

MA0000000287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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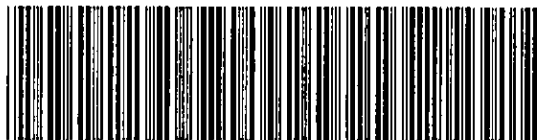
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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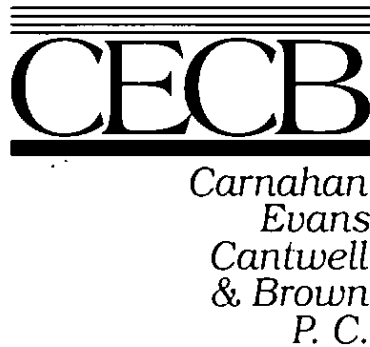
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CLERK OF COURT
TALLAHASSEE, FLORIDA

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December 4, 2019

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

RE: Beach Biking Properties, LLC – Application for Foreign LLC Authorization

To Whom It May Concern:

Enclosed please find an Application for Foreign LLC Authorization to Transact Business in Florida on behalf of our client, Beach Biking Properties, LLC, along with our firm's check in the amount of \$130.00 for the filing fee and a Certificate of Good Standing from Missouri. Please return the letter of acknowledgement to me at the address provided in the Application. If you have any questions, please do not hesitate to contact me.

Sincerely,

Celia M. Williams
Paralegal

/cmw
Enclosures
17654-001/845354.doc

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BEACH BIKING PROPERTIES, 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:

JULIE T. BROWN, ESQ.

Name of Person

CARNAHAN, EVANS, CANTWELL, AND BROWN, P.C.

Firm/Company

2805 S. INGRAM MILL ROAD

Address

SPRINGFIELD, MO 65804

City/State and Zip Code

cwilliams@cecb.com

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

For further information concerning this matter, please call:

PATRICK MCGINNIS

417

588-7479

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

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. BEACH BIKING PROPERTIES, 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. MISSOURI
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

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

5. 26217 LAKE SHORE DRIVE
(Street Address of Principal Office)
LEBANON, MO 65536

6. 26217 LAKE SHORE DRIVE
(Mailing Address)
LEBANON, MO 65536

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, Florida 33324
(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, 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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(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	PATRICK MCGINNIS 26217 LAKE SHORE DR. LEBANON, MO 65536		

(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.

Patrick C. McGinnis
Signature of an authorized person

Patrick C. McGinnis
Typed or printed name of signee

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

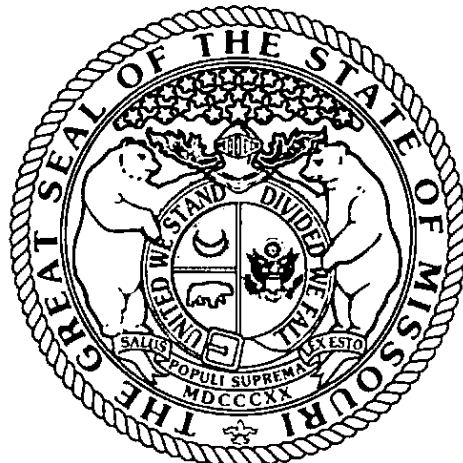
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Beach Biking Properties, LLC
LC001568110

was created under the laws of this State on the 19th day of December, 2017, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 4th day of December, 2019.


Secretary of State



Certification Number: CERT-12042019-0138