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STRAUS & ASSOCIATES P.A.

Attorneys at Law

Arnold M. (Skip) Straus, Jr.
Managing Attorney

Grace N. Manne
Of Counsel

Zoe Krikorian
Of Counsel

Please reply to Pembroke Pines office

*10081 Pines Boulevard - Suite C
Pembroke Pines, Florida 33024
Broward: (954) 431-2000
Facsimile: (954) 431-8999*

*2500 Weston Road - Suite 213
Weston, Florida 33331
Broward: (954) 349-9400
Facsimile: (954) 349-9300*

August 25, 2020

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

SENT VIA FEDERAL EXPRESS

Re: Keys 2 Success LLC

To whom it may concern:

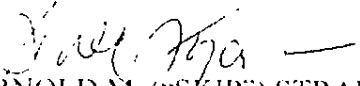
Our law firm represents Keys 2 Success LLC, a Kentucky limited liability company.
Enclosed please find:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Cover Letter;
3. Certificate of Existence;
4. Our check in the amount of \$130.00 for Filing Fee and Certificate Status.

Please contact if you should require any further information.

Very truly yours,

STRAUS & ASSOCIATES, P.A.


ARNOLD M. ("SKIP") STRAUS, JR.
For the Firm
AMS/sc

encl.: as stated

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KEYS 2 SUCCESS 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:

ARNOLD M. STRAUS, JR.

Name of Person

STRAUS & ASSOCIATES P.A.

Firm/Company

10081 Pines Blvd., Ste. C

Address

Pembroke Pines, Florida 33024

City/State and Zip Code

sstrauss@strausslegal.com

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

For further information concerning this matter, please call:

Arnold M. Straus Jr.

954

431-2000

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

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. KEYS 2 SUCCESS LLC

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

KEYS 2 SUCCESS NO. 1 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")

KENTUCKY

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

3. (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)

EYMLIN BROOKS

5. (Street Address of Principal Office)

EYMLIN BROOKS

6. (Mailing Address)

144 TUSCANY WAY

144 TUSCANY WAY

RICHMOND, KY 40475

RICHMOND, KY 40475

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

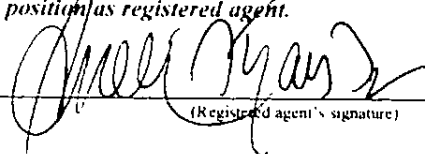
Name: ARNOLD M. STRAUS, JR.

Office Address: 10081 PINES BLVD., STE. C

PEMBROKE PINES, Florida 33024
(City) (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)

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: | EYMLIN BROOKS | <input type="checkbox"/> Manager | Name: | |
| <input checked="" type="checkbox"/> Member | Address: | 144 TUSCANY WAY | <input type="checkbox"/> Member | Address: | |
| <input checked="" type="checkbox"/> Authorized | | RICHMOND, KY 40475 | <input type="checkbox"/> Authorized | | |
| Person | | | 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 | | | <input type="checkbox"/> Authorized | | |
| Person | | | 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 | | | <input type="checkbox"/> Authorized | | |
| Person | | | Person | | |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | <input type="checkbox"/> 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.

Eymlin Brooks
Signature of an authorized person

EYMLIN BROOKS

Typed or printed name of a signor

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 235345

Visit <https://web.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KEYS 2 SUCCESS LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is October 11, 2018 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25th day of August, 2020, in the 229th year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
235345/1035927