

M20000005516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

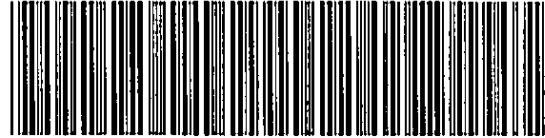
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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

6/22  
W.C.

Office Use Only



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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)

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For further information concerning this matter, please call:

Director, Jeff at (954) 951-3254  
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. 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-2881869
(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
(Street Address of Principal Office)

6. 2637 E. Atlantic Blvd. #1035
(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, Florida 33301
(City) (Zip code)

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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.

Justin L. Green, manager
(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]:

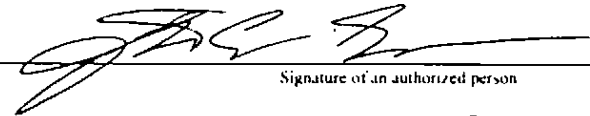
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Director, Jeff Townley	<input checked="" type="checkbox"/> Manager	Name: Justin Green
<input type="checkbox"/> Member	Address: PO Box 288	<input type="checkbox"/> Member	Address: 1314 E. Las Olas Blvd. #733
<input type="checkbox"/> Authorized Person	Leavenworth Washington 98826	<input type="checkbox"/> Authorized Person	Fort Lauderdale Florida 33301
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

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**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.



*Edward A. Buchanan*  
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.

**Chang, Laura D.**

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**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 33067  
☎ 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](mailto: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 33067  
☎ 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](mailto:Laura.Chang@dos.myflorida.com)> wrote:

EDT

Laura Chang

Regulatory Specialist II