# M20000003167

(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL				
(Address)  (City/State/Zip/Phone #)				
(Address)  (City/State/Zip/Phone #)				
(City/State/Zip/Phone #)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
UDC 3/23/20				
0120120				

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Received 3/23/20 LDC Correction

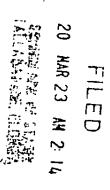


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RECEIVED

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#### **COVER LETTER**

	Registration Section Division of Corporations		
SUBJEC	T: Sunny Beach Ma	Inagement LLC Limited Liability Company	
The enclo Existence	sed "Application by Foreign Limited Liability Com, and check are submitted to register the above refer	apany for Authorization to Transact Business in Florida," renced foreign limited liability company to transact business.	Certificate or ess in Florida
Please ret	urn all correspondence concerning this matter to the	e following:	
	Julie Ano	Verson lame of Person	
	Sunny Beach Ma	nagement, LLC	
	18890 E 575 Rd	Address	
	Col cord DK City/S	74338) State and Zip Code	
	Sunny beach 13 a Va	d for future annual report notification)	
For furthe	er information concerning this matter, please call:		
-	Julie Anderson Name of Contact Person	at (479 524-7740 — Daytime Telephone Number	20
	Mailing Address:	Street Address:	爱可
	Registration Section	Registration Section	23
	Division of Corporations P.O. Box 6327	Division of Corporations  The Centre of Tallahassee	<b>→</b>
	Tallahassee, FL 32314		<b>₹</b> □
I	Enclosed is a check for the following amount:  Please make check payable to: FLORIDA DEPAR'  \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of States	□ \$155.00 Filing Fee & □ \$160.00 Filing Fee, C	

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

	174 1	LURIDA	
	TION 605.0902, FLORIDA STATUTES, THE ISINESS IN THE STATE OF FLORIDA:	FOLLOWING IS SUBMITTED TO REGISTER A	FOREIGN LIMITED LIABILITY
0	Booch Managem.	ent LLC ated Liability Company," "L.L.C.," or "L.C.")	
(If name unavailable, enter alternate p	same adorted for the purpose of transacting business is	o Florida The alternate same must include "Limited Liability	Corapeary," "L.L.C." or "LLC.")
2 OKlash	ma hich foreign limited liability company is organized)	3. 84-482357 (FEI number, if a	71/ popicable)
4. 4/20/	(Deto first transacted business in Florida, if prior (See sections 603.0904 & 603.0903, P.S. to dete	r to registration.)	-
5. / COO F. 5.7 (Since Aldress of Principal Office)	15 Rd	6. 18890 E 575 (Mailing Address)	Rd
Colcord	OK	Colcord Ox:	
	74330		4338
7. Name and street addres	is of Florida registered agent: (P.O. B	ox <u>NOT</u> acceptable)	
Name:	Incorp Services, I	_nc·	20 MAR
Office Address:	17888 67th Court	North	23 E
	Loxahatchee	, Florida <u>33,470</u> (Zip code)	ED AM 2
designated in this applica	gistered agent and to accept service of tion, I hereby accept the appointment	of process for the above stated limited liable t as registered agent and agree to act in the ver and complete performance of my duties	is capacity. I further agree
	s of my position as registered ugent.  (Register of the	Wackie DeFilippis on behal	·
	( )		

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:	Title or Capacity:		Name and Address:
□Manager	Name: Julic Anderson	□Manager	Name:	
<b>⊠</b> Member	Address: 18890 E 575 Rd	□Member	Address:	
□Authorized	colcord OK 74338	□Authorized		
Person		Person		
□Other	Other	□Other	<del> </del>	□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		····
Person		Person		
Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	31. 15.2
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		FIL WAR 23
Person		Person	<del></del>	A M
□Other	Other	□Other	<del></del>	□Other <u>&gt;</u>
				4

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.

Auli	e Kay	(Indersa)	
$\overline{U}$	()	Signature of an authorized person	
Julie	Kay	Anderson	
		Typed or printed name of signee	

#### OFFICE OF THE SECRETARY OF STATE



# CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

1, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>SUNNY BEACH MANAGEMENT, LLC</u> whose registered agent is <u>JULIE KAY ANDERSON</u> with its registered office at <u>18890 E</u> 575 RD COLCORD 74338 USA Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>4th</u>, day of <u>March</u>, <u>2020</u>.

