

M20000005516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

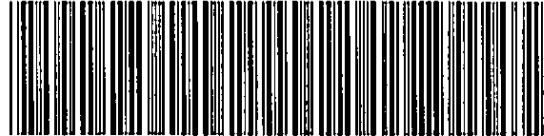
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6/22/19 Received permission to
remove statement from line 4 on
Application by Director Jeff. WDC

6/22
WDC

Office Use Only



200346085032

06/19/20--01023--015 **130.00

FILED

20 JUN 19 PM 8:07

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Redstone Capital, 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:

Justin Green

Name of Person

Redstone Capital, LLC

Firm/Company

2637 E. Atlantic Blvd. #1035

Address

Pompano Beach, Florida 33062

City/State and Zip Code

justin@redstone-capital.com

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

For further information concerning this matter, please call:

Director, Jeff

954

951-3254

at ()

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

FILED
20 JUN 19 PM 8:07

**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. Redstone Capital, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

Redstone Florida, 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. Wyoming 3. 81-2881869
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 100 SE 3rd Avenue 10th Floor 6. 2637 E. Atlantic Blvd. #1035
(Street Address of Principal Office) (Mailing Address)

Fort Lauderdale

Pompano Beach

Florida 33394

Florida 33062

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

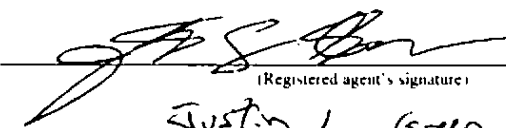
Name: Cypress Capital, LLC

Office Address: 1314 E. Las Olas Blvd. #733

Fort Lauderdale 33301
(City) Florida (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.


(Registered agent's signature)
Justin L. Gray, manager

FILED
20 JUN 19 PM 8:07

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: Director, Jeff Townley

☐ Member Address: PO Box 288

☐ Authorized Leavenworth

 Washington 98826

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Justin Green

☐ Member Address: 1314 E. Las Olas Blvd. #733

☐ Authorized Fort Lauderdale

 Florida 33301

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

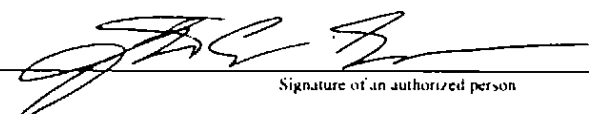
☐ Other ☐ Other

FILED
20 JUN 19 PM 8:07

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.



Signature of an authorized person

Justin L. Green

Typed or printed name of signee

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,


RedStone Capital, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **May 25, 2016**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2016-000715882**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 15th day of June, 2020 at 9:50 AM. This certificate is assigned ID Number 037296130.




Secretary of State

Chang, Laura D.

From: Jeff T <director@redstone-capital.com>
Sent: Monday, June 22, 2020 4:01 PM
To: Chang, Laura D.
Subject: Re: Redstone registration

EMAIL RECEIVED FROM EXTERNAL SOURCE

Greetings Laura.

Yes, please remove that date from line #4 of Redstone's application and proceed as normal. Redstone is looking forward to receiving the Certificate of Authority for a foreign LLC to do business in Florida. Thank you and be blessed.

Jeff Townley
Compliance Director



2637 E. Atlantic Blvd #1035
Pompano Beach, FL 33062
☎ 1-954-951-3254
☎ 1-866-737-0775
🌐 Redstone-capital.com

On Mon, Jun 22, 2020 at 2:44 PM Jeff T <director@redstone-capital.com> wrote:
Great, I'll be ready for your call.

Jeff Townley
Compliance Director



2637 E. Atlantic Blvd #1035
Pompano Beach, FL 33062
☎ 1-954-951-3254
☎ 1-866-737-0775
🌐 Redstone-capital.com

On Mon, Jun 22, 2020 at 2:43 PM Chang, Laura D. <Laura.Chang@dos.myflorida.com> wrote:

EDT

Laura Chang

Regulatory Specialist II