

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
LOUIS B. FINE FAMILY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

2020 MAR -4 AM 10:46

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2020 MAR -4 PM 4:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: Louis B. Fine Family, L.L.C.**

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:

Lisa M. Conner

Name of Person

Williams Mullen Clark & Dobbins, P.C.

Firm/Company

200 South 10th Street, Suite 1600

Address

Richmond, VA 23219

City/State and Zip Code

lconner@williamsmullen.com

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

For further information concerning this matter, please call:

Lisa M. Conner 804-420-6208

at (804) 420-6208

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 60A0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Louis B. Fine Family, L.L.C.

(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. Virginia

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

3. _____

(FBI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.
(See sects. 603.0904 & 603.0905, F.S. to determine penalty liability.)

5. 2101 Parks Avenue, Suite 601

(Street Address of Principal Office)

Virginia Beach, VA 23451

6. 2101 Parks Avenue, Suite 601

(Mailing Address)

Virginia Beach, VA 23451

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

Tallahassee

(City)

32301

(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.

Kim Tadlock

(Registered agent's signature)

Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

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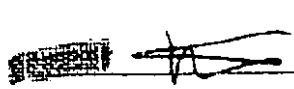
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: Morris H. Fine	☒ Manager	Name: Andrew S. Fine
☒ Member	Address: 2101 Parks Avenue, Suite 601	☒ Member	Address: 2101 Parks Avenue, Suite 601
☐ Authorized	Virginia Beach, VA 23451	☐ Authorized	Virginia Beach, VA 23451
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name: Jeffrey S. Fine	☐ Manager	Name: Kathryn E. Fine
☒ Member	Address: 2101 Parks Avenue, Suite 601	☒ Member	Address: 2101 Parks Avenue, Suite 601
☐ Authorized	Virginia Beach, VA 23451	☐ Authorized	Virginia Beach, VA 23451
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name: Matthew D. Fine	☐ Manager	Name: Robert T. Fine
☒ Member	Address: 2101 Parks Avenue, Suite 601	☒ Member	Address: 2101 Parks Avenue, Suite 601
☐ Authorized	Virginia Beach, VA 23451	☐ Authorized	Virginia Beach, VA 23451
Person		Person	
☐ Other	☐ Other	☐ Other	☐ 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 609.0203 (4) (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

Morris H. Fine

Typed or printed name of signer

Louis B. Fine Family, L.L.C.

(continued list of Members)

Elizabeth H. Fine – Member
2101 Parks Avenue, Suite 601
Virginia Beach, VA 23451

Michael G. Fine – Member
2101 Parks Avenue, Suite 601
Virginia Beach, VA 23451

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Louis B Fine Family, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the limited liability company was formed on August 13, 2003, and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date

March 4, 2020

Joel H. Park

Joel H. Park, Clerk of the Commission