Secretary Of State



#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 11, 2020

JULIE KAY ANDERSON SUNNY BEACH MANAGEMENT, LLC 18890 E 575 RD COLCORD, OK 74338

SUBJECT: SUNNY BEACH MANAGEMENT, LLC

Ref. Number: W20000026219

We have received your document for SUNNY BEACH MANAGEMENT, LLC and check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang Regulatory Specialist II

Letter Number: 920A00005396

1My Check wasn't returned with the fapewwirk,
Please write Void on one of them and send it
back please

RECEIVED
MAR 23 2020

Julia Anders

479. 524 7740

www.sunbiz.org



March 11, 2020

JULIE KAY ANDERSON SUNNY BEACH MANAGEMENT, LLC 18890 E 575 RD COLCORD, OK 74338

SUBJECT: SUNNY BEACH MANAGEMENT, LLC

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Letter Number: 920A00005396

Laura D Chang Regulatory Specialist II

www.sunbiz.org

#### COVER LETTER

A Commence

TO:

TO: Registration Section Division of Corporations	
SUBJECT: Sunny Beach M	anagement, LLC Name of Limited Liability Company
The enclosed "Application by Foreign Limited Li Existence, and check are submitted to register the	ability Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida.
Please return all correspondence concerning this t	natter to the following:
Julie Kon	y Anderson Name of Person
Sunny Beach	Management, LLC Fin/Company
<u> 18890 E 575</u>	
Colcord 0	K 74338 City/State and Zip Code
Sunny beach E-mail address	63 & Vahoo. Com s: (to be used for future annual report notification)
For further information concerning this matter, pl	
Julie Anderson Name of Contact Person	n 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 am Please make check payable to: <b>FLORID</b> ☐ \$125.00 Filing Fee ☐ \$130.00 Fi	A DEPARTMENT OF STATE

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

	ON 605.0902, FLORIDA STATUTEN, THE FOLL NESS IN THE STATE OF FLORIDA:	OWING IS SUBMITTED TO REGISTER.	A FOREKIN TIMITED IJABILITY
1. Sunny Period Li	ach Manage men + mited Liability Company; must shelude "Limited Li	LLC ability Company, "M.L.C.," or "LLC.")	<del></del>
The Sunna	Reach Manageme	ent. LLC	
(If name unavailable, enter alternate num	ne adopted for the purpose of transacting business in Florid	4	ity Company," "L.L.C," or "L.L.C.")
2. (Jurisdiction under the law of white	ch foreign limited liability company is organized)	3. 84-4823574 (FEI number,	of applicable)
4. 4/20/20	(Date first transacted business in Florida, if prior to regi (See sections 603.0904 & 603.0905, F.S. to determine p	stration.) cenalty liability)	
5. 18890 E 57 (Street Address of Principal Office)	5 Rd	6. 18890 E 575 (Mailing Address)	Rd
Colcord O	k 74338	Colcord OK	74338
			<del></del>
7. Name and street address	of Florida registered agent: (P.O. Box N	<u>lOT</u> acceptable)	
Name:		<del></del>	
Office Address:		<del></del>	
	(City)	, Florida(Zip code)	<del></del>
designated in this application to comply with the provision		cess for the above stated limited lia egistered agent and agree to act in i	this capacity. I further agree
-	(Registered agent's sign	заше)	<del></del>

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:	Title or Capacity:	Name and Address:
□Manager	Name: Julie Anderson	□Manager	Name:
<b>X</b> Member	Address: 18890 E 575 Rd	□Member	Address:
□Authorized	colcord OK 74338	□Authorized	
Person		Person	
□Other	□Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	□Other	Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	Other	□Other	Other

<u>Important Notice:</u> 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.

Julie Kay Anderson

Tulie Kay Anderson

Typed or printed name of signee

and the second

#### OFFICE OF THE SECRETARY OF STATE



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I FURTHER CERTIFY that SUNNY BEACH MANAGEMENT, LLC whose registered agent is JULIE KAY ANDERSON, with its registered office at 18890 E 575 RD COLCORD 74338 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 4th, day of March, 2020.

Secretary Of State

1003 LARS DIAMOND CHECKIN 81-275/829 23902" 1003 SUNNY BEACH MANAGEMENT 18890 E 575 RD. COLCORD, OK 24338 original Check cleasited Returning— This check as о 131 123

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