

W190000011019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

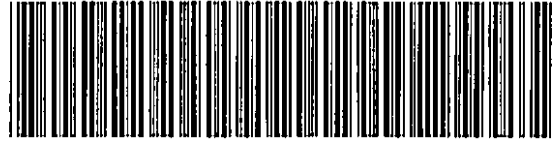
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000093825

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11/13/19 10:45:00 **150.00

FILED
2019 NOV 12 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARLY HOLDINGS LLC
2515 S Atlantic Ave #1001
Daytona Beach Shores, FL 32118
407-456-2333

November 7, 2019

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Subject: EARLY HOLDINGS LLC
Ref. Number: W19000093825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In response to the attached letter, we are enclosing the documents requested in this envelope which is a certificate of existence that Texas calls "Certificate of Fact".

Texas does not give a raised indicia stamp original for this document. We have attached the procedure and payment request by which are their instructions in obtaining this document. Please accept this "Certificate of Fact" to complete our application. If you cannot do so, please return my \$160.00 and we will establish a brand-new business in Florida under the same name.

Also, a translation of the certificate does not need to be done. We are English only LLC.

If you need any further information, please call me at 407-456-2333. We tried calling you at different times for several days with no response. I hope this application is favorably to your procedures.

Sincerely,



Peggy Ira Early
Owner
EARLY HOLDINGS LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2019

PEGGY EARLY
2515 S. ATLANTIC AVE.
#1001
DAYTONA BEACH SHORES, FL 32118

SUBJECT: EARLY HOLDINGS LLC
Ref. Number: W19000093825

We have received your document for EARLY HOLDINGS LLC and your check(s) totaling \$160.00. 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: 719A00021815

2019 NOV 12 11:38

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EARLY HOLDINGS 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:

PEGGY EARLY

Name of Person

EARLY HOLDINGS LLC

Firm/Company

2515 S ATLANTIC AVE, #1001

Address

DAYTONA BEACH SHORES, FL 32118

City/State and Zip Code

SOLDBYEARLY@GMAIL.COM

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

For further information concerning this matter, please call:

PEGGY EARLY

407

456-2333

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. EARLY HOLDINGS 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. TEXAS AND FLORIDA 3. 84-2835390
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NA
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 2515 S ATLANTIC AVE. #1001 6. SAME
(Street Address of Principal Office) (Mailing Address)

DAYTONA BEACH SHORES

FLORIDA, 32118

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

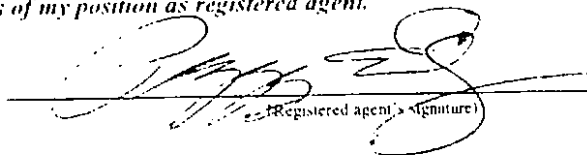
Name: PEGGY EARLY

Office Address: 2515 S ATLANTIC, #1001

DAYTONA BEACH SHORES, Florida 32118
(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.


(Registered agent's signature)

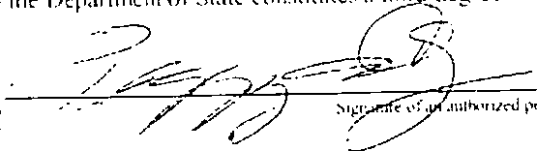
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	PEGGY EARLY		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	2515 S ATLANTIC AVE		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		#1001		<input type="checkbox"/> Authorized			
Person		DAYTONA BEACH SHORES, FL 3211		Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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
PEGGY EARLY

Typed or printed name of signer



Office of the Secretary of State

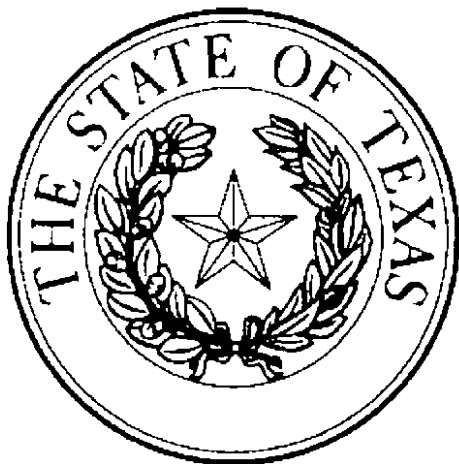
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for EARLY HOLDINGS LLC (file number 803400930), a Domestic Limited Liability Company (LLC), was filed in this office on August 22, 2019.

It is further certified that the entity status in Texas is in existence.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 06, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State