

MA0000002636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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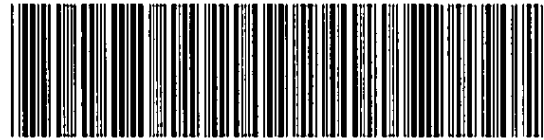
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
JANUARY 1, 2020

2020 MAR - 3 PM 2:07

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MAR 17 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Birdhouzz, LLC dba/LUXE 30A, 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:

Mary Michele Batson
Name of Person

Birdhouzz, LLC dba/LUXE 30A, LLC
Firm/Company

#432, 174 Watercolor Way, Suite 103
Address

Santa Rosa Beach, FL 32459
City/State and Zip Code

michele@lux30a.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michele Batson at (850) 665-0222
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

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. Birdhouzz, 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. Davidson County, TN
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-1364887
(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. 708 Bryan St.
(Street Address of Principal Office)

6. 174 Watercolor Way
(Mailing Address)

Old Hickory, TN 37138

Suite 103, # 432

Santa Rosa Beach, FL 32459

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

Name: Mary Michele Batson

Office Address: 140 S. Wall St.

Inlet Beach, Florida 32464
(City) (Zip code)

2020 MAR - 3 PM 2:01
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

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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.

Mary Michele Batson
(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]:

Title or Capacity:

Name and Address:

☒ Manager

Name:

Mary M. Batson

☐ Member

Address:

708 Bryan St.

☐ Authorized

Person

Old Hickory, TN 37138

☐ Other

☐ Other

Title or Capacity:

Name and Address:

☒ Manager

Name:

Mark K. Batson

☐ Member

Address:

708 Bryan St.

☐ Authorized

Person

Old Hickory, TN 37138

☐ Other

☐ Other

☐ Manager

Name:

☐ Manager

Name:

☐ Member

Address:

☐ Member

Address:

☐ Authorized

Person

☐ Authorized

Person

☐ Other

☐ Other

☐ Other

☐ Other

☐ Manager

Name:

☐ Manager

Name:

☐ Member

Address:

☐ Member

Address:

☐ Authorized

Person

☐ Authorized

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 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.

Mary Michele Batson

Signature of an authorized person

Mary Michele Batson

Typed or printed name of signer



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MARY MICHELE BATSON

February 26, 2020

708 BRYAN ST.
708 BRYAN ST.
APO (US)

Request Type: Certificate of Existence/Authorization

Issuance Date: 02/26/2020

Request #: 0352262

Copies Requested: 1

Document Receipt

Receipt #: 005317445

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3776392835

\$20.00

Regarding: **birdhouzz LLC.**

Filing Type: Limited Liability Company - Domestic

Control #: 833318

Formation/Qualification Date: 02/08/2016

Date Formed: 02/08/2016

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

birdhouzz LLC.

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 038120119