

M20000000108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

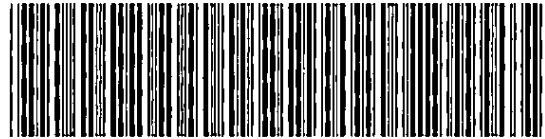
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000096448
Ms. Catherine
Gave Permission to use
mailing address for the
006
Q 1114 1/3/20

Office Use Only



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10/21/19--01023--011 ++180.00

FILED
2019 DEC 20 PM 3:35
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2019

CATHERINE CAVALIER
2212 NORTH LANDING RUN
MARIETTA, GA 30066

SUBJECT: COE & CO PHOTOGRAPHY GALLERY LLC
Ref. Number: W19000096448

We have received your document for COE & CO PHOTOGRAPHY GALLERY 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):

The registered agent must sign accepting the designation.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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: 919A00022554

RECEIVED

DEC 20 2019

Registration Section
Division of Corporations

Care & Co Photography Gallery LLC

RECEIVED _____
Name of Limited Liability Company

is enclosed Application by Foreign Limited Liability Company for various reasons to obtain the certificate of existence, and check are submitted to register the above referenced foreign limited liability company in the state of Florida. Please return all correspondence concerning this matter to the following:

Catherine Cavalier

Name of Person

Care & Co Photography Gallery LLC

Firm Company

1212 North Landing Run

Address

Marietta, GA 30066

City, State and Zip Code

Cathy@cavaliergallery.com

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

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 2019 DEC 20 PM 3:35
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF REVENUE

For further information concerning this matter, please call:

Catherine Cavalier	776	562-2285
_____ 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
2901 Executive Center Circle
Tallahassee, FL 32301

we request check for the following amount:

- ☐ \$125.00 Filing Fee
 ☐ \$1.00 Filing Fee & Certificate of Status
 ☐ \$125.00 Filing Fee & Certificate of Status
 ☒ \$1.00 Filing Fee & Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 607.01(1)(b), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Coe & Co Photography Gallery LLC

(Name of Foreign Limited Liability Company must include "Limited Liability Company" or "LLC" or "LLP")

State and address of the foreign name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company" or "LLC" or "LLP".

Delaware

3. 83-4509372

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

(File number, if applicable)

10/25/19

(Date first transacted business in Florida, in accordance with registration,
(See sections 607.01(1)(b) & 607.0605, F.S., to determine penalty liability)

217 Royal Poinciana Way

(Street Address of Principal Office)

Palm Beach, Florida 33480

6. 405 Greenwich Avenue

(Mailing Address)

Greenwich, CT 06830

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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 and 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. 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:

Owner

Ronald Cavalier

Owner

Nathan Cox

405 Greenwich Avenue
Greenwich, CT 06830

405 Greenwich Avenue
Greenwich, CT
06830

(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 607.02(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 817.15, F.S.

Ronald Cavalier

(Signature of Agent)

(Date of Signature)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COE & CO. PHOTOGRAPHY GALLERY 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 SIXTEENTH DAY OF OCTOBER, A.D. 2019.

FILED
2019 DEC 20 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7381126 8300

SR# 20197583144

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203809259

Date: 10-16-19