

M19000009782

(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



200334357832

09/25/19--01021--011 **125.00

FILED
2019 SEP 25 PM 2:53
FBI - TAMPA

D. BRUCE
OCT 15 2019

A. J. BLOCK, JR.
BRET L. BLOCK
KARL J. FORREST
JAMES F. BROWN, JR.
J. BERTRAM LEVY

FINE AND BLOCK
ATTORNEYS AND COUNSELORS AT LAW
PARAN PLACE
2060 MOUNT PARAN ROAD, N.W.
ATLANTA, GEORGIA 30327

JOSEPH J. FINE
1908 - 1986
TELEPHONE 404-261-8800
TELECOPIER: 404-261-6960
WRITER'S DIRECT EMAIL:
rnunez@fineandblock.com

September 23, 2019

VIA FEDEX

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

Re: Application by Foreign Limited Liability Company (i.e., "ECI-PALM BEACH, LLC", a Georgia limited liability company) for Authorization to Transact Business in Florida

Enclosed are the following items in connection with the above-mentioned request:

1. our Cover Letter;
2. executed Application by ECI-Palm Beach, LLC for FL Authorization form;
3. a GA Certificate of Existence of ECI-Palm Beach, LLC, dated 9/29/2019;
4. our firm's check in the amount of \$125.00 (for the filing fee); and
5. a self-addressed FedEx return label.

Please cause the requested foreign LLC to be authorized in Florida and return all necessary items to the address provided on the self-addressed return label. If you have any questions or require additional information, please don't hesitate to contact me.

With best regards,



Ryan Nunez
Paralegal

Enclosures

2019 SEP 26 PM 2:33
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECI-PALM BEACH, 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:

RYAN NUNEZ

Name of Person

FINE AND BLOCK

Firm/Company

2060 MT. PARAN RD, SUITE 106

Address

ATLANTA, GA 30327

City/State and Zip Code

RNUNEZ@FINEANDBLOCK.COM

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

FILED
2019 SEP 25 PM 2:39

For further information concerning this matter, please call:

RYAN NUNEZ

404

261-6800

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:

☒ \$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:

1. ECI-PALM BEACH, 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. GEORGIA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 2100 POWERS FERRY RD 6. 2100 POWERS FERRY RD
(Street Address of Principal Office) (Mailing Address)
SUITE 200 SUITE 200
ATLANTA, GA 30339 ATLANTA, GA 30339

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

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(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.

Gloria Nash
Assistant VP

(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:
Manager	<u>SETH R. GREENBERG</u> <u>2100 Powers Ferry Rd, # 200</u> <u>Atlanta, GA 30339</u>		
Attorney in Fact	<u>BRET L. BLOCK, ESQ.</u> <u>2060 Mt. Paran Rd, Ste 106</u> <u>Atlanta, GA 30327</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.

Bret L. Block
Signature of an authorized person

Bret L. BLOCK, Esq.
Typed or printed name of signer

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ECI-Palm Beach, LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17637632
Date Inc/Auth/Filed: 09/18/2019
Jurisdiction : Georgia
Print Date : 09/23/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State