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| Certified Copies        | _ Certificate:     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 4, 2020

RITA JACKMAN 12381 S. CLEVELAND AVE. STE 200 FORT MYERS, FL 33907

SUBJECT: EMPIRE J PROPERTIES, LLC

Ref. Number: W20000100586

We have received your document for EMPIRE J PROPERTIES, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yvette Scott Document Specialist II

SEP 18 2020

Letter Number: 920A00017041

www.sunbiz.org

### **COVER LETTER**

TO:

|                  | gistration Section<br>vision of Corporations   |  |
|------------------|--|--|
| UBJECT:          | EMPIRE J PROPERTIES, LLC   |  |
| , Louis II.      |  | Name of Limited Liability Company  |
|                  |  | ability Company for Authorization to Transact Business in Florida," Cer above referenced foreign limited liability company to transact business in |
| ase return       | all correspondence concerning this n   | natter to the following:   |
|                  | RITA JACKMAN   |  |
|                  |  | Name of Person   |
|                  |  |  |
|                  |  | Firm/Company   |
|                  | 12381 S. CLEVELAND AVE   | STE 200  |
|                  |  | Address  |
|                  | FORT MYERS, FL 33907   |  |
|                  |  | City/State and Zip Code  |
|                  | LEGAL@YOUR-ADVOCATES   | S.ORG  |
|                  | E-mail address   | : (to be used for future annual report notification)   |
| r further i      | nformation concerning this matter, ple   | ease call:   |
| RIT              | TA JACKMAN   | 239 689-1096   |
|                  | Name of Contact Person   | at ()  |
| Re<br>Div<br>P.C | gistration Section vision of Corporations D. Box 6327 Ilahassee, FL 32314  | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303     |
| Ple              | closed is a check for the following ame<br>ase make check payable to: FLORID.<br>\$125.00 Filing Fee  \$130.00 Fil<br>Certif | A DEPARTMENT OF STATE  |

### 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: EMPIRE J PROPERTIES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") EMPIRE PROPERTIES, 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 "L.L.C." **ARIZONA** (Jurisdiction under the law of which foreign limited liability company is organized) 08/14/2020 (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605,0905, F.S. to determine penalty liability) 4500 N. 32ND STREET 4500 N. 32ND STREET (Street Address of Principal Office) (Mailing Address) SUITE 201B SUITE 201B PHOENIX, AZ 85018 PHOENIX, AZ 85018 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) **RITA JACKMAN** Name: 12381 S. CLEVELAND AVE STE 200 Office Address: FORT MYERS 33907 , 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)

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: | <del></del>                              |
|--------------------|---------------------------------|--------------------|--|
| <b>≅</b> Manager   | Name:                           | Manager            | Name: COVFEFE, LLC                       |
| □Member            | Address: 3219 E. CAMELBACK ROAC |                    | Address: 4500 N. 32ND STREET             |
| □Authorized        | #801                            | □Authorized        | STE 201B                                 |
| Person             | PHOENIX, AZ 85018               | Person             | PHOENIX, AZ 85018                        |
| Other              | Other                           | □Other             | Other                                    |
| □Manager           | Name:                           | □Manager           | Name:                                    |
| □Member            | Address:                        | □Member            | Address:                                 |
| □Authorized        |                                 | □Authorized        | 267 à S                                  |
| Person             |                                 | Person             | SE S |
| Other              | Other                           | Other              | □Other                                   |
| □Manager           | Name:                           | □Manager           | Name: 05                                 |
| □Member            | Address:                        | □Member            | Address:                                 |
| □Authorized        |                                 | □Authorized        |  |
| Person             |                                 | 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.

Signature of an authorized person

RITA JACKMAN

Typed or printed name of signee





# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

### EMPIRE J PROPERTIES, LLC

29/24 St

ACC file number: 23045955

was incorporated under the laws of the State of Arizona on 12/18/2019, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.



IN WITNESS WHEREOF.—I have hereunto set my hand, affixed the official seal of the Arizona—Corporation Commission, and issued this Certificate on this date: 08/14/2020

Matthew Neubert, Executive Director



