

M19000011985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

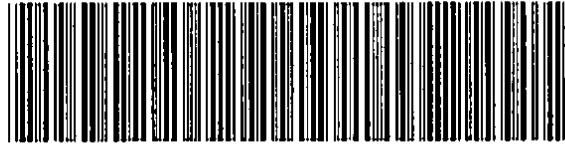
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900337124169

11/21/19--01012--003 \*\*125.00

2019 NOV 21 PM 1:54

6:00 PM

536  
12/23/19



STEPHEN J. PUTNOKI-HIGGINS  
ASSOCIATE  
Shutts & Bowen LLP  
4301 W. Boy Scout Boulevard  
Suite 300  
Tampa, Florida 33607  
DIRECT (813) 227-8185  
FAX (813) 227-8285  
EMAIL SPutnoki-Higgins@shutts.com

November 20, 2019

**BY FEDERAL EXPRESS**

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

**Re: 430 SEMORAN, LLC (FEIN: 84-1867460)**  
**Application for Authorization to Transact Business in Florida**

Dear Sir or Madam:

With respect to the above-referenced entity (the "**Company**"), please find the following items enclosed for filing:

- 1) an original, executed copy of the Company's Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida (to register the Company to transact business in Florida, in accordance with Section 605.0902 of the Florida Statutes);
- 2) Our firm check for \$125.00, in payment of the related filing fee; and
- 3) a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records at the Division of Corporations in Delaware (the jurisdiction under the law of which the Company is now organized).

For future annual report notification purposes, please continue to use [weswolk@gmail.com](mailto:weswolk@gmail.com) as the contact e-mail address on file. Please note that the Company was previously a Florida limited liability company and only recently converted to a Delaware limited liability company, effective October 31, 2019. If you have any questions, please feel free to contact me via any of the methods listed in the header.

Sincerely,

Shutts & Bowen LLP

Stephen J. Putnoki-Higgins

Enclosures

TPAIDOC'S 22836581 1

2019 NOV 21 PM 1:54

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 430 Semoran, 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:

Stephen J. Putnoki-Higgins

\_\_\_\_\_  
Name of Person

Shutts & Bowen, LLP

\_\_\_\_\_  
Firm/Company

4301 W. Boy Scout Blvd., Suite 300

\_\_\_\_\_  
Address

Tampa, Florida 33607

\_\_\_\_\_  
City/State and Zip Code

weswork@gmail.com

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

For further information concerning this matter, please call:

Stephen J. Putnoki-Higgins

813 227-8185  
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:

☒ \$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

2019 NOV 21 PM 1:54

**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. 430 Semoran, 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. 84-1867460  
(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. 505 E. Jackson Street, Suite 308 6. 505 E. Jackson Street, Suite 308  
(Street Address of Principal Office) (Mailing Address)  
Tampa, Florida 33602 Tampa, Florida 33602

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

Name: Stephen J. Putnoki-Higgins

Office Address: 4301 W. Boy Scout Blvd., Suite 300  
Tampa, Florida 33607  
(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.*

  
Stephen J. Putnoki-Higgins  
(Registered agent's signature)

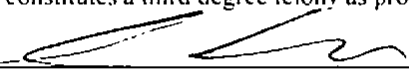
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Mngr</u>	<u>Wesley C. Wolk</u> <u>505 E. Jackson Street, Suite 308</u> <u>Tampa, FL 33602</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.

  
\_\_\_\_\_  
Signature of an authorized person

Wesley C. Wolk  
\_\_\_\_\_  
Typed or printed name of signee

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "430 SEMORAN, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2019.

2019 NOV 21 PM 1:54



  
Jeffrey W. Bullock, Secretary of State

7690676 8300

SR# 20197821008

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203994027

Date: 11-13-19