

W190000076561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

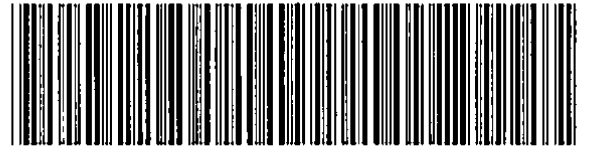
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000076561

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 19 2019

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2019

DAVID M. SCOTT
7404 LAURELS PLACE
PORT SAINT LUCIE, FL 34986

SUBJECT: 468-472 W. LOS ANGELES DR. LLC
Ref. Number: W19000076561

We have received your document for 468-472 W. LOS ANGELES DR. LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 519A00017016

RECEIVED

SEP 13 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 468-472 W. Los Angeles Dr. 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 M. Scott

Name of Person

468-472 W. Los Angeles Dr. LLC

Firm/Company

7404 Laurels Place

Address

Port Saint Lucie Florida 34986

City/State and Zip Code

davol2@comcast.net

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

For further information concerning this matter, please call:

David M. Scott

772

882-9494

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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TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605, CHAPTER 6, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

468-472 W. Los Angeles Dr. L.L.C.

(Name of Foreign limited liability company - must include "limited liability company" or "LLC" or "L.L.C.")

(Organizational form - must include name adopted for the purpose of transacting business in Florida. For foreign non profit include "Foreign Limited Liability Company" or "LLC" or "L.L.C.")

California

75-1209813

(Tax Number, if applicable)

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

7-1-19

(Date first transacted business in Florida, if prior to registration;
(See sections 605 (604 & 605 (605), F.S. to determine penalty liability)

7404 Laurels place

7404 Laurels place

(Street Address of Principal Office)

(Mailing Address)

Port Saint Lucie

Port Saint Lucie

Florida 34986

Florida 34986

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

Name:

David M. Scott

Office Address:

7404 Laurels Place

Port Saint Lucie

Florida

34986

(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.

(Signature of Registered Agent)

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TALLAHASSEE, FLORIDA

8. For annual reporting purposes, the filer shall file an attachment to this report as required in the form instructions, which shall be managed pursuant to the following:

Title or Capacity: Name and Address:

☒ Manager Name: John M. Scott

☒ Member Address: 7404 Laurel Place PSL FL 34986

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Oliver Scott

☒ Member Address: 7404 Laurel Pl. PSL FL 34986

☐ 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 _____

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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 an 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 sections 617.02(5) and 617.03(1) of the Florida Statutes, and certifies that any false information submitted in a document to the Department of State constitutes fraud and is a felony as provided for in sections 617.02(5) and 617.03(1).

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: 468-472 W. LOS ANGELES DR. LLC

FILE NUMBER: 200604810162
FORMATION DATE: 02/14/2006
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 4, 2019.

A handwritten signature in black ink, appearing to read 'Alex Padilla', is written over a horizontal line.

ALEX PADILLA
Secretary of State