> <p><input checked="" type="checkbox"/> Secretary <input type="checkbox"/> Other _____</p> <p><input type="checkbox"/> Manager Name: _____</p> <p><input type="checkbox"/> Member Address: _____</p> <p><input type="checkbox"/> Authorized _____</p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> <p><input type="checkbox"/> Manager Name: _____</p> <p><input type="checkbox"/> Member Address: _____</p> <p><input type="checkbox"/> Authorized _____</p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p>
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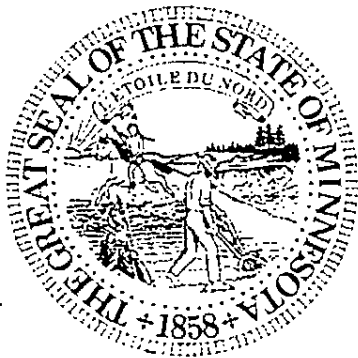
Signature of an authorized person _____ Chief Manager _____
James W. Hess, attorney for Meier Withholdings LLC
Typed or printed name of signer _____

Office of the Minnesota Secretary of State
Certificate of Good Standing

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Meier Withholdings LLC
Date Filed: 04/05/2019
File Number: 1079071400027
Minnesota Statutes, Chapter: 322C
Home Jurisdiction: Minnesota

This certificate has been issued on: 08/20/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota